



Glen Spieth
Joan Cooley
Bethene Campbell
Christina Manetti
Mark Hayes

REGULAR MEETING AGENDA

LANDMARKS & HERITAGE ADVISORY BOARD

THURSDAY June 23, 2022 AGENDA

6:00 PM Virtual Hybrid Meeting – American Lake Conference Room

Until further notice, residents can also virtually attend Landmark and Heritage Advisory Board (LHAB) meetings by watching them live on the city's YouTube channel:

<https://www.youtube.com/user/cityoflakewoodwa>. Those who do not have access to YouTube can call in to listen by telephone at +1(253) 215- 8782 and by entering Webinar ID: 884 8681 4441 #

To participate in Public Comment and/or Public Testimony:

Public Comments and Public Testimony on Public Hearings will be accepted by mail, email or by live virtual comment. Send comments by mail or email to Karen Devereaux, LHAB Clerk, at 6000 Main Street SW Lakewood, WA 98499 or <mailto:kdevereaux@cityoflakewood.us>. Comments received up to one hour before the meeting will be provided to the Landmarks and Heritage Advisory Board electronically.

Virtual Comments: If you would like to provide live Public Comments or Public Testimony during the meeting, you will need to join the Zoom meeting as an attendee by calling by telephone **Dial +1(253) 215- 8782 and enter webinar ID: 884 8681 4441 #**, or by visiting <https://us06web.zoom.us/j/89608751493>

By Phone: For those participating by calling in by telephone (+1(253) 215- 8782 and enter webinar ID 884 8681 4441 #), the Chair will call on you during the Public Comment and/or Public Hearings portions of the agenda. When you are unmuted please provide your name and city of residence. Each speaker will be allowed (3) three minutes to speak during the Public Comment and at each Public Hearing.

By ZOOM: For those using the ZOOM link (<https://us06web.zoom.us/j/88486814441>), upon entering the meeting, please enter your name or other chosen identifier. Use the "Raise Hand" feature to be called upon by the Chair during the Public Comments and/or Public Hearings portions of the agenda. When you are unmuted, please provide your name and city of residence. Each speaker will be allowed (3) three minutes to speak during the Public Comment and at each Public Hearing.

Outside of Public Comments and Public Hearings, all attendees on ZOOM will continue to have the ability to virtually raise your hand for the duration of the meeting. You will not be acknowledged and your microphone will remain muted except for when you are called upon.

1. **Call to Order**
2. **Meeting Protocol**
 - a. Roll Call
 - b. Acceptance/Changes to Agenda
 - c. Approval of Minutes from May 26, 2022
 - d. Announcements
3. **Public Comments**
4. **Public Hearings**

None

5. **Reports by Historic Preservation Officer or Staff**
 - Nisqually Tribe Outreach
 - Hopkins House designation termination scheduled to be approved by City Council on July 5, 2022
 - Lakewood Touring Map Update

6. **Unfinished Business**
 - Tree Preservation Code Public Hearing before Planning Commission- written comments due June 30th, 2022

7. **New Business**

8. **Next Meeting Scheduled** for July 28, 2022

9. **Adjournment**

Members please contact Karen Devereaux at kdevereaux@cityoflakewood.us or 983-7767 by Tuesday prior to the meeting, if you are unable to attend. It is important to establish in advance whether or not there will be a quorum. Thank you.



LANDMARKS AND HERITAGE ADVISORY BOARD

Thursday, May 26, 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

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

Landmarks & Heritage Advisory Board Members Excused: None

Landmarks & Heritage Advisory Board Members Absent: None

Staff Present: Courtney Brunell, Planning Manager; and Karen Devereaux,
Administrative Assistant

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

Acceptance/Changes to Agenda: None

Approval of Minutes

The minutes of the meeting held on April 28, 2021 were approved as written by voice vote, M/S/C Campbell/Cooley. Motion to approve the minutes passed unanimously, 4-0. (Christina Manetti arrived later).

Announcements: None

PUBLIC COMMENTS: None

PUBLIC HEARINGS

Hopkins House Termination of Historic Designation Request

Ms. Courtney Brunell explained to board members during a conversation the bank representative stated the appraisal of the property was difficult because there are no like properties to compare and assess against. The appraisal could not be completed. This is not an issue for a new purchase however it is a larger issue for re-financing.

