



**JOINT MEETING OF THE LANDMARKS AND HERITAGE ADVISORY BOARD AND
PARKS AND RECREATION BOARD**

Tuesday, February 22, 2022 Meeting Minutes

ZOOM Meeting

6000 Main Street SW

Lakewood, WA 98499

**“The mission of the City of Lakewood Landmarks and Heritage Advisory Board
is to preserve, protect and promote the unique heritage and
historic resources of the City of Lakewood”**

CALL TO ORDER

Mr. Jason Gerwen, PRAB Chair called the joint meeting to order at 5:30 PM.

MEETING PROTOCOL

Roll Call

Landmarks & Heritage Advisory Board Members Present: Glen Spieth, Chair; Christina Manetti, Vice Chair; Joan Cooley, and Beth Campbell

Landmarks & Heritage Advisory Board Members Excused: None

Landmarks & Heritage Advisory Board Members Absent: None

Council Liaison to LHAB: Councilmember Paul Bocchi (present)

Parks & Recreation Advisory Board Members Present: Jason Gerwen, Chair; Vitto Iacobazzi, Vice-Chair; Sylvia Allen, Michael Lacadie, and Fred Ramey

Council Liaison to PRAB: Don Anderson

Staff Present: Courtney Brunell, Planning Manager; Mary Dodsworth, Parks & Recreation Director; and Karen Devereaux, Administrative Assistant; Nicolette York, Office Assistant

Acceptance/Changes to Agenda: *None*

Approval of Minutes

The minutes of the meeting held on January 27, 2021 were approved as corrected by voice vote, M/S/C Cooley/Manetti. Motion to approve the minutes passed unanimously, 3-0. (Beth Campbell arrived after the vote was taken.)

Announcements: None

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF: None

UNFINISHED BUSINESS: None

NEW BUSINESS

Update to City Naming Policy – Resolution No. 2016-18

Ms. Mary Dodsworth explained in 2021 the City received a request to rename a City facility. City Council had requested the LHAB members be involved in assisting Parks and Recreation Advisory Board (PRAB) in their review of policies pertaining to renaming local City facilities. After processing the application and facilitating the review process the Council provided feedback and asked the PRAB to review and clarify process and make recommendations for future use. PRAB members provided documents containing the updates they made based on the comments and suggestions from Council. LHAB members reviewed the Resolution No. 2016-18, as well as the application instructions for naming/renaming City parks, streets or public facilities and the process.

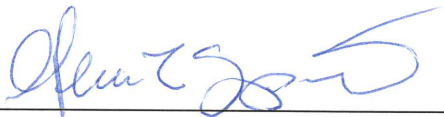
Members discussed options for reaching broad community support of any renaming requests and preferred requiring a petition with a certain percentage of approving signatures to consider the request. Members felt using as many platforms as possible to notify residents within a certain distance around any park, street or public facility under consideration of renaming with emphasis on more advertising, public notice sign placement, City webpage, mailing flyers, and a petition providing a certain number of signatures, as well as holding a public hearing prior to forwarding a clearly written recommendation to City Council was the best approach.

Park Touring Map Partnership Discussion

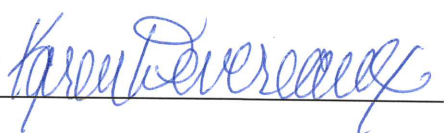
Ms. Courtney Brunell explained that the last update to the LHAB Driving Tour Map of Lakewood was in 2016. It has been distributed to the 4th grade students in the Clover Park School District. LHAB is going to be updating the map to show the historic street name sign project recently completed. Members discussed the idea of adding the local parks and lakes to the map in the next update. Ms. Brunell explained LHAB is exploring making the map virtual on line. The group discussed acknowledging the native presence throughout the area by including the Nisqually Tribe and asking if they would have something to add to the map. Ms. Dodsworth is going to approach tribe members at a future meeting and will provide what feedback she is given.

Next Meeting The regular monthly meeting is set for Thursday, March 24, 2022 at 6:00 p.m.

Meeting Adjourned at 6:45 p.m.



03/24/2022
Glen Spieth, Chair
Landmarks & Heritage Advisory Board

3/24/22 

03/24/2022
Karen Devereaux, Recording Secretary to
the Landmarks & Heritage Advisory Board