

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: January 22, 2025

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
Alex Morganroth
Bryan Rousseau
Lysa Schloesser (arrived at 5:36 p.m.)
Deborah Cade, North Slope Ex-Officio

Staff Present:

Reuben McKnight
Susan Johnson
Mary Crabtree
Lauren Hoogkamer
Anneka Olson

Others Present:

Mandi Roberts, Otak

Commissioner Members Excused:

Jenny Sullivan
George Zeno

Commission Members Absent:

Anahita Modrek
Gia Mugford, Wedge 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

McKnight reported that no written comments were received for public comment.

4. CONSENT AGENDA

The agenda was approved as submitted.

A. Excusal of Absences

- Jenny Sullivan
- George Zeno

B. Approval of Minutes: 03/27, 04/10, 05/08, 06/12, 06/26, 07/24, 08/28, 09/11, and 09/25/2024

The March 27, April 10, May 8, June 12, June 26, July 24, August 28, September 11, and September 25, 2024, meeting minutes were approved as submitted, with minor scribner error corrections.

C. Administrative Review: 516 N. K St – foundation repair

5. BOARD BRIEFINGS

A. Cushman/Adams Substations Future Reuse Study *Project status update*

McKnight read the staff report as provided in the packet.

Commissioner Schloesser arrived here at 5:36 p.m.

Hoogkamer and Olson presented the Cushman and Adams Substation Future Use Study, including background information, Study timeline and milestones, surplus properties policies, current zoning, next steps, engagement activities and feedback, evaluation criteria, possible site uses and scenario considerations, and case studies.

Discussion ensued regarding if TPU will need a monitoring station in the final solution, contamination levels of the sites, tribal input, the conditions report, the surplus process, zoning of the sites, cost feasibility, and preserving views of the buildings.

6. BOARD BUSINESS/COMMUNICATION ITEMS

A. Officer Elections

Chair Bartoy and Vice-Chair Baersten expressed their willingness to continue to serve as Chair and Vice-Chair but are also willing to step down if others wish to serve.

Chair Bartoy and Vice-Chair Baersten were reelected by unanimous consent.

B. Equity Committee Updates

There were no Equity Committee updates.

C. Events & Activities

- February will have many programs and events around Tacoma to celebrate Black History Month. This is not a comprehensive list, but some of the events include:
 - Evergreen Tacoma (1210 6th Avenue) will have special African American Studies presentations with LaToya Johnson at 2:30 p.m. on February 8, 15, and 22.
 - Evergreen Tacoma will also have special workshops and seminars throughout the month. See the packet for flyer with details on topics and presenters.
 - Washington State Historical Society will have a program (We the People and the American Dream - Washington State Historical Society) on February 20, 2025, at 5:30 p.m. at the State History Museum at 1911 Pacific Avenue.
- Tacoma Historical Society has announced the return of their Historic Homes Tour, set for May 3 and 4, 2025.

7. CHAIR COMMENTS

Commissioner Cade requested an update on the historic district moratorium work plan.

The meeting was adjourned at 6:21 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>*