

#### LANDMARKS AND HERITAGE ADVISORY BOARD

Thursday, August 25, 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;

Beth Campbell, and Mark Hayes

Landmarks & Heritage Advisory Board Members Excused: None

Landmarks & Heritage Advisory Board Members Absent: Joan Cooley and Christina

Manetti, Vice Chair

Staff Present: Courtney Brunell, Planning Manager and Josh Kubitza, Associate Planner

<u>Council Liaison to LHAB:</u> Councilmember Paul Bocchi (not present)

**Acceptance/Changes to Agenda:** Ms. Courtney Brunell announced she would be providing a verbal update on the Tree Preservation Code

# **Approval of Minutes**

The minutes of the meeting held on June 23, 2022 were approved as written by voice vote, M/S/C Campbell/Hayes. Motion to approve the minutes passed unanimously, 3-0.

**Announcements:** Ms. Brunell introduced Mr. Josh Kubitza, Associate Planner, to the group and informed everyone she would be focusing on some other projects for the department and Mr. Kubitza would be in regular attendance and conduct future meetings in her absence.

**PUBLIC COMMENTS: None** 

**PUBLIC HEARINGS: None** 

## REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Nisqually Tribe Outreach

Initial attempts to speak with Nisqually Tribe were successful in efforts to collaborate on ideas to integrate the cultural heritage into the historical touring map however, staff has not heard back from any tribal members.

### Clover Park School District Outreach

Staff met with CPSD on August 10, 2022. One idea discussed was to have older students complete research projects to incorporate Chinese and Nisqually Tribe cultural heritage into the historical touring map. This would help students fulfill a graduation requirement of community service hours performed.

Staff has another meeting scheduled with CPSD on September 24, 2022 and will update LHAB members at the September 25, 2022 meeting.

## <u>Hopkins House designation termination scheduled for approval by City Council on</u> July 5, 2022

Council did approve the Hopkins House termination request on July 5, 2022. The designation is no longer on the Lakewood Landmarks Registry. The historical touring map will reflect this change when next updated.

## <u>Lakewood Touring Map Update</u>

The graphic designer has the minor changes requested of adding the historic street names and significant historic parks, to this point. Once the cultural heritage items are received it could take about 2 weeks to get a draft for LHAB to review.

## Tree Preservation Code Update

City Council will hold the public hearing on September 6, 2022 at 7 p.m. All written comments are due the day before by 5 p.m. There will be a new section 2.48.040 of that code on Preservation of Historic Trees.

Mr. Glen Speith, Chair mentioned the Lakewood Historical Society has 2 historical markers ready to cast next month which include Woodbrook Hunt Club and Byrd Cemetery on the game farm. Next will be Chinese Expulsion and the Lakeview Train Station.

#### **UNFINISHED BUSINESS**

#### Community Designations

House of Donuts, Bowlero Lanes, Denny's Restaurant on Bridgeport Way. Ms. Brunell will forward a copy to board members for their review.

**NEW BUSINESS:** None

Next Regular Meeting would be held Thursday, September 22, 2022 at 6:00 p.m.

Meeting Adjourned at 6:21 p.m.

09/22/2022

Glen Spieth, Chair

Landmarks & Heritage Advisory Board

09/22/2022

Karen Devereaux, Recording Secretary

Landmarks & Heritage Advisory Board