

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: August 28, 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
Alex Morganroth
Bryan Rousseau
Lysa Schloesser
Gia Mugford, Wedge Ex-Officio

Staff Present:

Susan Johnson
Tina Nailor
Mary Crabtree

Others Present:

Jonathan Hartung
Michael Housley

Commissioner Members Excused:

Jennifer Baersten, Vice-Chair
Jenny Sullivan
Deborah Cade, North Slope Ex-Officio

Commission Members Absent:

Anahita Modrek
George Zeno
Deborah Cade, North Slope 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:

- Jennifer Baersten
- Jenny Sullivan
- Deborah Cade

B. Approval of Minutes: 0726/23; 08/23/23

The minutes of the July 26, and August 23, 2023, meetings were approved as submitted.

C. Administrative Review: 601 S. 8th St – rail fall protection system, reroofing

5. DESIGN REVIEW

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

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

Discussion ensued regarding which windows would be retained, whether the cladding would be similar to the other cottage structures, and the location change.

Commissioner McQuade moved that the Landmarks Preservation Commission approve the application for replacement of the Clerk's House plus construction of a new building to the rear, at Fort Nisqually, Point Defiance Park as presented, finding that the proposal is consistent with the applicable Secretary of the Interior's Standards as included in the analysis. Commissioner Schloesser seconded the motion. The motion passed unanimously.

6. BOARD BUSINESS/COMMUNICATION ITEMS

A. Equity Committee updates

There were no Equity Committee updates.

B. Events & Activities

- A site visit is being arranged for Fort Nisqually/ Point Defiance Park.
- The South Tacoma Mixed-Use Center Historic Property Survey has concluded, and the final report has been accepted by the Department of Archaeology and Historic Preservation. It will be added to the City of Tacoma Historic Preservation website.
- The Washington Trust for Historic Preservation presents the 2024 PLACES Conference, October 16-18, 2024, in Walla Walla, Washington.
- The City's next Committees, Boards, and Commissions (CBCs) orientation will be Monday, October 7, 2024, at 5:00 p.m. Commissioners are encouraged to attend.
- Fort Nisqually Living History Museum will be commemorating the 90th anniversary of the fort's relocation to Point Defiance Park as well as hosting the annual Harvest Home event on Saturday, September 7, 2024.
- The 2024 Tacoma Moon Festival, organized by the Chinese Reconciliation Project Foundation, will be on September 14, 2024, from 1-7 p.m.
- The City Council will soon be soliciting applications for the Landmarks Preservation Commission.

7. CHAIR COMMENTS

The meeting was adjourned at 5:53 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>*