Members

Kevin Bartoy, Chair Jennifer Baersten, Vice-Chair Sarah Hilsendeger Laurel McQuade Alex Morganroth Bryan Rousseau Lysa Schloesser Jenny Sullivan George Zeno Deborah Cade, North Slope Ex-Officio

Tacoma

MINUTES

Landmarks Preservation Commission Planning and Development Services Department

Staff

Reuben McKnight, Historic Preservation Officer Susan Johnson, Historic Preservation Coordinator Mary Crabtree, Administrative Assistant

Date: August 23, 2023

Location: Hybrid - Conference Room 243, 747 Market Street, Tacoma WA 98402 & Zoom Webinar

Commission Members in Attendance:

Kevin Bartoy, Chair Jennifer Baersten, Vice-Chair Sarah Hilsendeger Alex Morganroth Bryan Rousseau Lysa Schloesser (arrived at 5:36) George Zeno (arrived at 5:35) Deborah Cade, North Slope Ex-Officio

Commissioner Members Excused:

Laurel McQuade Jenny Sullivan

Commission Members Absent:

N/A

Staff Present:

Reuben McKnight Susan Johnson Mary Crabtree

Others Present:

Marshall McClintock Reverend Tad Monroe Casey Wenk Son-Hsiung Riu

Chair Bartoy called the meeting to order at 5:32 p.m.

1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

2. ROLL CALL

3. PUBLIC COMMENT

McKnight reported that no written comments were received for public comment.

4. CONSENT AGENDA

The agenda was approved as submitted.

A. Excusal of Absences

- Laurel McQuade
- Jenny Sullivan

B. Approval of Minutes

There were no minutes for approval.

C. Administrative Review: 711-717 Pacific - repainting

5. NOMINATIONS TO THE TACOMA REGISTER OF HISTORIC PLACES

A. Immanuel Presbyterian Church, 901-909 N. J St.

Commissioner Zeno arrived here, at 5:35 p.m. Commissioner Schloesser arrived here, at 5:36 p.m.

Johnson read the staff report as provided in the packet.

McClintock presented additional information, including a site map, historic photos, the manse, north and south façade, and the chapel.

Vice-Chair Baersten expressed appreciation for the nomination.

Reverend Monroe provided additional comments.

Commissioner Cade expressed additional appreciation and highlighted its community assets.

Vice-Chair Baersten moved that the Landmarks Preservation Commission adopt the analysis as findings and schedule the nomination for 901-909 N. J Street for a public hearing and future consideration at a tentative hearing date of October 11, 2023. Commissioner Rousseau seconded the motion. The motion passed unanimously.

6. SPECIAL TAX VALUATION

A. 506 N. L St.

McKnight read the staff report as provided in the packet.

Vice-Chair Baersten and Commissioner Cade expressed appreciation and gratitude for the project.

Vice-Chair Baersten moved that the Landmarks Preservation Commission approve the Special Tax Valuation application for 506 N. L St. for \$415,028.96. Commissioner Hilsendeger seconded the motion. The motion passed unanimously.

7. DESIGN REVIEW

A. 824 N. M St.

Converting Garage to DADU

Johnson read the staff report as provided in the packet.

Vice-Chair Baersten and Commissioner Cade requested information on the pitch of the roof.

Discussion ensued regarding the pitch, potential shading on the yard, and height restrictions.

Commissioner Cade asked about the layout of the DADU and parking spots.

Vice-Chair Baersten expressed concerns regarding the horizontal slider windows. Commissioner Hilsendeger echoed the concern.

Vice-Chair Baersten moved that the Landmarks Preservation Commission approve the application for 824 North M Street with the following amendment that the applicant work with staff to change the horizontal sliding window on the North side to a casement or vertical sliding. Commissioner Rousseau seconded the motion. The motion passed unanimously.

8. BOARD BUSINESS/COMMUNICATION ITEMS

A. Equity Committee updates

There were no Equity Committee updates.

B. Events & Activities

A site visit to the Willamette Casket Building (2916 S. Steele St.) is scheduled for Wednesday, October 18,

2023, at 4:00 p.m.

- A public kick-off meeting for Tacoma's Black Heritage Survey project is scheduled for August 30, 2023, at the Tacoma campus for Evergreen State College.
- The South Tacoma Mixed-Use Center Historic Property Survey will be commencing soon. A public kick-off meeting is being planned, tentatively for September.

9. CHAIR COMMENTS

Commissioner Cade requested an update on the proposed Historic District moratorium. McKnight provided clarification on the schedule and process for the proposed Historic District moratorium.

Chair Bartoy inquired about the Planning Commission's action on the College Park nomination. McKnight provided an update on the determination.

Commissioner Hilsendeger asked about feedback regarding the removal of the bell in the Old City Hall. McKnight provided information on the bells and the seismic and structural challenges.

Chair Bartoy reported that staff will provide a presentation on the Facilities Advisory Committee's process on September 13, 2023.

The meeting was adjourned at 6:31 p.m.