

## LANDMARKS AND HERITAGE ADVISORY BOARD

Thursday, October 27, 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;  
and Christina Manetti, Vice Chair

Landmarks & Heritage Advisory Board Members Excused:

Landmarks & Heritage Advisory Board Members Absent:

Staff Present: Josh Kubitz, Associate Planner; 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 September 22, 2022 were approved as written by voice vote, M/S/C Campbell/Manetti. Motion to approve the minutes passed unanimously, 3-0.**

Quorum was not reached for the October 27 meeting therefore these minutes were not voted on.

**Announcements:** Mr. Josh Kubitz introduced Ms. Anaya Davis, Youth Councilmember assigned to attend and participate in LHAB meetings. Ms. Davis explained there are four youth councilmembers assigned and at least one of them would attend each meeting throughout the school year.

**PUBLIC COMMENTS:** None. No public in attendance or online.

**PUBLIC HEARINGS:** None

### REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

#### Nisqually Tribe Outreach

Staff has not been able to connect with anyone from the Nisqually Tribe but will continue to reach out in order to update the Lakewood Touring Map and website.

Clover Park School District Outreach

The meetings with the Clover Park School District have been delayed. Staff will continue to reach out to them and update LHAB members when progress is made.

Lakewood Touring Map Update

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. Mr. Glen Speith, Chair suggested a date should be set to have a final viewing of the draft and send to print before spring 2023.

**UNFINISHED BUSINESS**

Review of Joint Council Meeting on September 26, 2022

Mr. Kubitza reviewed with members the comments received from Council members such as the updated tree preservation code includes an update that will allow LHAB to designate heritage trees; Potential designation of the Lake Steilacoom Dam was discussed and suggested to be added to the 2023 Work Plan; Bridgeport Way SW street signage has both a green required sign and a brown historical sign which caused some confusion and required clarification; and the Mayor recommended the board look at partnering with the Grave Concerns Association in research and design of a video tour of the Western State Hospital cemeteries.

Update Draft Work Plan

Members were asked to review the list and add any other projects they have interest in. Mr. Spieth, Chair mentioned that he has written a marker for the Chines Expulsion at the Lakeview Train Station which was located across the street from the Lakeview Post Office and he is very close to getting approval for a community designation on the Lakewood Theater; these designations could be added to the 2023 Work Plan.

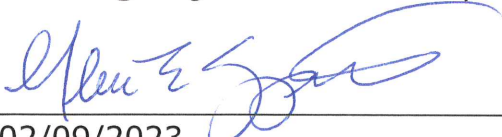
Mr. Kubitza encouraged members to contact him individually prior to the January Council meeting if additional ideas to add came to mind.

**NEW BUSINESS**

November and December Changes to Meeting Dates

The November and December meetings have been tentatively cancelled. Staff will request a meeting if something important comes up during the next couple of months to see if interest/need in meeting is made.

**Next Regular Meeting** would be held Thursday, January 26, 2023 at 6:00 p.m.  
**Meeting Adjourned** at 6:35 p.m.

  
\_\_\_\_\_  
02/09/2023  
Glen Spieth, Chair  
Landmarks & Heritage Advisory Board

  
\_\_\_\_\_  
02/09/2023  
Karen Devereaux, Recording Secretary  
Landmarks & Heritage Advisory Board