

Members

Kevin Bartoy, Chair
Jennifer Baersten, Vice-Chair
Sarah Hilsendeger
Laurel McQuade
Alex Morganroth
Bryan Rousseau
Lysa Schloesser
Jenny Sullivan
George Zeno
Deborah Cade, North Slope Ex-Officio



MINUTES

Landmarks Preservation Commission Planning and Development Services Department

Staff

Reuben McKnight, Historic Preservation Officer
Susan Johnson, Historic Preservation Coordinator
Tina Nailor, Historic Preservation Intern
Mary Crabtree, Administrative Assistant

Date: December 13, 2023

Location: Hybrid – Conference Room 243, 747 Market Street, Tacoma WA 98402 & Zoom Webinar

Commission Members in Attendance:

Kevin Bartoy, Chair
Jennifer Baersten, Vice-Chair
Sarah Hilsendeger
Laurel McQuade
Bryan Rousseau
Lysa Schloesser
Jenny Sullivan
George Zeno (arrived at 5:40 p.m.)

Staff Present:

Reuben McKnight
Susan Johnson
Tina Nailor
Mary Crabtree

Others Present:

Brian Rich
Sharilynn Sage

Commissioner Members Excused:

Alex Morganroth
Deborah Cade, North Slope Ex-Officio

Commission Members Absent:

N/A

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

1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

2. ROLL CALL

3. PUBLIC COMMENT

McKnight reported that no written comments were received for public comment.

4. CONSENT AGENDA

The agenda was approved as submitted.

A. Excusal of Absences

- Alex Morganroth
- Deborah Cade

B. Approval of Minutes: N/A

C. Administrative Review: N/A

5. BOARD BRIEFINGS

A. Tacoma Public Schools Central Admin Building *Windows*

McKnight read the staff report as provided in the packet. Rich provided additional information regarding the project

scope, cost estimates, window types and repairs, preliminary recommendations for rehabilitation, additional considerations, and a cost analysis.

Commissioner Zeno arrived here at 5:40 p.m.

Discussion ensued regarding the 1967 addition, phased approach by elevation or by most significant deterioration, the windows that were previously removed, latex paint versus oil-based paint, the concertina windows, repair method on the leaded windows, different options for restoration of the existing windows, and funding for the proposed phases.

6. BOARD BUSINESS/COMMUNICATION ITEMS

A. Equity Committee updates

There were no Equity Committee updates.

B. Events & Activities

- Staff will tentatively present the Commission's recommendation on the requested consideration of a historic district moratorium at the Council Study Session on Tuesday, January 9, 2024.

McKnight provided an update on the Planning Commission's recommendation on the moratorium consideration.

7. CHAIR COMMENTS

The meeting was adjourned at 6:33 p.m.