

## Members

Kevin Bartoy, Chair  
Ken House, Vice-Chair  
Roger Johnson  
Jennifer Mortensen  
Alex Morganroth  
Lysa Schloesser  
Holly Stewart  
Carol Sundstrom  
Jeff Williams  
Marshall McClintock, North Slope Ex-Officio



# MINUTES

## Landmarks Preservation Commission Planning and Development Services Department

## Staff

Reuben McKnight, Historic Preservation Officer  
Lauren Hoogkamer, Assistant Historic Preservation Officer  
BT Doan, Office Assistant

**Date:** July 10, 2019

**Location:** 747 Market Street, Tacoma Municipal Building, Room 243

### Commission Members in Attendance:

Kevin Bartoy, Chair  
Ken House  
Roger Johnson  
Marshall McClintock  
Holly Stewart  
Alex Morganroth  
Jeff Williams  
Lysa Schloesser

### Staff Present:

Reuben McKnight  
Lauren Hoogkamer  
BT Doan

### Others Present:

Brian Brosnan, *Plumb Signs*  
Carol Kindt, 350 Tacoma  
Sarah Hawkins  
Diane Walkup  
Joy Caddock  
Shell Caddock Danbergs

### Commissioner Members Excused:

Carol Sundstrom  
Jennifer Mortensen

### Commission Members Absent:

N/A

Chair Kevin Bartoy called the meeting to order at 5:30 p.m.

#### 1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

#### 2. ROLL CALL

#### 3. CONSENT AGENDA

Amendment to the agenda to reflect change of staff: BT Doan is taking over for Aubrey Pike as Office Assistant.

##### a. Excusal of Absences

- Carol Sundstrom
- Jennifer Mortensen

##### b. Approval of Minutes: 6/12/2019

Minutes were approved as submitted.

##### c. Administrative Review

- 2212 Commerce Street—sign
- 1409 N. Steel—rear wall
- 615 N. I Street—window
- Pantages Theater—digital poster boxes

#### 4. OLD CITY HALL DISTRICT DESIGN GUIDELINES—FINDINGS & RECOMMENDATION

##### a. Proposed Old City Hall Historic District Design Guidelines

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

Commissioner Roger Johnson suggested letting the City Council decide on the matter. Mr. McKnight clarified that the Commissioners had the authority to make a decision.

Commissioner Johnson moved to adopt the proposed Old City Hall Design Guidelines as drafted. The motion passed unanimously .

Commissioner Lysa Schloesser requested a copy of the guidelines. Mr. McKnight informed the Commission that the guidelines were available online but staff would provide additional hard copies for the Commissioners.

## **5. NAMING—FINDINGS & RECOMMENDATION**

### **a. 1747 Port of Tacoma Road, Rhone Poulenc Salt Marsh**

Chair Bartoy called on Carol Kindt, who introduced Joy Caddock and Shell Caddock Danbergs that also came to speak on the subject.

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

Chair Bartoy asked for comment from the applicants. Ms. Kindt discussed a ceremony that Council members Ryan Mello and Robert Thoms attended; they expressed gratitude on the being done there. The child that Mr. Kindt introduced also made a comment that he was tired of seeing the tribe being pushed around and wanted their culture preserved. Ms. Kindt informed the Commission that there would be an open house for 350 Tacoma at 311 Puyallup Ave on Sunday, July 14<sup>th</sup>, from 2-5pm. She invited the commissioners and everyone to come.

The Commission discussed and agreed on the significance of the name. Commissioner McClintock made a motion.

*"I move that the Landmarks Preservation Commission adopt the analysis as findings and recommend, to City Council, the renaming of the Rhone Poulenc salt marsh."*

Commissioner Johnson seconded the motion, and it passed unanimously.

Ms. Kindt asked for a timeline of when the recommendation will be made to City Council. Mr. McKnight would check the schedule and communicate it to Ms. Kindt.

## **6. NOMINATIONS TO THE TACOMA REGISTER—PUBLIC HEARING**

### **a. 413 South M Street, Alvin & Anna McIlvaine House**

Chair Bartoy called the public hearing to order at 5:47pm.

Ms. Hoogkamer read the staff report as provided in the packet. She also noted that one written comment was received.

The property owner, Timothy Farrell, was not present at the public hearing. Previous owner Diane Walkup, who is also Mr. Farrell's friend, attended and provided comment. She stated that she kept the house in its original condition as when she moved in. She spoke about her time in the house and her experience with Multicare to keep them from demolishing other houses on the block after buying them. She concluded by stating her support for the recommendation.

Commissioner McClintock shared that he had worked with Mr. Farrell to prepare the nomination and also voiced his support for the recommendation.

Commissioner Williams clarified that the house is in the Tacoma Register of Historic Places Wedge Neighborhood conservation District. Discussion ensued.

Commissioner Williams then made a motion.

*"I move that the Landmarks Preservation Commission recommend to the City Council that 413 South M Street, Alvin & Anna McIlvaine House, be included on the Tacoma Register of Historic Places, finding that it does meet Criteria B, E, and F of TMC 13.07.040."*

Commissioner Schloesser seconded the motion, and it passed unanimously.

Chair Bartoy closed the public hearing at 6:03pm.

## **7. DESIGN REVIEW**

### **a. 906 North 9<sup>th</sup> (North Slope Historic District) Window (Stop work order)**

Ms. Hoogkamer read the staff report as provided in the packet. She noted that there was a new proposal provided in front of the conference room.

Chair Bartoy called for comment from the owners. Sarah Hawkins and her husband stated that Sound Glass recommended the type of glass they were using, which was closely matched with what had been in place before.

Commissioner McClintock asked for a walk-through of the pictures in the packet as they were not labeled. Mrs. Hawkins explained the pictures and location of each window. Sound Glass's suggestion would make the window opening taller than its current dimension. It was also noted that the original opening was bigger.

Commissioner McClintock asked for clarification if the framing would be the same as other windows.

Commissioner Schloesser made a motion.

*"I move that the Landmarks Preservation Commission approve the application for 906 North 9<sup>th</sup> Street, as submitted."*

Commissioner Stewart seconded the motion, and it passed unanimously.

Mr. and Mrs. Hawkins raised questions about the porch that they had plans to redo. Chair Bartoy suggested that they follow Historic District design guidelines, which are available online, for any future project. Commissioner McClintock shared that there were architectural review resources at the City that the applicant could utilize.

### **b. 930 Broadway, CN Gardener Building (Individual Landmark) Sign**

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

Discussion ensued. Chair Bartoy asked for a motion if all Commissioners were in favor of the application.

Commissioner Johnson made a motion.

*"I move that the Landmarks Preservation Commission approve the application for 930 Broadway as submitted."*

The motion passed unanimously.

## **8. PRESERVATION PLANNING/BOARD BUSINESS**

### **a. Events & Activities Update**

Ms. Hoogkamer reported that the Realtor workshop on Monday was great. They had 35 agents attending the

workshop.

Ms. Hoogkamer stated that the Salishan Walking Tour would take place on Saturday, July 13<sup>th</sup>. She gave an overview of the tour content.

## 9. CHAIR COMMENTS

Chair Bartoy inquired about heritage tree after hearing about the tree at 413 South M Street. Commissioner McClintock shared that there was a Washington State Champion Trees program and there were several champion trees in Wright Park. He recommended registering the aforementioned tree with the program.

Chair Bartoy also informed the Commission that Vice Chair House was moving and he would be leaving the Commission. The Commission thanked Commissioner House for his service.

The meeting was adjourned at 6:19pm.

***\*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>***