

LANDMARKS AND HERITAGE ADVISORY BOARD

Thursday, September 22, 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 Christina Manetti, Vice Chair <u>Landmarks & Heritage Advisory Board Members Excused</u>: Mark Hayes <u>Landmarks & Heritage Advisory Board Members Absent</u>: Joan Cooley <u>Staff Present</u>: Courtney Brunell, Planning Manager and Josh Kubitza, Associate Planner <u>Council Liaison to LHAB</u>: Councilmember Paul Bocchi (present)

Acceptance/Changes to Agenda: None

Approval of Minutes

The minutes of the meeting held on August 25, 2022 were approved as written by voice vote, M/S/C Campbell/Manetti. Motion to approve the minutes passed unanimously, 3-0.

Announcements: Mr. Josh Kubitza, Associate Planner, reminded board members of the Joint City Council / Landmarks and Heritage Advisory Board meeting to be held on Monday, September 26 at 7:00 PM in the Council Chambers. The discussion will address the accomplishments of 2022 and any work items for 2023. Ms. Courtney Brunell will provide a list of talking points for the meeting.

PUBLIC COMMENTS: None. No public in attendance on line.

PUBLIC HEARINGS: None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Nisqually Tribe Outreach

Staff will continue to reach out to the Nisqually Tribe in order to update the Lakewood Touring Map and website. Ms. Beth Campbell suggested asking the tribe for permission to to link their video where someone is speaking about the Nisqually culture in the native tongue and English onto the City website.

Clover Park School District Outreach

One idea discussed at the initial meeting 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 a second meeting scheduled with CPSD on September 29, 2022 and will update LHAB members at the October 2022 meeting.

<u>Lakewood Touring Map Update</u>

There has been no update to the Lakewood Touring Map as staff continue to reach out to the Nisqually Tribe and Clover Park School District.

UNFINISHED BUSINESS

Additional Community Designation Discussion

Mr. Glen Spieth announced the Lakewood Historical Society will be placing two additional markers for Woodbrook Hunt Club and Byrd Cemetery on Phillips Rd. The Lakewood Mayor is scheduled attend the dedication celebration in November for the Woodbrook Hunt Club.

Mr. Spieth explained the Lakewood Historical Society has plans to place markers in 2023 for the Lakeview Train Station and the Chinese Expulsion, and the Lakeview Post Office.

Ms. Christina Manetti queried marking the Motor Avenue motor trolley routes used throughout the City.

Members discussed making contact with property owners at House of Donuts, Colonial Center, Bowlero Lanes, and Denny's Restaurant on Bridgeport Way to discuss community designations for the buildings.

NEW BUSINESS

2023 Work Plan Discussion

Mr. Josh Kubitza reviewed each item of the 2023 work plan with members and discussed what they would like to speak with City Council members about during the upcoming joint meeting on Monday, September 26, 2022.

Councilmember Paul Bocchi suggested the members apply for the Pierce County grant rounds that were just advertised.

Next Regular Meeting would be held Thursday, October 27, 2022 at 6:00 p.m.

Meeting Adjourned at 6:52 p.m.

02/09/2023

Glen Spieth, Chair

Landmarks & Heritage Advisory Board

02/09/2023

Kåren Devereaux, Recording Secretary Landmarks & Heritage Advisory Board