

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
Mary Crabtree, Administrative Assistant

Date: December 11, 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
Anahita Modrek
Bryan Rousseau
Lysa Schloesser
George Zeno
Gia Mugford, Wedge Ex-Officio

Staff Present:

Reuben McKnight
Susan Johnson
Mary Crabtree

Others Present:

Jessica Guatney
Jennifer Weddermann
Kyle Jones

Commissioner Members Excused:

Laurel McQuade
Alex Morganroth
Jenny Sullivan
Deborah Cade, North Slope Ex-Officio

Commission Members Absent:

N/A

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 four written comments were received for public comment.

4. CONSENT AGENDA

The agenda was approved as submitted.

A. Excusal of Absences

- Laurel McQuade
- Alex Morganroth
- Jenny Sullivan
- Deborah Cade

B. Approval of Minutes: 2/28/24

The minutes of the February 28, 2024, meeting were approved as submitted.

C. Administrative Review: 1015 N. Cushman Ave. – foundation repair

5. PUBLIC HEARING

A. Nominations To The Tacoma Register Of Historic Places

i. 411 South M St.

Chair Bartoy called the public hearing to order at 5:35 p.m.

McKnight read the staff report as provided in the packet.

Chair Bartoy called for testimony. The following individuals addressed the Commission:

1. Azaria Evans

Chair Bartoy closed the public hearing at 5:41 p.m.

Commissioner Hilsendeger moved that the Landmarks Preservation Commission recommend to City Council that the Shurz House, at 411 S. M Street, be included on the Tacoma Register of Historic Places, including the original building, historic additions, and accessory buildings/outbuildings (specifically, the 1892 carriage house) finding that it does meet Criteria of TMC 13.07.040. Vice-Chair Baersten seconded the motion. The motion passed unanimously.

6. DESIGN REVIEW

A. McKinley School (HDR24-0018)

Ventilation updates

Johnson read the staff report as provided in the packet. Jennifer Weddermann and Kyle Jones provided additional comments.

Discussion ensued regarding the façade changes and why other options were not feasible, existing system for fresh air, using attic space, venting on the lowest level, horizontal vents in the brick, and the removal of the top sash.

Vice-Chair Baersten moved that the Landmarks Preservation Commission approve the application for the McKinley Hill Elementary School, at 3702 McKinley Avenue as presented with upper sashes be removed and restored on-site, finding that the proposal is consistent with the applicable Secretary of the Interior's Standards as included in the analysis. Commissioner Rousseau 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

- This is the last Landmarks Commission meeting of the year. The next scheduled meeting will be January 8, 2025.

8. CHAIR COMMENTS

The meeting was adjourned at 6:19 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>*