



LANDMARKS & HERITAGE ADVISORY BOARD

September 24, 2015 Meeting Minutes
Third Floor Executive Conference Room
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Ms. Stephanie Walsh, Chair, called the meeting to order at 6:01 p.m.

MEETING PROTOCOL

Roll Call

Landmarks & Heritage Advisory Board Members Present: Stephanie Walsh, Chair; Glen Spieth, Vice-Chair; Bob Jones, Joan Cooley, and Walter Neary

Landmarks & Heritage Advisory Board Members Excused: Beth Campbell, Dennis Dixon and Bill Harrison

Landmarks & Heritage Advisory Board Members Absent: None

Council Liaison to LHAB: Councilmember John Simpson

Landmarks & Heritage Advisory Board Consultant: Jennifer Schreck

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

Acceptance/Changes to Agenda

Ms. Stephanie Walsh, Chair, suggested the members recap the Joint Council-LHAB member meeting from early September in the Unfinished Business segment. **The motion to accept the change was made by Ms. Joan Cooley. Mr. Glen Spieth seconded the motion. A voice vote was taken and carried unanimously.**

Approval of Minutes

Ms. Stephanie Walsh, Chair, opened the floor asking if there were any additions, changes or modifications to the August 27, 2015 meeting minutes. **Mr. Bob Jones made the motion to approve the minutes as written. The motion was seconded by Mr. Walter Neary. A voice vote was taken and the motion carried unanimously.**

Announcements

Chair, Ms. Stephanie Walsh, welcomed Ms. Jennifer Schreck, Consultant, back to the fold of the board. In the past, Ms. Jennifer Schreck has served the board assisting them in completing different types of projects such as developing a driving tour map in which she was integral in acquiring permission from resident property owners to include their properties on the map and developing the artwork and feel the board members wanted presented. The LHAB has received grant monies and have again hired Ms. Schreck to assist with projects until the remainder of the monies is used.

PUBLIC COMMUNICATIONS

None.

UNFINISHED BUSINESS

Recap of Joint Council Meeting

Ms. Stephanie Walsh, Chair, thanked all members who attended in support of the Landmarks & Heritage Advisory Board pointing out that it was a good meeting. Ms. Joan Cooley mentioned the meeting was very productive. Ms. Walsh noted the meetings have over the years felt more like a "check-in" leaving her wanting a little more direction from the Council. Mr. Walter Neary explained that if Council didn't say we were doing anything wrong they are probably happy with us. He hoped Council was happy with the Historical Fort Steilacoom Community Designation the group recently awarded. Mr. Bob Jones liked the check-in adding it was a great opportunity to hit a few quick points. Mr. Dan Catron affirmed that Councilmember Mr. John Simpson is very supportive of LHAB projects.

Project Ideas for Current Grant Opportunities Discussion

Chair, Ms. Stephanie Walsh, confirmed that deadlines are looming and grant monies need to be spent before the end of November 2015. Mr. Dan Catron advised just a few hundred dollars were spent on the completed project of scanning the historic property inventory binder and next steps are in place to build the City webpage for LHAB.

Enhanced Integration of Driving Map

Ms. Jennifer Schreck confirmed she is in contact with the original graphic artist and can layer in a new trolley line and a few more historic roadways to the map. Ms. Joan Cooley advocated for Hipkins Rd. and Angle Lane to be shown as this was an early road used to reach the Cascade mountain range from the Steilacoom area. Mr. Glen Spieth emphasized he has 12 new historical markers to add to the map which he will forward to Ms. Schreck to contact property owners for permission to include. Mr. Dan Catron queried placement of additional sites such as the old post office, the Tacoma Speedway and the Victorian hotel which was located at 108th & Lakeview Av SW.

There was a quick brain-storming discussion of ways to re-arrange the map or increase the size to have enough space for all the new information. A few corrections to address references on the map will be required. Ms. Jennifer Schreck, Consultant, suggested the map be the teaser of information and the website be more detailed. Mr. Bob Jones excited the group with a suggestion of a Google-style map providing directions and various links for the website. Mr. Dan Catron provided a handout of the Lakewood Cultural Resource Survey Preliminary Report from December 1999. A narrative for both the map and website will be developed to help people understand the development of Lakewood and the historic significance of each named site and the role it played.

Ms. Stephanie Walsh, Chair, reminded the group these map changes must be to the printer by mid-November to meet County grant spending requirements and deadlines. A sub-committee was quickly formed with Ms. Jennifer Schreck, Mr. Glen Spieth, Vice-Chair, and Mr. Walter Neary agreeing to meet and prepare all the draft changes to be brought forward to the group for discussion/approval on 10/22.

Chair, Ms. Stephanie Walsh, queried paying the new consultant with grant vs. project monies. Mr. Dan Catron agreed to contact Mr. Sean Gaffney at Pierce County for a conclusive answer. The members suggested printing as many maps as the budget would allow for and distributing where it is most likely to be seen by the public such as local schools, Washington State History Museum, Joint Base Lewis-McChord Museum, Chamber of Commerce, House of Donuts and Seattle Airport were a few of the suggestions.

NEW BUSINESS

Outreach Activity with Youth Council and Service Organizations

This approach was brought up at the Joint Council meeting where it was suggested LHAB members involve local youth groups in understanding the local history of the City of Lakewood. Mr. Dan Catron noted he would contact Mr. Dennis Higashiyama, staff liaison to Youth Council, to understand what kinds of things the youth may find interesting to learn. After the group has opportunity to discuss youth interests, Ms. Stephanie Walsh, Chair, agreed to contact Councilmember Mr. John Simpson and discuss the next steps to approaching this.

Ms. Joan Cooley remembered this idea has been kicked around in the past. Mr. Walter Neary noted that service organizations could be notified that the LHAB are "open for historic designations" and let them take action in this manner. Ms. Stephanie Walsh, Chair, offered to think through and put together a list of message points or basic outline that could be elaborated on by each speaker using it to talk with service organizations.

Research Chase Bank Fountain

At the August meeting Mr. Bill Harrison suggested the Chase Bank fountain be researched for a future Community Designation. Mr. Glen Spieth, Vice-Chair recalled reading an article in the Tacoma News Tribune that the fountain was originally placed in Tacoma then moved to its current Lakewood location. Mr. Walter Neary offered to contact Brian at the Northwest Room of the Tacoma Public Library and get the name of the sculptor and any other information readily available to share with LHAB members.

PUBLIC HEARING

None.

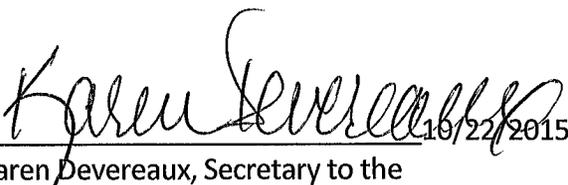
OTHER

Next Meeting is scheduled for Thursday, October 22 at 6:00 p.m. in Executive Conference Room 3A.

Chair, Ms. Stephanie Walsh, queried the group of future meeting dates over the holiday season. It was agreed that November meeting would be held on the 19th and the December meeting would be scheduled for the 17th. Please mark your calendars.

Meeting Adjourned at 7:05 p.m.


Stephanie Walsh, Chair
Landmarks & Heritage Advisory Board 10/22/2015


Karen Devereaux, Secretary to the
Landmarks & Heritage Advisory Board 10/22/2015