Mr. Glen Spieth, Chair, opened the public hearing floor for public comment. There was no one in attendance or virtually who wished to speak. Chair, Mr. Spieth, closed the public hearing.

Ms. Beth Campbell made the motion to approve the request to terminate the historic designation of the Hopkins House. Ms. Joan Cooley seconded the motion. Motion to approve passed, 4-1. Dr. Christina Manetti abstained from the vote.

Recommendation to terminate will be forwarded to City Council for final approval.

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Driving Tour Map Update

The previous revisions of the historic street names and including more parks to the map have been forwarded and are being incorporated by graphic design team

Nisqually Tribe Outreach

Board members wanted to include additional cultural heritage of the Nisqually region. Ms. Brunell continues to reach out to tribal contacts and is waiting to hear back as to some of their ideas to bring in to consider.

UNFINISHED BUSINESS

None

NEW BUSINESS

Lakewood Tree Preservation Code Updates

Ms. Brunell review with board members the process of City Council directing staff to begin the process to amend the City's tree preservation code, in late summer, 2021. Council approved a consulting contract to as well as approved the formation of a Tree Advisory Ad Hoc Committee which was charged with providing recommendations to the Planning Commission and City Council. On May 4th the Planning Commission began their review of the committee's recommendations. It is anticipated that the review will continue through June and July, 2022.

Ms. Brunell provided board members with an introduction to the tree preservation code updates including an overview of the existing code, identification of critical issues, ad hoc committee recommendations, and next steps.

Written comments will be accepted through June 30th. LHAB members expressed desire to prepare comments to forward to the Planning Commission for consideration during the public hearing scheduled for July 6, 2022.

Next Regular Meeting would be held Thursday, June 23, 2022 at 6:00 p.m.
Meeting Adjourned at 7:25 p.m.

06/23/2022
Glen Spieth, Chair
Landmarks & Heritage Advisory Board

06/23/2022
Karen Devereaux, Recording Secretary
Landmarks & Heritage Advisory Board



TO: Landmarks and Heritage Advisory Board
FROM: Courtney Brunell, Planning Manager
DATE: June 23, 2022
SUBJECT: Reports by Historic Preservation Officer or Staff

Nisqually Tribe Outreach

Board member Mark Hayes has provided two additional contacts for staff to reach out to in order to update the Lakewood Touring Map and website. Staff has reached out to the new contacts, an additional update will be provided at the June 23, 2022 board meeting.

Hopkins House

The City Council will review the Hopkins House termination request as part of the consent agenda on July 5, 2022

Lakewood Touring Map

During the June 6, 2022 City Council Meeting, Councilmember Mike Brandstetter expressed concern that some of the City's significant parks were not included in the potential list of highlighted parks. Parks are not required to be included on the touring map and the board has had several conversations discussing whether or not to incorporate the parks. Councilmember Brandstetter's concern was that Wards Lake and Springbrook Park were not included on the featured list. The City has planned substantial investments for both of these parks. To revisit the discussion, below is the map and explanation from the April LHAB meeting:

Background:

The City currently publishes a driving tour map for different residents and Clover Park School District. The map has not been comprehensively updated since 2015.

