#### **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: February 12, 2025

Location: Hybrid - Conference Room 243, 747 Market Street, Tacoma, WA 98402 & Zoom Webinar

#### **Commission Members in Attendance:**

Jennifer Baersten, Vice-Chair Sarah Hilsendeger Anahita Modrek Alex Morganroth Bryan Rousseau Jenny Sullivan (departed at 6:26 p.m.)

George Zeno

Deborah Cade, North Slope Ex-Officio (arrived at 5:40 p.m.)

#### **Staff Present:**

Reuben McKnight Susan Johnson Mary Crabtree Lauren Hoogkamer Anneka Olson

#### Others Present:

Bo Noonan

# **Commissioner Members Excused:**

Kevin Bartoy, Chair Laurel McQuade Lysa Schloesser

# **Commission Members Absent:**

Gia Mugford, Wedge Ex-Officio

Vice-Chair Baersten called the meeting to order at 5:33 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

- Kevin Bartov
- Laurel McQuade
- Lysa Schloesser
- B. Approval of Minutes: N/A
- C. Administrative Review: 408 N. K St. rear doorway relocation

# 5. DESIGN REVIEW

A. 1622 N. 8th St. (North Slope Historic District)

# Side porch updates

Johnson read the staff report as provided in the packet. Bo Noonan provided additional background regarding the project.

Commissioner Rousseau moved that the Landmarks Preservation Commission approve the application at 1622 N 8th as presented, finding that the proposal is consistent with the applicable North Slope Historic District Design Guidelines as included in the analysis. Commissioner Sullivan seconded the motion. The motion passed unanimously.

Commissioner Cade arrived here at 5:40 p.m.

# B. 1101 N. 5th St. (North Slope Historic District) Partial siding, trim replacement

Johnson read the staff report as provided in the packet.

Discussion ensued regarding condition examples, the continuation of unpermitted work, and clarification on the scope.

Commissioner Rousseau moved that the Landmarks Preservation Commission approve the application at 1101 N 5th as presented, finding that the proposal is consistent with the applicable North Slope Historic District Design Guidelines as included in the analysis. Commissioner Sullivan seconded the motion. The motion passed unanimously.

#### 6. BOARD BRIEFINGS

# A. 808 N. Sheridan Ave. (North Slope Historic District) New DADU with garage

McKnight read the staff report as provided in the packet and outlined the supplementary materials from the owner.

Discussion ensued regarding potentially adding a window on the west elevation, the height of the proposed DADU compared to the existing house, the lot coverage of the house and DADU, alignment of design elements on the east elevation, the roof pitch, photos of the windows, grid patterns, and color of the windows.

Commissioner Sullivan departed here at 6:26 p.m.

# 7. BOARD BUSINESS/COMMUNICATION ITEMS

# A. Equity Committee updates

There were no Equity Committee updates.

#### **B.** Events & Activities

- February will have many programs and events around Tacoma to celebrate Black History Month.
  - Evergreen Tacoma will have special African American Studies presentations at 2:30 p.m. on February 8, 15, and 22.
  - Washington State Historical Society will have a program on February 20, 2025, at 5:30 p.m. at the State History Museum at 1911 Pacific Avenue.
- A site visit for the Commission has been proposed for 4 p.m. on Wednesday, March 5th to Stadium High School.
- A site visit for the Commission has tentatively been scheduled for 4 p.m. on Wednesday, April 30th with Fort Nisqually.
- Tacoma Historical Society has announced the return of their Historic Homes Tour, set for May 3 and 4, 2025. More information at Historic Homes of Tacoma Tour.

# 8. CHAIR COMMENTS

The meeting was adjourned at 6:29 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