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

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

Date: February 26, 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 Laurel McQuade Alex Morganroth Bryan Rousseau Lysa Schloesser Jenny Sullivan Deborah Cade, North Slope Ex-Officio **Staff Present:** Reuben McKnight Susan Johnson Mary Crabtree

Others Present: Gavin Dunayski

Commissioner Members Excused: George Zeno

Commission Members Absent:

Anahita Modrek Gia Mugford, Wedge Ex-Officio

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

George Zeno

B. Approval of Minutes: 10/09/2024

The minutes of the October 9, 2024, meeting were approved as submitted.

C. Administrative Review: 805 N. Grant - new garage

5. DESIGN REVIEW

A. 808 N. Sheridan Ave. (North Slope Historic District) New DADU with Garage

McKnight read the staff report as provided in the packet. Gavin Dunayski provided additional information on the project.

Discussion ensued regarding the space between buildings, demolition of the garage, and setbacks.

Vice-Chair Baersten moved that the Landmarks Preservation Commission approve the application at 808 N Sheridan Ave as presented, finding that the proposal is consistent with the applicable North Slope Historic District Design Guidelines as included in the analysis. Commissioner McQuade seconded the motion. The motion passed unanimously.

6. BOARD BUSINESS/COMMUNICATION ITEMS

A. Equity Committee updates

There were no Equity Committee updates.

B. Events & Activities

- February will have many programs and events around Tacoma to celebrate Black History Month, including Evergreen Tacoma will have special workshops and seminars throughout the month. See the packet from January 22 for flyer with details on topics and presenters. Free, open to the public. 1210 6th Avenue
- A site visit for the Commission to Stadium High School will be rescheduled, due to project timelines. There will be no site visit on Wednesday, March 5th.
- A site visit for the Commission has tentatively been scheduled for 4 p.m. on Wednesday, April 30th at Fort Nisqually. (The Clerk's House project may require postponing public access.)
- The 2nd Annual Black History Summit at Tacoma Evergreen has been scheduled for Saturday, May 17th.
- Tacoma's updated Comprehensive Plan will have a public hearing with the Planning Commission on March 5th, starting at 6 p.m.

7. CHAIR COMMENTS

McKnight reported on pending legislative bills related to historic designation listings and owner consent.

The meeting was adjourned at 6:03 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: <u>http://www.cityoftacoma.org/lpc-agenda</u>