

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
Susan Johnson, Historic Preservation Coordinator
Zoe Scuderi, Historic Preservation Intern
Mary Crabtree, Administrative Assistant

Date: January 12, 2022

Location: *Virtual Zoom Webinar*

Commission Members in Attendance:

Kevin Bartoy, Chair
Jennifer Mortensen, Vice-Chair
Jonathan Hart
Sarah Hilsendeger
Roger Johnson
Alex Morganroth
Holly Stewart
Jeff Williams
Deborah Cade
Leah Jaggars

Staff Present:

Reuben McKnight
Susan Johnson
Zoe Scuderi
Mary Crabtree

Others Present:

Alejandro (Alex) Gallegos

Commission Members Excused:

Lysa Schloesser
Carol Sundstrom

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

The agenda was approved as submitted.

A. Excusal of Absences

- Lysa Schloesser
- Carol Sundstrom

B. Approval of Minutes: 08/25/21, 09/08/21, 09/22/21, 10/11/21 Special Joint, 10/13/21

Commissioner Hilsendeger noted a spelling error on page two of the September 22, 2021, meeting minutes, stating that "appreciated" should be "appreciation".

The minutes of the August 25, 2021, September 8, 2021, September 22, 2021, and October 13, 2021, meetings and the October 11, 2021, special joint meeting were approved as amended.

C. Administrative Review

- There were no administrative reviews.

4. BOARD BRIEFINGS

**A. 602 N Ainsworth
Residential alterations**

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

Mr. Gallegos provided additional details, including background on the request, the skylight addition, existing conditions and proposed changes of the rear of the house, and existing conditions and proposed changes to the side of house facing the neighbor.

Commissioner Williams stated that the back dormer would likely be visible from the 6th Avenue side of the house, and that he would rather not see the skylight from the front.

Commissioner Cade expressed concerns regarding the skylight on the 6th Avenue side and the dormer size.

Commissioner Morganroth agreed with previous comments regarding the skylight.

Vice-Chair Mortensen requested clarification on the proposed changes to the door and lattice at the rear of the house.

Commissioner Johnson and Mr. McKnight provided comments about past requests regarding adding attic space and altering the roof line.

Commissioner Williams expressed additional concerns regarding a balcony railing.

Commissioner Cade departed here, at 6:02 p.m.

5. BOARD BUSINESS/COMMUNICATION ITEMS

**A. College Park Historic District
Approve public review document; set hearing date**

Mr. McKnight read the staff report and outlined the draft public review document as provided in the packet.

Commissioner Williams asked if "Alternative B" would fall under administrative review. After clarification, he expressed concerns for "Alternative B" and would not support it.

Vice-Chair Mortensen requested clarification on if the Commission needed to choose A or B, or if both alternatives were to be released to the public.

Commissioner Williams suggested being more consistent with this preliminary document and release the more restrictive alternative proposal for public comment.

Commissioners Hilsendeger and Johnson and Vice-Chair Mortensen agreed with Commissioner Williams.

Chair Bartoy voiced an alternate opinion, noting that there should be more flexibility in areas that are not visible.

Discussion ensued regarding the concerns of replacing historic windows, releasing the public review document with only "Alternative A" and including example guidelines, and updating the order of the packet.

Vice-Chair Mortensen moved that the Landmarks Preservation approve the public review document pending putting the guidelines language before the nomination document, removing "Alternative B", and using the North Slope and Wedge guidelines as a sample; and set a public hearing date of February 9, 2022. Commissioner Williams seconded. The motion passed unanimously.

Mr. McKnight provided next steps and information on public engagement.

B. Events & Activities

- Tacoma's LGBTQ History by the Rainbow Center on January 20, 2022, at 6:00 p.m.

6. CHAIR COMMENTS

The meeting was adjourned at 6:43 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/cms/One.aspx?portalId=169&pageId=67980>***