

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 26, 2024

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

Commission Members in Attendance:

Jennifer Baersten, Vice-Chair
Sarah Hilsendeger
Laurel McQuade
Anahita Modrek
Alex Morganroth
Bryan Rousseau
Jenny Sullivan
George Zeno (arrived at 5:45 p.m.)
Deborah Cade, North Slope Ex-Officio
Gia Mugford, Wedge Ex-Officio

Staff Present:

Reuben McKnight
Susan Johnson
Tina Nailor

Others Present:

Matthew Davis, Architectural Resources Group (ARG)

Commissioner Members Excused:

Kevin Bartoy, Chair
Lysa Schloesser

Commission Members Absent:

N/A

Vice-Chair Baersten 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:

- Kevin Bartoy
- Lysa Schloesser

B. Approval of Minutes: N/A

C. Administrative Review: N/A

5. BOARD BUSINESS/COMMUNICATION ITEMS

A. Comprehensive Plan Workshop

McKnight provided introductory remarks and read the staff report as provided in the packet. Davis outlined the scope, including workshop goals, summary of existing conditions, the Historic Preservation Element scope, project schedule, and key issues.

The Commission engaged in a Comprehensive Plan update work session to discuss the Historic Preservation Element of the One Tacoma Comprehensive Plan.

B. Equity Committee updates

There were no Equity Committee updates.

C. Events & Activities

- 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:
 - 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.

6. CHAIR COMMENTS

The meeting was adjourned at 7:24 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>*