

#### 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

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

Assistant

<u>Council Liaison to LHAB:</u> 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.

# <u>Hopkins House designation termination schedule to be approved by City Council on</u> <u>July 5, 2022</u>

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.

08/25/2022

Glen Spieth, Chair

Landmarks & Heritage Advisory Board

08/25/2022

Karen Devereaux, Recording Secretary Landmarks & Heritage Advisory Board