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 Leah Jaggars, Wedge Ex-Officio

MINUTES





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

Date: March 22, 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 George Zeno

Leah Jaggars, Wedge Ex-Officio

Commissioner Members Excused:

Jenny Sullivan

Commission Members Absent:

Alex Morganroth Deborah Cade, North Slope Ex-Officio

Chair Bartoy called the meeting to order at 5:31 p.m.

1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

- 2. ROLL CALL
- 3. PUBLIC COMMENT

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

4. CONSENT AGENDA

The agenda was approved as submitted.

A. Excusal of Absences

- Jenny Sullivan
- B. Approval of Minutes: 09/14/22, 09/28/22, 10/12/22

The minutes were approved as submitted.

C. Administrative Review: N/A

Staff Present:

Reuben McKnight Susan Johnson Paige Rooney Mary Crabtree

Others Present:

Neil Weekley

5. DESIGN REVIEW

A. 405 6th Ave (Walker Apartments) Relocation of exterior duct, infill of select windows

Ms. Johnson read the staff report as provided in the packet. She made the correction that the windows are not historic and are wood-frame replicas that were redone in the 1990s.

Chair Bartoy asked if the mechanical ducts were previously approved by the Commission. Ms. Johnson stated that the ducts were previously approved in 2017.

Commissioner Hilsendeger asked about the new parking entry and asked if the current entry would be blocked off or no longer used. Mr. Weekley noted that the entry would no longer be used for vehicular traffic but would be used for occasional service, possibly for Red Star Tacos on the ground floor.

Commissioner Hilsendeger encouraged salvaging the current windows that will be removed.

Vice-Chair Baersten asked if the new construction will be a separate building or connected to the original building. Mr. Weekley stated that it will be a separate building on the adjacent lot.

Vice-Chair Baersten moved that the Landmarks Preservation Commission adopt the analysis as findings and approve the design for 405 6th Avenue as submitted. Commissioner Rousseau seconded the motion. The motion passed unanimously.

6. BOARD BUSINESS/COMMUNICATION ITEMS

A. Equity Committee updates

There was no Equity Committee update.

B. Events & Activities

- The annual Preservation Awards nomination form is live, and can be submitted through May 3, 2023.
- The "Fields of Memories: Celebrating Tacoma's Baseball History" event will be Saturday, March 25, 2023.

7. CHAIR COMMENTS

The meeting was adjourned at 5:44 p.m.