



RESOLUTION NO. 39910

1 BY REQUEST OF COUNCIL MEMBERS IBSEN, McCARTHY, AND MELLO

2 A RESOLUTION relating to committees, boards, and commissions; appointing and
3 reappointing individuals to the Landmarks Preservation Commission.

4 WHEREAS vacancies exist on the Landmarks Preservation Commission,
5 and

6 WHEREAS, at its meeting of December 13, 2017, the Infrastructure,
7 Planning, and Sustainability Committee conducted interviews and recommended
8 the appointment and reappointment of individuals to said commission, and

9 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
10 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
11 have been nominated to serve on the Landmarks Preservation Commission; Now,
12 Therefore,

13
14 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

15 That those nominees to the Landmarks Preservation Commission, listed on
16 Exhibit "A," are hereby confirmed and appointed or reappointed as members of
17 such commission for such terms as are set forth on the attached Exhibit "A."
18

19 Adopted _____
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21 _____
22 Mayor

23 Attest:
24 _____
25 City Clerk

26 Approved as to form:

City Attorney



EXHIBIT "A"

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LANDMARKS PRESERVATION COMMISSION

Appointing **Alex Morganroth** to the At-Large No. 1 position for a three-year term to expire December 31, 2020.

Appointing **Jennifer Mortensen** to the Professional No. 4 position to fill an unexpired term to expire December 31, 2018, followed by an extension to expire December 31, 2020.

Reappointing **Kevin Bartoy** to the Professional No. 3 position to fill an unexpired term to expire on December 31, 2018, followed by an extension to expire December 31, 2020.

Reappointing **Lysa Schloesser** to the Architect No. 1 position for a three-year term to expire December 31, 2020.