

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
Tina Nailor, Historic Preservation Intern
Mary Crabtree, Administrative Assistant

Date: July 24, 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
Laurel McQuade
Anahita Modrek
Alex Morganroth
Bryan Rousseau
Lysa Schloesser
George Zeno
Deborah Cade, North Slope Ex-Officio

Staff Present:

Reuben McKnight
Susan Johnson
Mary Crabtree

Others Present:

Claire Keller-Scholz
Jonathan Hartung

Commissioner Members Excused:

Sarah Hilsendeger
Jenny Sullivan

Commission Members Absent:

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

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

4. CONSENT AGENDA

The agenda was approved as submitted.

A. Excusal of Absences:

- Sarah Hilsendeger
- Jenny Sullivan

B. Approval of Minutes: N/A

C. Administrative Review: N/A

5. NOMINATIONS TO THE TACOMA REGISTER OF HISTORIC PLACES

A. Wapato Park

Johnson read the staff report as provided in the packet.

Discussion ensued regarding appreciation for the nomination, the origin of the park's name, it's significance as part of traditional lands, whether swimming is permitted in the lake, and renovations due to fire damage.

Vice-Chair Baersten moved that the Landmarks Preservation Commission adopt the analysis as findings and schedule the nomination for Wapato Park, 6500 S. Sheridan Ave., for a public hearing and future consideration at a tentative hearing date of September 11, 2024. Commissioner McQuade seconded the motion. The motion passed unanimously.

6. BOARD BRIEFINGS

A. Ft. Nisqually Clerk's House *Replacement/new construction*

Vice-Chair Baersten disclosed that this project received a grant from the state through the Washington State Historical Society, a program she administers; however, she has no decision-making power over the grants.

McKnight read the staff report as provided in the packet. Jonathan Hartung provided additional information on the proposed construction.

Discussion ensued regarding whether reuse or salvage of the current materials is being considered, other existing buildings on the site, and the paint color of the building.

McKnight noted that a site visit could be arranged.

7. BOARD BUSINESS/COMMUNICATION ITEMS

A. Equity Committee updates

There were no Equity Committee updates.

B. Events & Activities

- LPC site visit on Wednesday, July 31, 2024, at 4:00 p.m. at Wapato Park (6500 S. Sheridan Ave.).

8. CHAIR COMMENTS

The meeting was adjourned at 6:02 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>*