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 25, 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 Sarah Hilsendeger Laurel McQuade Anahita Modrek Alex Morganroth Bryan Rousseau Lysa Schloesser Jenny Sullivan Gia Mugford, Wedge Ex-Officio Staff Present: Reuben McKnight Susan Johnson Mary Crabtree

Others Present: Trevor Kovich

Commissioner Members Excused: George Zeno

Deborah Cade, North Slope Ex-Officio

Commission Members Absent:

N/A

Chair Bartoy called the meeting to order at 5:30 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:

- George Zeno
- Deborah Cade

B. Approval of Minutes: 09/13/23, 09/27/23

The minutes of the September 13 and September 27, 2023 meetings were approved as submitted.

C. Administrative Review: 615 N. M St. - covered patio

5. BOARD BRIEFINGS

A. TrueBlue Building (1015 A St.) Interior remodel

McKnight read the staff report as provided in the packet. Kovich provided additional information on the project.

Discussion ensued regarding the sale of the building, other buildings that Heritage Group Ltd. has worked on, windows that have been replaced in the 1910 portion of the building, permitting and construction timeline, a potential LPC site visit, added rooftop amenities, using a historic preservation consultant, remaining interior historic elements, other amenities on the ground level, and the HVAC system design.

6. BOARD BUSINESS/COMMUNICATION ITEMS

A. Equity Committee updates

There were no Equity Committee updates.

B. Events & Activities

- September 15-October 15, 2024, is Hispanic Heritage Month. One of the many events happening in Tacoma is the Festival Herencia Latina, presented by Latinx Unidos of the South Sound and Tacoma Arts Live on Saturday, October 12, 2024, from 12 p.m.–5 p.m.
- 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.

7. CHAIR COMMENTS

The meeting was adjourned at 6:03 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>