

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

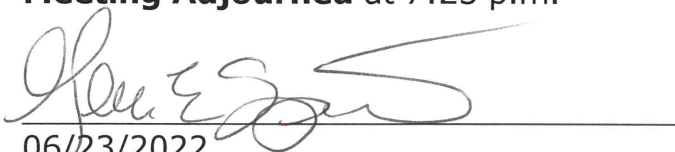
Lakewood Tree Preservation Code Updates

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