

**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



# Agenda

## Landmarks Preservation Commission Planning and Development Services Department

**Date:** January 22, 2025  
**Time:** 5:30 p.m.  
**Location:** Hybrid (see below)

**Staff**

Reuben McKnight, Historic Preservation Officer  
Susan Johnson, Historic Preservation Coordinator  
Mary Crabtree, Administrative Assistant

**INFORMATION ABOUT HYBRID MEETINGS**

This meeting will be conducted both in-person and virtually. The meeting will occur in the Tacoma Municipal Building at 747 Market St., Room 243, and can also be attended at <https://zoom.us/j/89120046605> or by dialing +1 (253) 215-8782 and entering the meeting ID 891 2004 6605 when prompted. Microphones will be muted and cameras turned off for all attendees during the meeting, except for the Commissioners and presenters.

- | 1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS | PAGE # | TIME |
|--|--------|------|
| 2. ROLL CALL                           |        |      |
| 3. PUBLIC COMMENT                      |        |      |

Written comments are accepted on agenda items via e-mail and must be submitted by 12:00 p.m. on the meeting day. Please e-mail your comments to [landmarks@cityoftacoma.org](mailto:landmarks@cityoftacoma.org), put in the subject line "LPC Meeting 01/22/25", and clearly indicate which agenda item(s) you are addressing.

**4. CONSENT AGENDA**

- A. Excusal of Absences
- B. Approval of Minutes: 03/27, 04/10, 05/08, 06/12, 06/26, 07/24, 08/28, 09/11, and 09/25/2024
- C. Administrative Review:
  - 516 N. K St – foundation repair

**5. BOARD BRIEFINGS**

- |   |       |    |      |
|---|-------|----|------|
| A. Cushman/Adams Substations Future Reuse Study<br><i>Project status update</i> | Staff | 27 | 20 m |
|---|-------|----|------|

**6. BOARD BUSINESS/COMMUNICATION ITEMS**

- |                             |            |    |     |
|-----------------------------|------------|----|-----|
| A. Officer Elections        | Commission |    | 5 m |
| B. Equity Committee updates | Commission |    | 5 m |
| C. Events & Activities      | Staff      | 28 | 5 m |

**7. CHAIR COMMENTS**

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¿Necesitas información en español? 한국어로 정보가 필요하십니까? Cần thông tin bằng tiếng Việt? Нужна информация на русском?  
ត្រូវការព័ត៌មានជាភាសាខ្មែរ? ☎ Contact **TacomaFIRST 311** at **(253) 591-5000**