

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

Landmarks Preservation Commission Planning and Development Services Department

Staff

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

Date: February 8, 2023

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

Commission Members in Attendance:

Jennifer Baersten, Vice-Chair
Sarah Hilsendeger
Alex Morganroth
Bryan Rousseau
George Zeno
Deborah Cade, North Slope Ex-Officio

Staff Present:

Reuben McKnight
Susan Johnson
Paige Rooney
Mary Crabtree

Others Present:

Dan Stoehr

Commissioner Members Excused:

Kevin Bartoy, Chair
Laurel McQuade
Jenny Sullivan

Commission Members Absent:

Lysa Schloesser
Leah Jaggars, Wedge Ex-Officio

Vice-Chair Baersten called the meeting to order at 5:33 p.m.

1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

2. ROLL CALL

3. PUBLIC COMMENT

Mr. McKnight 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, Chair
- Laurel McQuade
- Jenny Sullivan

B. Approval of Minutes

There were no minutes for approval.

C. Administrative Review

- 602 N Ainsworth – egress window

5. DESIGN REVIEW

A. 1008 N I St *Porch and balcony repairs*

Ms. Johnson read the staff report as provided in the packet.

Commissioner Cade asked if the second-story balcony was original to the house or if the balcony concept was added after 1977, and if the material would be paintable. Ms. Johnson noted that the balcony was not original to the house, but there were different iterations of a balcony prior to 1977, and the material is paintable.

Commissioner Rousseau moved that the Landmarks Preservation Commission approve the application for porch repairs at 1008 N. I Street as presented, finding that the proposal is consistent with the applicable North Slope Historic District Design Guidelines as included in the analysis, and that the applicant contact staff about the condition of the posts to see if any replacement would be needed. Commissioner Morganroth seconded the motion. The motion passed unanimously.

6. BOARD BUSINESS/COMMUNICATION ITEMS

A. Equity Committee updates

Mr. McKnight reported that Staff is currently figuring out how to implement the URC grant to document Black historic sites in Tacoma, and noted that more updates will be provided soon.

B. Events & Activities

- February is Black History Month, and there is a Black Historic Sites Survey of Washington State website (www.blackhistoricsiteswa.com).
- "Fields of Memories: Celebrating Tacoma's Baseball History" will be held on March 25, 2023, at Cheney Stadium.

C. Historic Preservation Month

Ms. Johnson read the staff report as provided in the packet.

The Commission discussed the award nomination categories. Commissioner Zeno suggested adding a category that is related to sustainability through preservation. Commissioner Cade suggested adding a category related to increasing density of housing.

The Commission agreed the Award Ceremony will be held on May 25.

D. Heritage Project grants

Mr. McKnight provided an overview of the Heritage Project Grants process and timeline.

7. CHAIR COMMENTS

The meeting was adjourned at 5:57 p.m.