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: September 11, 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 Bryan Rousseau Jenny Sullivan George Zeno Gia Mugford, Wedge Ex-Officio

Commissioner Members Excused:

Jennifer Baersten, Vice-Chair Alex Morganroth Lysa Schloesser Deborah Cade, North Slope Ex-Officio

Commission Members Absent:

Anahita Modrek

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:

- Jennifer Baersten
- Alex Morganroth
- Lysa Schloesser
- Deborah Cade

B. Approval of Minutes: N/A

Staff Present: Susan Johnson Tina Nailor Mary Crabtree

Others Present:

Marshal McClintock Claire Keller-Scholz

C. Administrative Review: N/A

5. PUBLIC HEARING - NOMINATION TO THE TACOMA REGISTER OF HISTORIC PLACES

A. Wapato Park (6500 S. Sheridan Ave.)

Chair Bartoy called the public hearing to order at 5:34 p.m.

McKnight read the staff report as provided in the packet.

Chair Bartoy called for testimony. No individuals addressed the commission.

Chair Bartoy closed the public hearing at 5:38 p.m.

Commissioner Sullivan moved that the Landmarks Preservation Commission recommend to City Council that Wapato Park, at 6500 S. Sheridan Avenue, be included on the Tacoma Register of Historic Places, finding that it does meet Criteria (as referenced in the staff report) of TMC 13.07.040. Commissioner Hilsendeger seconded the motion. The motion passed unanimously.

6. NOMINATIONS TO THE TACOMA REGISTER OF HISTORIC PLACES

A. McCormick Building/Wheelock Library 3722 N. 26th St.

McKnight read the staff report as provided in the packet.

Jodi Cook, community member, provided public comment and expressed support for the library.

Commissioner McQuade moved that the Landmarks Preservation Commission adopt the analysis as findings and schedule the nomination for McCormick Building at the Wheelock Branch Library, 3722 N. 26th St. for a public hearing and future consideration at a tentative hearing date of October 9, 2024. Commissioner Sullivan seconded the motion.

Discussion ensued regarding staff analysis.

The motion passed unanimously.

B. Mottet Library 3523 E. G St.

McKnight read the staff report as provided in the packet. McClintock provided additional information regarding the property.

Commissioner Rousseau moved that the Landmarks Preservation Commission adopt the analysis as findings and schedule the nomination for the Mottet Branch Library, 3523 E. G St. for a public hearing and future consideration at a tentative hearing date of October 9, 2024. Commissioner Hilsendeger seconded the motion. The motion passed unanimously.

7. BOARD BUSINESS/COMMUNICATION ITEMS

A. Equity Committee updates

There were no Equity Committee updates.

B. Events & Activities

- 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.
- The 2024 Tacoma Moon Festival, organized by the Chinese Reconciliation Project Foundation, will be on

September 14, 2024, from 1-7 p.m.

• Applications for the Landmarks Preservation Commission are open through September 15, 2024.

C. Commission Minutes

Chair announced that minutes will be action style moving forward.

8. CHAIR COMMENTS

The meeting was adjourned at 6:04 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: <u>http://www.cityoftacoma.org/lpc-agenda</u>