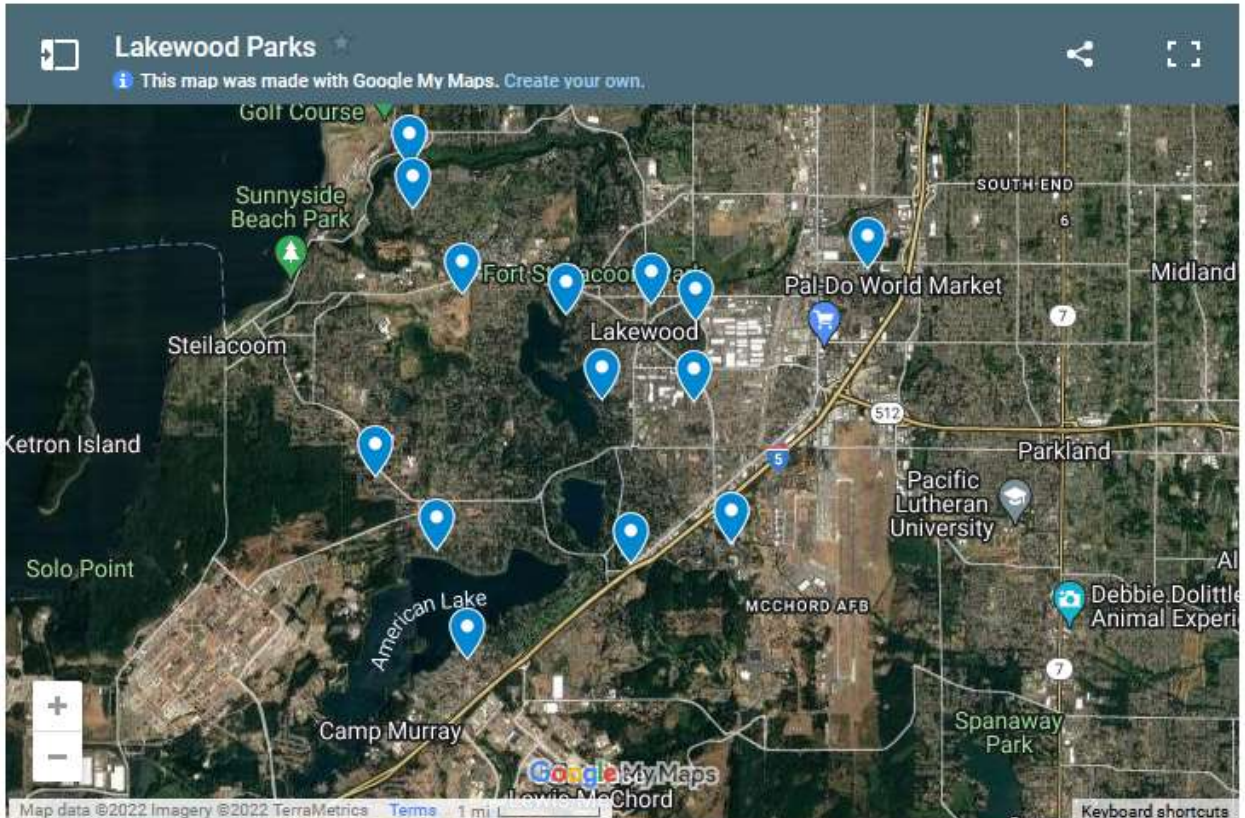
During the March 24th Landmarks and Heritage Advisory Board meeting the board requested that the map be amended to include significant parks in the City.

As a follow up, below is a list of parks and their general locations. An interactive map can be located here: <https://cityoflakewood.us/parks-and-recreation/#PARKS>

Parks:

1. Active Park
2. American Lake Park
3. Blueberry Park
4. Chambers Creek Trail
5. Edgewater Park

6. Fort Steilacoom Park
7. Harry Todd Park
8. Kiwanis Park
9. Oakbrook Park
10. Ponders Park
11. Primly Park
12. Seeley Lake Park
13. Springbrook Park
14. Wards Lake Park
15. Washington Park



During the February 22, 2022 joint Parks and Rec Advisory Board and Landmarks and Heritage Advisory Board Meeting the additional change was recommended:

1. Update the timeline to include additional Nisqually Tribe historic events
2. Add language focused on Nisqually cultural heritage

On March 14, 2022 the City of Lakewood and Nisqually Tribe held a partnership charrette to discuss a variety of upcoming projects at City Parks. During the meeting, staff introduced the touring map to request their involvement. They have provided the City with a contact and are interested in updating the timeline and providing a brief narrative to include as part of the map update.

During the March 24, 2022 Landmarks and Heritage Advisory Board meeting the board voted to move forward with Hiring Jolie Winsett Creative to complete the map update.

The board also requested that the map scale be amended in order to show more of the City including the Chambers Creek Trail & Woodbrook/Tillicum area.

April 28, 2022 meeting:

During the board meeting on April 28, 2022 the board stated they'd like to continue to consider the following parks be mentioned or shaded on the touring map: American Lake Park, Chambers Creek Trail, Fort Steilacoom Park, and Harry Todd Park.