



Glen Spieth  
Joan Cooley  
Bethene Campbell  
Christina Manetti  
Mark Hayes

## REGULAR MEETING AGENDA

### LANDMARKS & HERITAGE ADVISORY BOARD

THURSDAY August 25, 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 June 23, 2022
  - d. Announcements
3. **Public Comments**
4. **Public Hearings**

None

**5. Reports by Historic Preservation Officer or Staff**

- Nisqually Tribe Outreach
- Clover Park School District Outreach
- Hopkins House designation termination decision by City Council on July 5, 2022
- Lakewood Touring Map Update

**6. Unfinished Business**

**7. New Business**

**8. Next Meeting Scheduled** for September 29, 2022

**9. Adjournment**

**Members** please contact Karen Devereaux at [kdevereaux@cityoflakewood.us](mailto: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, June 23, 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;  
Joan Cooley, Beth Campbell, and Mark Hayes

Landmarks & Heritage Advisory Board Members Excused: None

Landmarks & Heritage Advisory Board Members Absent: Christina Manetti, Vice Chair  
Staff Present: Josh Kubitza, Associate Planner; and Karen Devereaux, Administrative Assistant

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

**Acceptance/Changes to Agenda:** Ms. Joan Coley requested a brief discussion of future designations in the new business section. All agreed.

#### Approval of Minutes

**The minutes of the meeting held on May 26, 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:** None

### REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

#### 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. Board member Mark Hayes provided networking information for two more contacts and Ms. Brunell continues to reach out.

Hopkins House designation termination schedule to be approved by City Council on July 5, 2022

Members asked that staff provide an update on the City Council decision regarding the determination at the July 28th meeting.

Lakewood Touring Map Update

At a recent past Council meeting, Councilmember Mike Brandstetter shared concern that Wards Lake Park and Springbrook Park were not chosen to be featured on the historical driving map. Board members were adamant that they only wish to feature historical parks, over 50 years old, that would qualify as required.

Mr. Spieth, Chair queried if staff could provide historic information on all the parks within the City limits.

**UNFINISHED BUSINESS**

Lakewood Tree Preservation Code Updates

At the June 23<sup>rd</sup> meeting, 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 30<sup>th</sup>. LHAB members were invited to prepare comments to forward to the Planning Commission for consideration during the public hearing scheduled for July 6, 2022. At the June 23<sup>rd</sup> meeting members stated they have no comments to submit.

**NEW BUSINESS**

Board member Ms. Joan Cooley queried the status of any items members were interested in naming. The short list is Denny's Restaurant off of Pacific Hwy SW and Bridgeport Way SW, Bolero Lanes on Steilacoom Blvd, and Original House of Donut's on Gravelly Lk Dr SW.

**Next Regular Meeting** would be held Thursday, July 28, 2022 at 6:00 p.m.

**Meeting Adjourned** at 6:27 p.m.

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08/25/2022  
Glen Spieth, Chair  
Landmarks & Heritage Advisory Board

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08/25/2022  
Karen Devereaux, Recording Secretary  
Landmarks & Heritage Advisory Board



**TO:** Landmarks and Heritage Advisory Board

**FROM:** Courtney Brunell, Planning Manager  
Josh Kubitza, Associate Planner

**DATE:** August 17, 2022

**SUBJECT:** Reports by Historic Preservation Officer or Staff

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**Nisqually Tribe Outreach**

Staff continues to try and contact the Nisqually Tribe in order to update the Lakewood Touring Map and website. At this time, staff has not heard from the Nisqually Tribe. Any new information will be provided at the August 25, 2022 board meeting.

**Clover Park School District Outreach**

Staff met with Clover Park School District on August 10, 2022. There is interest in having some of the Clover Park School District Students work on incorporating Chinese and Nisqually Tribe cultural heritage into the touring map & website. If the partnership is successful, it would fulfill three (3) work plan items for this year. Clover Park School District staff didn't seem interested in the video or pop-up museum opportunity ideas at this time. Staff will have a 2<sup>nd</sup> meeting with Clover Park School District on August 24, 2022. Staff will provide an update at the August 25, 2022 board meeting.

**Hopkins House**

The City Council approved the Hopkins House termination request as part of the regular agenda on July 5, 2022

**Lakewood Touring Map**

There has been no update to the Lakewood touring map as staff continues to reach out to the Nisqually Tribe and Clover Park School District.