

## Members

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



# MINUTES

## Landmarks Preservation Commission Planning and Development Services Department

### Staff

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

**Date:** June 12, 2024

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

### Commission Members in Attendance:

Kevin Bartoy, Chair  
Sarah Hilsendeger  
Laurel McQuade  
Anahita Modrek  
Bryan Rousseau  
Lysa Schloesser  
Deborah Cade, North Slope Ex-Officio  
Gia Mugford, Wedge Ex-Officio

### Staff Present:

Reuben McKnight  
Susan Johnson  
Mary Crabtree

### Others Present:

John DeLoma  
Donovan Rypkema, PlaceEconomics

### Commissioner Members Excused:

Jennifer Baersten, Vice-Chair  
Alex Morganroth  
Jenny Sullivan  
George Zeno

### Commission Members Absent:

N/A

Chair Bartoy called the meeting to order at 5:42 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:

- Jennifer Baersten
- Alex Morganroth
- Jenny Sullivan
- George Zeno

### B. Approval of Minutes: N/A

### C. Administrative Review:

- 407 N. E Street – garage roof solar panels
- 601 S. 8<sup>th</sup> Street (Central Admin Building) – new signage

## 5. DESIGN REVIEW

### A. 1215 N 10<sup>th</sup> Code Corrections

McKnight read the staff report as provided in the packet.

Discussion ensued regarding the timeline of the project, header height and gable end, proposed window types and sizes, and proposed siding changes.

*Commissioner Rousseau moved that the Landmarks Preservation Commission approve the application at 1215 N 10th as presented, with the minor amendments discussed, finding that the proposal is consistent with the applicable North Slope Historic District Design Guidelines as included in the analysis. Commissioner Schloesser seconded the motion. The motion passed unanimously.*

## 6. BOARD BRIEFINGS

### A. Economic Incentives Study

Donovan Rypkma outlined background and process information on the study.

## 7. BOARD BUSINESS/COMMUNICATION ITEMS

### A. Equity Committee updates

There were no Equity Committee updates.

### B. Comprehensive Plan – brief update

McKnight provided a brief update.

### C. Events & Activities

- Reclaiming Narratives: Real and Untold Stories of Tacoma series Workshop, hosted by the Washington State Historical Society, will be held on Thursday, June 20, 2024, at 6:00 p.m.
- Cushman and Adams Substations Future Use Study: Public Visioning Workshops will be held on Saturday, June 22, 2024, at the Wheelock Branch Library, 3722 N. 26th St. at 10:30 a.m.-12 p.m. or 3:00-4:30 p.m.
- “Here Comes the Dress,” will be presented by THS curator Elizabeth Korsmo on June 21, 2024. Doors open at 6:00 p.m. for exhibit viewing and the presentation begins at 6:30 p.m.
- One Tacoma Community Visioning Workshops are scheduled for the public to learn and share:
  - Monday, June 10 - Mt Tahoma High School (4634 S. 74th St.) at 6:00 p.m.
  - Saturday, June 15 - Wapato Park Pavilion (6500 S. Sheridan Ave) at 1:00 p.m.
  - Thursday, June 20 – Bates Technical College – Central Campus Studio (2320 S 19th St.) at 6:00 p.m.
  - Thursday, June 27 - Salishan Family Investment Center (1724 E. 44th St.) at 6:00 p.m.
- The City of Tacoma Sustainability and Economic Development offices are co-hosting a green business tour on Wednesday, June 26th at Earthwise Architectural Salvage in Tacoma, 3:00-4:30 p.m., 628 East 60th St.

## 8. CHAIR COMMENTS

The meeting was adjourned at 6:23 p.m.

*\*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/lpc-agenda>*