

Members

Kevin Bartoy, Chair
Jennifer Baersten, Vice-Chair
Sarah Hilsendeger
Laurel McQuade
Bryan Rousseau
Lysa Schloesser
Jenny Sullivan
George Zeno
Deborah Cade, North Slope 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: March 27, 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 (arrived at 5:33 p.m.)
Sarah Hilsendeger
Laurel McQuade
Alex Morganroth
Bryan Rousseau
Lysa Schloesser
Jenny Sullivan (arrived at 6:04 p.m.)
George Zeno (arrived at 5:39 p.m.)
Deborah Cade, North Slope Ex-Officio

Staff Present:

Reuben McKnight
Susan Johnson
Tina Nailor
Mary Crabtree
Christina Caan, City Manager's Office
Beth Jarot, Office of Sustainability

Others Present:

N/A

Commissioner Members Excused:

N/A

Commission Members Absent:

N/A

Chair Bartoy called the meeting to order at 5:31 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: N/A

B. Approval of Minutes: N/A

C. Administrative Review:

- Fire Station 11, 3802 McKinley Ave – reroofing
- Willamette Casket Bldg, 2926 S. Steele St. – 2 entry canopies, window adjustments

5. BOARD BRIEFINGS

A. Program Updates

Vice-Chair Baersten arrived here at 5:33 p.m.

Caan and Jarot outlined Resolution No. 41385 regarding deconstruction and salvage, including its adoption, direction, and key topic areas.

Commissioner Zeno arrived here at 5:39 p.m.

Discussion ensued regarding an inventory system for salvaged and deconstructed materials storage, partnerships on the retail side, the intersection of health and environment, working with approved salvage companies, age/year of construction, incentivizing versus mandates for deconstruction projects and material reuse, and the range of materials that can be salvaged.

Commissioner Sullivan arrived here at 6:04 p.m.

McKnight provided an update on Historic Preservation Month, the South Tacoma Mixed Use Center Historic Property Survey, the Economic Incentives Study, the Comprehensive Plan and Regulatory Code Update, the Black Heritage Survey, and the status of the potential Historic District Moratorium.

Discussion ensued regarding the challenges of the potential historic district moratorium and whether it would affect State grant funding for current or upcoming work.

6. BOARD BUSINESS/COMMUNICATION ITEMS

A. Equity Committee updates

There were no Equity Committee updates.

B. Events & Activities

- The Washington State History Museum Store's new Community Gallery will have its first exhibition, "Matriarch," on view from February 24 through May 20, 2024.
- Tacoma Evergreen (Evergreen State College – Tacoma campus):
 - Saturday, April 13, 2024 at 11 a.m. – Black History Preservation: Call & Response and on
 - Saturday, May 11, 2024, at 10 a.m. – Summit for Black History in Washington State
- McMenamins Elks Temple: Sunday, April 14, 2024, at 1:00 p.m. – McMenamins History Lecture
- Tacoma Public Library:
 - March 28, 2024, at 4 p.m. – Fix-It Night (Moore Branch)
 - March 30, 2024, at 10 a.m. – Woman's History Month Scavenger Hunt (Fern Hill, Kobetich, Moore, Mottet, South Tacoma, Swasey, Wheelock)
- Asia Pacific Culture Center: Monthly Taste of Asia (free event): April 6, 2024, Cambodia cuisine at APCC
- Museum of Glass: September 2023 through April 2024; Art Deco Glass exhibition from the David Huchthausen Collection
- Tacoma Historical Society: ongoing on-site exhibit, "Bustles to Blue Jeans: 120 Years of Clothing Tacoma"
- Seymour Conservatory:
 - February 14, through March 31, 2024, Wednesdays through Sundays at 10 a.m. – Flower Show of Splendor!
 - April 14-28, 2024 at 12 p.m. – Champion Tree Tour

7. CHAIR COMMENTS

The meeting was adjourned at 6:52 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>*