

#### LANDMARKS AND HERITAGE ADVISORY BOARD

Thursday, April 28, 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. Glen Spieth, Chair called the meeting to order at 6:00 PM.

# MEETING PROTOCOL Roll Call

<u>Landmarks & Heritage Advisory Board Members Present</u>: Glen Spieth, Chair; Christina Manetti, Vice Chair; Joan Cooley, Beth Campbell, and Mark Hayes <u>Landmarks & Heritage Advisory Board Members Excused</u>: None <u>Landmarks & Heritage Advisory Board Members Absent</u>: None

Staff Present: Ramon Rodriguez, Associate Planner; Karen Devereaux, Administrative

**Assistant** 

Council Liaison to LHAB: Councilmember Paul Bocchi (not present)

## **Acceptance/Changes to Agenda**

Board members requested and agreed to provide opportunity to discuss more topic ideas under the New Business section of the agenda.

# **Approval of Minutes**

The minutes of the meeting held on March 24, 2022 were approved as written by voice vote, M/S/C Cooley/Campbell. Motion to approve the minutes passed unanimously, 5-0.

#### **Announcements**

Mr. Ramon Rodriguez informed the board Ms. Courtney Brunell was double booked in another meeting and would join them soon after the other meeting adjourns.

**PUBLIC COMMENTS: None** 

**PUBLIC HEARINGS: None** 

# REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

New Member Mr. Mark Hayes

Mr. Ramon Rodriguez introduced the newest member, Mr. Mark Hayes. Mr. Hayes provided the board information on his background and his interest in the local history.

#### UNFINISHED BUSINESS

# **Driving Tour Map Update**

During the March 24<sup>th</sup> meeting the board requested the map be scaled in order to show more of the City including Chambers Creek Trail and Woodbrook/Tillicum area. Members decided to amend the map to include significant parks in the City. The list includes American Lake Park, Chambers Creek Trail, Fort Steilacoom Park, and Harry Todd Park.

Ms. Courtney Brunell has scheduled a meeting next week with the Tribal Administrator of the Nisqually Tribe to discuss ways for both groups to collaborate and bring tribal history onto the map. Board members suggested information on the Ft. Steilacoom Park prairie and how the indigenous people used the herbs and flowers from that area. Other ideas included information on the ancestral lands used for fishing and hunting grounds or the Indian wars and battles in the area. Members are anxious to learn what viewpoints will be offered from the tribe. Ideas discussed in the tribal meeting will be shared at the May 26<sup>th</sup> meeting.

#### **NEW BUSINESS**

## Clover Park School District Outreach

Ms. Brunell contacted Ms. Leanna Albrecht, Director of Marketing and Community Relations & Grant Twyman, Director for Equity and Community Engagement to invite to attend a future meeting to discuss partnering opportunities of continued curriculum of Lakewood History and creating short "History of Lakewood" videos.

# Lakewood Historical Society Outreach

Ms. Brunell contacted President Ms. Sue Potter to invite to attend a future LHAB meeting to discuss partnering opportunities such as a pop-up museum, historic markers, designation, and future membership.

# Termination of the Historic Designation for the Hopkins House

Ms. Brunell was notified by the owners of the Hopkins House requesting termination of the historic designation for the house stating their reverse mortgage has been denied as a result of the designation. Ms. Brunell has posted a scheduled public hearing with the board during the May 26, 2022.

**Next Regular Meeting** would be held Thursday, May 26, 2022 at 6:00 p.m. **Meeting Adjourned** at 6:52 p.m.

05/26/2022

Glen Spieth, Chair

Landmarks & Heritage Advisory Board

05/26/2022

Karen Devereaux, Recording Secretary to the Landmarks & Heritage Advisory Board