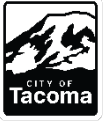


## Members

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:** July 24, 2024

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

### Commission Members in Attendance:

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

### Staff Present:

Reuben McKnight  
Susan Johnson  
Mary Crabtree

### Others Present:

Claire Keller-Scholz  
Jonathan Hartung

### Commissioner Members Excused:

Sarah Hilsendeger  
Jenny Sullivan

### Commission Members Absent:

Gia Mugford, Wedge Ex-Officio

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

## 1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

## 2. ROLL CALL

## 3. PUBLIC COMMENT

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

## 4. CONSENT AGENDA

The agenda was approved as submitted.

### A. Excusal of Absences:

- Sarah Hilsendeger
- Jenny Sullivan

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

### C. Administrative Review: N/A

## 5. NOMINATIONS TO THE TACOMA REGISTER OF HISTORIC PLACES

### A. Wapato Park

Johnson read the staff report as provided in the packet.

Discussion ensued regarding appreciation for the nomination, the origin of the park's name, it's significance as part of traditional lands, whether swimming is permitted in the lake, and renovations due to fire damage.

*Vice-Chair Baersten moved that the Landmarks Preservation Commission adopt the analysis as findings and schedule the nomination for Wapato Park, 6500 S. Sheridan Ave., for a public hearing and future consideration at a tentative hearing date of September 11, 2024. Commissioner McQuade seconded the motion. The motion passed unanimously.*

## 6. BOARD BRIEFINGS

### A. Ft. Nisqually Clerk's House *Replacement/new construction*

Vice-Chair Baersten disclosed that this project received a grant from the state through the Washington State Historical Society, a program she administers; however, she has no decision-making power over the grants.

McKnight read the staff report as provided in the packet. Jonathan Hartung provided additional information on the proposed construction.

Discussion ensued regarding whether reuse or salvage of the current materials is being considered, other existing buildings on the site, and the paint color of the building.

McKnight noted that a site visit could be arranged.

## 7. BOARD BUSINESS/COMMUNICATION ITEMS

### A. Equity Committee updates

There were no Equity Committee updates.

### B. Events & Activities

- LPC site visit on Wednesday, July 31, 2024, at 4:00 p.m. at Wapato Park (6500 S. Sheridan Ave.).

## 8. CHAIR COMMENTS

The meeting was adjourned at 6:02 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>*