#### Members

Kevin Bartoy, Chair Jennifer Mortensen, Vice-Chair Jonathan Hart Sarah Hilsendeger Roger Johnson Alex Morganroth Lysa Schloesser Holly Stewart Carol Sundstrom Jeff Williams Deborah Cade, North Slope Ex-Officio Leah Jaggars, Wedge Ex-Officio

# **MINUTES**



# Landmarks Preservation Commission Planning and Development Services Department

#### Staff

Reuben McKnight, Historic Preservation Officer Lauren Hoogkamer, Assistant Historic Preservation Officer Zoe Scuderi, Historic Preservation Intern Mary Crabtree, Administrative Assistant

Date: November 10, 2021

Location: Virtual Zoom Webinar

# **Commission Members in Attendance:**

Kevin Bartoy, Chair
Jennifer Mortensen, Vice-Chair
Jonathan Hart
Sarah Hilsendeger
Roger Johnson
Alex Morganroth
Lysa Schloesser
Holly Stewart
Carol Sundstrom
Jeff Williams

# **Commission Members Excused:**

N/A

Deborah Cade Leah Jaggars

# **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. CONSENT AGENDA

Chair Bartoy proposed switching items 4 and 5 on the agenda.

The agenda was approved as amended.

### A. Excusal of Absences

N/A

# B. Approval of Minutes: 7/14/21, 7/28/21

The minutes of the July 14, 2021, and July 28, 2021, meetings were approved as submitted.

Staff Present:

Reuben McKnight Lauren Hoogkamer Zoe Scuderi Mary Crabtree

**Others Present:** 

Carol Goforth

Marshall McClintock, Historic Tacoma

#### 5. SPECIAL TAX VALUATION

# A. 2312 N 29th St (Individual Landmark)

Mr. McKnight read the staff report as provided in the packet.

Commissioner Hart moved that the Landmarks Preservation Commission approve the Special Tax Valuation application for 2312 N 29th St. for \$124,119. Commissioner Stewart seconded the motion. The motion passed unanimously.

# 4. NOMINATIONS TO THE TACOMA REGISTER OF HISTORIC PLACES

# A. 1219 S 13th St (Nettie J. Asberry Residence)

Ms. Hoogkamer read the staff report as provided in the packet.

Vice-Chair Mortensen disclosed that she is a board member of Historic Tacoma, who is a partner in the nomination; however, neither she nor Historic Tacoma have financial interest in the nomination.

Marshall McClintock thanked staff and individuals connected to the nomination; and presented the current status of the property, Nettie J. Asberry history, and an integrity assessment.

Commissioner Williams asked if the property will be turned into a public historic location and if there is a plan to restore the existing structure.

Commissioner Hilsendeger requested clarification on the guidelines when a yard and landscaping is included in the nomination and what that means for future property owners.

Mr. McClintock provided information on why the yard is included in the nomination.

Commissioner Johnson asked if there are any other structures on the property and the status of the covered screened-in porch.

Vice-Chair Mortensen and Chair Bartoy expressed appreciation and support for the nomination.

Commissioner Stewart asked if a copy of Hilltop Neighborhood Multiple Property Nomination of Tacoma's 1993 Cultural Resources Inventory is available.

Commissioner Stewart moved that the Landmarks Preservation Commission adopt the analysis as findings and schedule the 1219 S. 13th St. nomination for a public hearing and future consideration at a tentative hearing date of December 8, 2021. Commissioner Hart seconded. The motion passed unanimously.

# B. College Park Historic District Survey result discussion

Mr. McKnight read the staff report as provided in the packet.

Commissioner Williams requested clarification on the number of properties that responded versus the number of properties in the nomination.

Commissioner Hart asked how many surveys were sent out.

Discussion ensued regarding the results from Mr. Ryan's survey versus staff's results, the percentage of owner support in the Wedge district nomination.

All Commissioners expressed their thoughts and opinions on the nomination, noting general support or opposition of the nomination.

#### 6. BOARD BUSINESS/COMMUNICATION ITEMS

# A. Bylaws, Guidelines, and Inventory Amendments

Mr. McKnight read the staff report as provided in the packet.

Commissioners Hilsendeger and Cade and Chair Bartoy expressed appreciation of the Temporary Expedited Administrative Review process, stating that has worked well.

Commissioner Hart moved that the Landmarks Preservation Commission move forward to amend the Commission bylaws and set the public hearing on December 8, 2021. Vice-Chair Mortensen seconded. The motion passed unanimously.

# B. Events and Activities

- Puyallup Tribe Traditional Place Names Video was distributed on November 4, 2021
- Puget Sound Treaty War Panel Recap with Fort Nisqually on November 18, 2021 at 6:00 p.m.
- Nettie Asberry Life and Influence with Tacoma City Association of Colored Women's Club on December 16, 2021
- Tacoma's LGBTQ History by the Rainbow Center on January 20th, 2022

# 7. CHAIR COMMENTS

Chair Bartoy reminded the Commission that the next meeting will include the election of Chair and Vice-Chair.

The meeting was adjourned at 7:13 p.m.