



City of Tacoma Neighborhoods and Housing Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

March 02, 2015

4:30 PM

Chair Lauren Walker, Vice Chair Joe Lonergan,
David Boe, Anders Ibsen, Victoria Woodards (alternate)

Call To Order

Chair Walker called the meeting to order at 4:38 p.m.

Present: 3 - Boe, Lonergan and Walker

Absent: 1 - Ibsen

Approval of Minutes

1. 15-0200 Approval of the minutes of February 2, 2015

MOTION: Council Member Lonergan moved to approve the minutes of the February 2, 2015 meeting.

SECONDED BY: Council Member Boe.

ACTION: Voice vote was taken and carried. The minutes were approved.

Ayes: 3 - Boe, Lonergan and Walker

Absent: 1 - Ibsen

Briefing Items

2. **15-0201** Landmarks Preservation Commission Interviews
 [Doris Sorum, City Clerk's Office]

At approximately 4:38 p.m., Chair Walker reviewed current vacancies on the Landmarks Preservation Commission and stated Rueben McKnight, Historic Preservation Officer, would like new Commission members to be diverse and have technical expertise. The Committee then interviewed the following individuals for the Landmarks Preservation Commission:

Barbara Parsons
Rich Wood
Lauren Flemister

Discussion ensued regarding the applicants' qualifications.

MOTION: Council Member Boe moved to recommend the appointment of Lauren Flemister to the Landmarks Preservation Commission to the At-Large No. 1 position to serve a three-year term to expire December 31, 2017.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Boe, Lonergan and Walker

Absent: 1 - Ibsen

The Committee requested staff encourage Ms. Parsons and Mr. Wood to get involved in other City Committees, Boards, and Commissions. Chair Walker requested staff recruit diverse applicants that represent all Council districts.

Topics for Upcoming Meetings

3. **15-0203** March 16, 2015 - Annual Action Plan Recommendations and Draft Consolidated Plan

Genesis Gavino, City Manager's Office, stated the March 16, 2015 meeting will include a report on the Annual Action Plan recommendations and draft Consolidated Plan. Assistant City Manager Mark Lauzier added the March 16, 2015 meeting will also include a report from the Affordable Housing Advisory Group.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting was adjourned at 5:13 p.m.

Lauren Walker, Chair

Linnea Meredith, City Clerk's Office