



## LANDMARKS & HERITAGE ADVISORY BOARD

July 30, 2015 Meeting Minutes  
Third Floor Executive Conference Room  
6000 Main Street SW  
Lakewood, WA 98499

### CALL TO ORDER

Mr. Glen Spieth, Vice-Chair, presiding officer, called the meeting to order at 6:01 p.m.

### MEETING PROTOCOL

#### Roll Call

Landmarks & Heritage Advisory Board Members Present: Glen Spieth, Vice-Chair; Bill Harrison, Beth Campbell, Joan Cooley, Dennis Dixon and Bob Jones

Landmarks & Heritage Advisory Board Members Excused: Stephanie Walsh, Chair and Walter Neary

Landmarks & Heritage Advisory Board Members Absent: None

Council Liaison to LHAB: Councilmember John Simpson

Staff Present: Dan Catron, Planning Manager; Karen Devereaux, Administrative Assistant

#### Acceptance/Changes to Agenda

Mr. Dan Catron suggested the public hearing be held right after public comments are heard. All members agreed to changes.

#### Approval of Minutes

Mr. Glen Spieth, Vice-Chair, opened the floor asking if there were any additions, changes or modifications to the June 25, 2015 meeting minutes. **Mr. Dennis Dixon made the motion to approve the minutes as written. The motion was seconded by Ms. Beth Campbell. A voice vote was taken and the motion carried unanimously.**

#### Announcements

Mr. Dan Catron shared that progress is being made with the contract for LHAB Consultant, Jennifer Schreck. She is expected to be in attendance at the next month's meeting.

Mr. Glen Spieth, Vice-Chair, commented that the bronze marker for the Colonial Center is near completion. Three others are in the works; Tacoma Country Club, Mt. View Cemetery and Funeral Home, as well as the Frank Lloyd Wright House – Mark Griggs Home. Mr. Glen Spieth, Vice-Chair, noted the markers have not yet been placed at the Thornewood Castle or Ft. Steilacoom locations due to the 4,000 pound weight of the large boulders. Mr. Spieth commented because of the requirements involving boom trucks he won't use large boulders as place markers for the plaques again. Mr. Dan Catron suggested contacting the City of Lakewood Public Works Department for help with boulder placement. Councilmember Mr. John Simpson provided a contact name with the Army Corp. of Engineers. The two boulders are being kept at Mr. Glen Spieth's home until they can be placed.

#### PUBLIC COMMUNICATIONS

None.

## **PUBLIC HEARING**

### Historic Fort Steilacoom Community Landmark Designation

The City received a request by the Historic Ft. Steilacoom Association (HFSA) to designate the four officer's quarters buildings as a Community Landmark. The buildings readily qualify for designation. Originally constructed over 150 years ago, the four buildings were renovated and restored in the 1980's with the intention of being reflective of the original craftsmanship and materials protective of the historic character of the structures. Fort Steilacoom is listed on the National Register of Historic Places as a National Historic District (NHRP Listing #77001350).

Staff recommended, in light of the clear historic nature of the nominated buildings and their role in local, regional and national history, the Historic Fort Steilacoom –comprising four residential buildings, their immediate environs, and the associated Fort Steilacoom Settler Cemetery- be recognized and designated as the first Community Landmark for the City of Lakewood.

Board members heard comments from Mr. Bob Hubenthal, Director Capital Programs, Department of Social and Health Services, as well as Mr. Kenneth Morgan, Historic Fort Steilacoom Association, in full support of such a designation.

Board members discussed having a formal and public dedication ceremony with the Mayor recognizing the Historic Fort Steilacoom Association in a special presentation in September 2015.

**The motion was made by Ms. Joan Cooley to recommend to Council the approval and designation of Historic Fort Steilacoom as a community landmark. Mr. Dennis Dixon seconded the motion. A unanimous voice vote carried the motion.**

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

### Lakewold Gardens Sunroom

Staff believes that the proposed alterations in the building design and materials are very minor and do not negatively impact the historical integrity of the Landmark. Staff is recommending that the Board review the proposed project and if satisfied that the work upholds the historical integrity of the structure, approve the proposed modifications to the buildings.

**Ms. Joan Cooley made the motion to approve the proposed changes to the Lakewold Gardens Sunroom as presented. Ms. Beth Campbell seconded the motion. A voice vote was taken. The motion carried unanimously.**

### Project Ideas for Future Grant Opportunities-Discussion

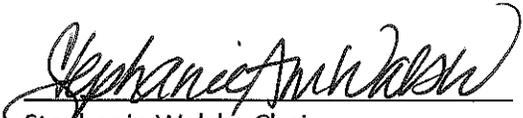
The members compiled a list of possible projects they would like to complete with future grant monies. The list below will continue to grow.

- 1) Digitize the big LHAS historic properties inventory book and color photos on disk, then place all items onto the City website for public viewing;
- 2) Expand the driving map by adding newly designated locations, print new map; and
- 3) Jennifer Shreck, Consultant and her chargeable time.

**OTHER**

**Next Meeting** is scheduled for Thursday, August 27th at 6:00 p.m. in Executive Conference Room 3A.

**Meeting Adjourned** at 6:37 p.m.

  
8/27/2015  
Stephanie Walsh, Chair  
Landmarks & Heritage Advisory Board

  
8/27/2015  
Karen Devereaux, Secretary to the  
Landmarks & Heritage Advisory Board