

#### 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

<u>Landmarks & Heritage Advisory Board Members Present</u>: 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

<u>Lakewood Touring Map Update - Draft Printed</u>

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.

<u>Fort Steilacoom Parks Athletic Fields Project – SEPA Review</u>

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**

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

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