



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Doris Sorum, City Clerk  
Bill Fosbre, City Attorney  
**COPY:** City Council  
**SUBJECT:** Resolution – Appointing and reappointing individuals to the Landmarks Preservation Commission – December 6, 2022  
**DATE:** November 9, 2022

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**SUMMARY:**

Appointing and reappointing the following individuals to the Landmarks Preservation Commission:

- Appointing Laurel McQuade to the “Professional No. 1” position to serve a three-year term, effective January 1, 2023, to expire December 31, 2025.
- Appointing Bryan Rousseau to the “Professional No. 2” position to serve a three-year term, effective January 1, 2023, to expire December 31, 2025.
- Reappointing Sarah Hilsendeger to the “At-Large No. 4” position to serve a three-year term, effective January 1, 2023, to expire December 31, 2025.

**COUNCIL SPONSORS:**

Council Members Bushnell, Diaz, Hines, and Walker.

**STRATEGIC POLICY PRIORITY:**

As the Commission oversees the establishment and regulation of landmarks, local historic districts, proposed name changes for public facilities, and certain property tax incentives, appointing individuals to the Commission best aligns with the strategic policy priority to foster neighborhood, community, and economic development vitality and sustainability.

**BACKGROUND:**

At the November 9, 2022, Infrastructure, Planning, and Sustainability Committee meeting, the Committee conducted interviews and recommended the appointment and reappointment of the individuals listed above.

**ISSUE:**

Positions need to be filled on the Landmarks Preservation Commission.

**ALTERNATIVES:**

The Commission will continue to operate without full membership.

**RECOMMENDATION:**

The Infrastructure, Planning, and Sustainability Committee is recommending the appointment and reappointment of the individuals listed above.

**FISCAL IMPACT:**

There is no fiscal impact.



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Doris Sorum, City Clerk  
Bill Fosbre, City Attorney  
**COPY:** City Council  
**SUBJECT:** Resolution – Appointing an individual to the Transportation Commission –  
December 6, 2022  
**DATE:** November 21, 2022

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**SUMMARY:**

Appointing Penny Grellier to the “District No. 5” position on the Transportation Commission, to fill an unexpired term to expire August 31, 2023, followed by a three-year term to expire August 31, 2026.

**COUNCIL SPONSORS:**

Council Members Bushnell, Diaz, Hines, and Walker.

**STRATEGIC POLICY PRIORITY:**

Appointing individuals to the Commission best aligns with the strategic priority policy related to planning for and improving public infrastructure that meets the transportation needs of all Tacoma residents and visitors because the Commission advises the City Council on transportation-related matters.

**BACKGROUND:**

At the November 9, 2022, Infrastructure, Planning, and Sustainability Committee meeting, the Committee conducted an interview and recommended the appointment of the individual listed above.

**ISSUE:**

A position needs to be filled on the Transportation Commission.

**ALTERNATIVES:**

The Commission will continue to operate without full membership.

**RECOMMENDATION:**

The Infrastructure, Planning, and Sustainability Committee is recommending the appointment of the individual listed above.

**FISCAL IMPACT:**

There is no fiscal impact.