



Glen Spieth
Joan Cooley
Bethene Campbell
Christina Manetti

MEETING AGENDA

LANDMARKS & HERITAGE ADVISORY BOARD

THURSDAY July 27, 2023 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: #867 4079 5399

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: # 867 4079 5399 or by visiting <https://us06web.zoom.us/j/86740795399>.

By Phone: For those participating by calling in by telephone (+1(253) 215- 8782 and enter webinar ID # 867 4079 5399) 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/86740795399>, 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 22, 2023
 - d. Announcements
3. **Public Comments**
4. **Public Hearings**

5. **Reports by Historic Preservation Officer**
 - a. Lakewood Touring Map Printing
 - b. Historical Property Development Forms and FAQ Sheets Update
 - c. Masonic Cemetery Update
 - d. LHAB Work Plan and Historic Preservation Grant Planning Reminder – Past Applications Review
6. **Unfinished Business**
 - a. Lakewood Touring Map Printing
7. **New Business**
 - a. Pierce County Historic Preservation Grant Program
8. **Next Meeting Scheduled** August 24, 2023
9. **Adjournment**

Members please contact Karen Devereaux at 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 22, 2023 Meeting Minutes
Special Regular and 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, and Beth Campbell

Landmarks & Heritage Advisory Board Members Excused: None

Landmarks & Heritage Advisory Board Members Absent: Christina Manetti, Vice Chair;

Staff Present: Jessica Olson, Planning Manager

Council Liaison to LHAB: Councilmember Trestin Lauricella (present)

Acceptance/Changes to Agenda None.

Approval of Minutes

The minutes of the meeting held on May 11, 2023 were approved as written by voice vote, M/S/C Campbell/Cooley. Motion to approve the minutes passed unanimously, 3-0.

Announcements None.

PUBLIC COMMENTS None. No public in attendance or online.

PUBLIC HEARINGS None.

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Lakewood Touring Map Update – Draft Printed

The group was provided a draft print of their requested changes. Munson House (#30) was added to the map. The Munson House narrative was taken from the National Register nomination document.

Historical Property Development Forms and FAQ Sheet Update

No updates. Staff is working to complete the forms and FAQ sheets which are still in the early stages. The main purpose of the new documents is to make it clearer

when a Certificate of Appropriateness application is needed, what is required with the application, and what the board is reviewing.

Masonic Cemetery Update

The property located at 11902 Masonic Rd SW is owned by the South Tacoma Masonic Center (Steilacoom Lodge #2). The property is 11 acres, surrounded by a chain-link fence, and locked gates. Mr. Glen Spieth requested the City inquire if the Parks and Recreation Department would be interested in owning and maintaining if the owner were willing to relinquish it.

Mr. Spieth wondered if the Western State Pioneer Cemetery was protected. Ms. Jessica Olson explained the Western State Hospital Master Plan does protect it and there are plans to improve the looks of the grounds.

LHAB Work Plan and 2024 Historic Preservation Grant Planning Reminder

Ms. Jessica Olson stated the applications are usually available in early Fall 2023 and due within a couple of months. She would get on a list to be notified when available. The group discussed applying for funds for more plaques for the Lakewood Train Station and Chinese Expulsion, and Lakeview Post Office.

Fort Steilacoom Parks Athletic Fields Project – SEPA Review

City of Lakewood Parks Department is partnering with Clover Park School district to convert three dirt baseball fields into synthetic turf. The SEPA review was issued in April 2023 and there have been no appeals

Mr. Glen Spieth noted that all of Ft. Steilacoom is historical and should be protected. The group discussed requesting that the dirt that is excavated from the fields be saved to allow for sifting at a later date to look for artifacts from the period when it was used as a military installation.

UNFINISHED BUSINESS

Lakewood Touring Map Update Review

Mr. Josh Kubitza asked the group to provide any additional updates to him before June 30, 2023. The map will go to final print that date.

NEW BUSINESS None.

Next Regular Meeting would be held Thursday, July 27, 2023 at 6:00 p.m.

Meeting Adjourned at 6:23 p.m.

07/27/2023
Glen Spieth, Chair

07/27/2023
Karen Devereaux, Recording Secretary



TO: Landmarks and Heritage Advisory Board
FROM: Jessica Olson, Planning Manager
DATE: July 20, 2023
SUBJECT: Reports by Historic Preservation Officer or Staff

Lakewood Touring Map Update:

The final Touring Map Update proof is included with the July 27, 2023 Agenda Packet. Printing date and number of copies to be determined.

Historical Property Development Forms and FAQ Sheets:

No updates. The forms and FAQ sheets are still in their early stages.

Masonic Cemetery Ownership:

Pierce County Assessor-Treasurer information on the Masonic Cemetery:

- Site address: 11902 Masonic Rd SW
- Parcel number: 0219081003
- Owner: South Tacoma Masonic Center (Steilacoom Lodge #2).
- Mailing address: 5405 S PUGET SOUND AVE, TACOMA, WA 98409-4310
- Land/buildings: 11 acres, no improvements, surrounded by a chain-link fence, and locked gates.
- Taxable value: \$306,000 (land only), taxes waived for non-profit church property

LHAB Work Plan and Historic Preservation Grant Past Applications:

LHAB has historically has applied and been awarded grants for historical markers at landmark designated historic homes and the 2020 Historic Street Program Signage. The historical marker applications are not easily located and will take additional time to find, if available. A copy of the 2020 Historic Street Program Signage application and 2023 Historic Preservation Grant Application Guidelines were provided in the June meeting agenda packet. The 2024 application is not open or available and the most recent submission deadline was in the fall.