



Members

Kevin Bartoy, Chair
Ken House, Vice-Chair
Roger Johnson
Jennifer Mortensen
Alex Morganroth
Lysa Schloesser
Holly Stewart
Carol Sundstrom
Jeff Williams
Marshall McClintock, North Slope Ex-Officio

MINUTES

**Landmarks Preservation Commission
Planning and Development Services Department**

Staff

Reuben McKnight, Historic Preservation Officer
Lauren Hoogkamer, Assistant Historic Preservation Officer
Amylena Figueroa, Office Assistant

Date: February 27th, 2019

Location: 747 Market Street, Tacoma Municipal Building, Room 243

Commission Members in Attendance:

Kevin Bartoy, Chair
Ken House
Roger Johnson
Holly Stewart
Jennifer Mortensen
Alex Morganroth
Carol Sundstrom

Staff Present:

Reuben McKnight
Amylena Figueroa

Others Present:

Michael Sullivan
Alisa O’Hanlon
Jennifer Keating
Bjorn Larsen
Nore Winter
Harry Brennan

Commissioner Members Excused:

Lysa Schloesser
Marshal McClintock
Jeff Williams

Commission Members Absent:

N/A

Chair Kevin Bartoy called the meeting to order at 5:30 p.m.

1. ROLL CALL

2. CONSENT AGENDA

a. Excusal of Absences

Lysa Schloesser
Marshal McClintock
Jeff Williams

b. Approval of Minutes: 1/9/19

Approved as submitted.

c. Administrative Review:

- 1001 South Yakima - window
- 2306 North 30th - flagpole

3. AMENDMENTS TO THE BYLAWS AND INVENTORY – PUBLIC HEARING

Mr. McKnight read the background and staff report for the bylaws and inventory as provided in the packet.

Mr. Sullivan Commented that the building has been renovated, and minor changes have been made.

Commissioner Johnson made a motion.

“I move that the Landmark’s Preservation Commission approve the addition of these two properties to the register.”

Commissioner Sundstrom seconded, and the motion passed unanimously.

4. NOMINATION TO THE TACOMA REGISTER – PUBLIC HEARING

A. White Shield Home (5210 South State Street)

Mr. McKnight read the staff report as provided in the packet.

Mr. Sullivan noted that his team have completed the hazardous material survey, the front portion of the building will be going away, and the columns on the front were still there.

Commissioner Stewart made a motion.

"I move that the Landmarks Preservation Commission recommend to the City Council that 5210 South State Street White Shield Home be included on the Register of Historic places excluding the 1950's addition, finding that it does meet the criteria A, B, and C of Tacoma Municipal code 13.07.040."

Commissioner Johnson seconded, and the motion passed unanimously.

5. NAMING REQUESTS – FINDINGS & RECOMMENDATION

A. Puyallup River Bridge/ Eells Street, Fishing Wars Memorial Bridge/ Fishing Wars Memorial Crossing

Mr. McKnight read the staff report as provided in the packet.

Ms. Keating, and Ms. O'Hanlon noted that the land part under the bridge is under construction, so it's a great time to re-name the bridge will be now, while it's being re-built and also given a new look with the artwork. Chair Bartoy commented that this is a fantastic collaboration between Tacoma and the Puyallup Tribe.

Commissioner Johnson made a motion.

"I move that the Landmarks Preservation Commission adopt the analysis as findings and recommend to City Council that the naming of Fishing Wars Memorial Bridge/ Fishing Wars Memorial Crossing."

Commissioner Mortensen seconded, and the motion passed unanimously.

6. DESIGN REVIEW

1114 North M Street (North Slope Historic District) Garage replacement

Mr. McKnight read the staff report as provided in the packet.

Mr. Larsen commented that they are happy with the results with removing the blue vinyl and redoing the porch.

Commissioner Stewart made a motion.

"I move that the Landmarks Preservation Commission approve the application for 1114 North M Street, as submitted."

Commissioner Sundstrom seconded, and the motion passes unanimously.

7. PRESERVATION PLANNING/ BOARD BUSINESS

A. Old City Hall Design Guidelines

Mr. McKnight read the staff report as provided in the packet.

Mr. Winer noted that they will be making some final revisions and would like to establish a deadline to receive comments from the Commission after the Commissioners get a chance to review the rough draft. He noted that they held an open house last night, and there was a consensus of the two people that showed up. He noted that it's very important to have the Commissioners take as much interest as possible to review the document and receive their comments. Mr. Winer reviewed the packet as outlined in his presentation. He reviewed the recognized categories for Tacoma's historic resources, and noted who's been involved in Historic Preservation in Tacoma. He then went on to highlight the requirements of the design review and how that interfaces with other potential reviews such as tax credits. He gave an overview of some stake holders and the project schedule. They would like to come back for an adoption hearing soon. Mr. Winer concluded by reviewing the need for design guidelines.

Mr. Brennan proceeded to review the proposed design guidelines. Mr. Brennan reviewed how they set up their design guidelines book, what customers will see, how information is organized, and how to navigate the document. He proceeded to review the rest of the guidelines as provided in the handout.

The Commission gave consensus that there could be more examples of "What not to do's", as well as additional visual aids provided.

Mr. Winer proceeded to provide the commissioners with the overall consensus that he's received from the public up until now.

Discussion ensued regarding the layout of the design guidelines and what information could potentially be added or changed. There was also some discussion on how the public who attended the open houses reacted to the packet, and the prediction of thoughts from the public.

Chair Bartoy provided notes to Mr. Winer Additional comments from the Commission were given a deadline for two weeks from now to be turned in to Winter & Company.

8. CHAIR COMMENTS

None.

**These minutes are not a direct transcription of the meeting, but rather a brief capture. For full-length audio recording of the meeting, please visit: <http://www.cityoftacoma.org/cms/One.aspx?portalId=169&pageId=67980>*