

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
Mary Crabtree, Administrative Assistant

Date: October 25, 2023

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

Commission Members in Attendance:

Jennifer Baersten, Vice-Chair
Sarah Hilsendeger
Laurel McQuade
Bryan Rousseau
Lysa Schloesser
George Zeno

Commissioner Members Excused:

Kevin Bartoy, Chair
Jenny Sullivan
Deborah Cade, North Slope Ex-Officio

Commission Members Absent:

Alex Morganroth

Staff Present:

Reuben McKnight
Susan Johnson
Mary Crabtree

Others Present:

Josh Kubitz
Sarah Singleton-Schroedel
Savannah Heipp
Charlie Jorgensen
David Stokes

Vice-Chair Baersten called the meeting to order at 5:31 p.m.

1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

2. ROLL CALL

3. PUBLIC COMMENT

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

4. CONSENT AGENDA

The agenda was approved as submitted.

A. Excusal of Absences

- Kevin Bartoy
- Jenny Sullivan
- Deborah Cade

B. Approval of Minutes: N/A

C. Administrative Review: N/A

5. DESIGN REVIEW

A. Mary Bridge Medical Building (1220 Division) New Construction

McKnight read the staff report as provided in the packet.

Discussion ensued regarding the Wedge District boundaries.

Commissioner Rousseau moved that the Landmarks Preservation Commission conditionally approve the application for 1220 Division Avenue as submitted pending the submittal and review of demolition documents. Commissioner McQuade seconded the motion. The motion passed unanimously.

6. BOARD BUSINESS/COMMUNICATION ITEMS

A. Response to Planning Commission – Moratorium

McKnight read the staff report as provided in the packet and outlined Commissioner Cade's suggested edits to the draft letter.

Discussion ensued regarding the initial request for feedback and additions and further edits to the draft letter.

The Commission approved the draft letter as amended.

B. Equity Committee updates

There were no Equity Committee updates.

C. Events & Activities

- There is a standing URC meeting at Evergreen State College on the second Wednesday of each month regarding Black Heritage.
- A site visit to the White Shield Home is planned for Wednesday, November 29, 2023, at 2:00 p.m.

7. CHAIR COMMENTS

The meeting was adjourned at 6:08 p.m.