

Members

Kevin Bartoy, Chair
Jennifer Mortensen, Vice Chair
Jonathan Hart
Sarah Hilsendeger
Alex Morganroth
Lysa Schloesser
Jenny Sullivan
Jeff Williams
George Zeno
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
Paige Rooney, Historic Preservation Intern
Mary Crabtree, Administrative Assistant

Date: August 24, 2022

Location: *Virtual Zoom Webinar*

Commission Members in Attendance:

Kevin Bartoy, Chair
Jennifer Mortensen, Vice-Chair
Jonathan Hart
Sarah Hilsendeger
Alex Morganroth
Jeff Williams (arrived at 5:39 p.m.)
Leah Jaggars, Wedge Ex-Officio

Staff Present:

Susan Johnson
Paige Rooney
Mary Crabtree

Others Present:

Brittany Skobel

Commissioner Members Excused:

Lysa Schloesser
Jenny Sullivan

Commission Members Absent:

George Zeno
Deborah Cade, North Slope Ex-Officio

Chair Bartoy called the meeting to order at 5:35 p.m.

1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

2. ROLL CALL

3. PUBLIC COMMENT

Ms. Johnson reported that no written comments were received for Public Comment.

4. CONSENT AGENDA

The agenda was approved as submitted.

A. Excusal of Absences

- Lysa Schloesser
- Jenny Sullivan

B. Approval of Minutes

There were no minutes for approval.

C. Administrative Review

- 516 N. L St. – exterior stairs replacement

5. DESIGN REVIEW

A. 810 N. Cushman Siding replacement

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

Commissioner Williams arrived here at 5:39 p.m.

Vice-Chair Mortensen asked about the original siding being unsalvageable and if there is photographic documentation.

Commissioner Williams made additional comments regarding the original siding and would be interested in seeing the current condition or having staff confirm the siding is unsalvageable. Commissioner Morganroth agreed and asked who determined that the siding was unsalvageable.

Vice-Chair Mortensen requested clarification on the potential of approving with staff review or potentially deferring the application.

Vice-chair Mortensen moved that the Landmarks Preservation Commission adopt as findings the staff analysis and approve the application for replacing siding at 810 N. Cushman, understanding that staff review documentation of siding and confirm they are unsalvageable, and allow staff to use the extended administrative review process or refer the applicant back to the Commission if salvageability is in question. Commissioner Williams seconded the motion. The motion passed unanimously.

6. BOARD BUSINESS/COMMUNICATION ITEMS

A. Events & Activities

- Broadening Horizons Heritage Café Series will resume, starting Wednesday, August 31, 2022, at 4:00 p.m.
- The Pacific NW History Conference will be held on September 30 - October 1, 2022, in Kennewick, WA.
- The RevitalizeWA Conference will take place in Wenatchee, on October 19-21, 2022.

7. CHAIR COMMENTS

Vice-Chair noted that she will not be attending the next 4-5 meetings.

The meeting was adjourned at 5:59 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>***