#### Members

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

# **MINUTES**

## **Landmarks Preservation Commission Planning and Development Services Department**

Staff Present:

Susan Johnson

Others Present:

Heather Hocklander

Mary Crabtree

Brian Rich

Anna Gold

Doug Wiser

#### Staff

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

**Date:** March 12, 2025

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 Anahita Modrek Bryan Rousseau Lysa Schloesser George Zeno

Deborah Cade, North Slope Ex-Officio Gia Mugford, Wedge Ex-Officio

#### **Commissioner Members Excused:**

Laurel McQuade Jenny Sullivan

#### **Commission Members Absent:**

Alex Morganroth

Chair Bartoy called the meeting to order at 5:32 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:

- Laurel McQuade
- Jenny Sullivan

B. Approval of Minutes: N/A

C. Administrative Review: N/A

#### 5. BOARD BRIEFINGS

#### A. Stadium High School Exterior masonry repairs

Johnson read the staff report as provided in the packet. Brian Rich, Doug Wiser, Heather Hocklander, and Anna Gold provided additional information on the project.

Discussion ensued regarding mortar composition and lifetime, sandstone base, sheet metal piece to cover terracotta, location of terracotta deterioration and amount needing replaced, reinforcement in the archways, internal downspouts, flexibility of the contract as it relates to using the correct materials, terracotta supplier, and a potential site visit.

#### 6. BOARD BUSINESS/COMMUNICATION ITEMS

#### A. Equity Committee updates

There were no Equity Committee updates.

#### **B. Events & Activities**

- March is Womens History Month. Some of the events around town include:
  - Tacoma Public Library's "Up and Atom STEAM Days," Women's History Scavenger Hunts, and much more. https://www.tacomalibrary.org/womens-history-month/
  - Washington State History Museum's Free Third Thursday will present Home Front / War Front: Fly for Freedom, a new multimedia performance from Living Voices, on March 20, 5:30-7 p.m.
- Washington State Historical Society will host the Washington State Annual History Awards on April 26, 2025
- The Job Carr Cabin Museum is accepting applications for vendors/booths at the Old Town Craft and Music Fest, scheduled for May 17, 2025, at 11 a.m.–3 p.m.

#### 7. CHAIR COMMENTS

Commissioner Cade requested information on pending legislative bills.

The meeting was adjourned at 6:34 p.m.

<sup>\*</sup>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: <a href="http://www.cityoftacoma.org/lpc-agenda">http://www.cityoftacoma.org/lpc-agenda</a>