

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: May 24, 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
Alex Morganroth
Bryan Rousseau
Deborah Cade, North Slope Ex-Officio
Leah Jaggars, Wedge Ex-Officio

Staff Present:

Reuben McKnight
Susan Johnson
Paige Rooney
Mary Crabtree

Others Present:

Michael Sullivan
Jeff Ryan

Commissioner Members Excused:

N/A

Commission Members Absent:

Jenny Sullivan
Lysa Schloesser
George Zeno

Chair Bartoy called the meeting to order at 5:31 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

- N/A

B. Approval of Minutes: N/A

There were no minutes for approval.

C. Administrative Review:

- 1938 Pacific – Signage change
- 820 N J St – Porch repairs

5. DESIGN REVIEW

A. Sandberg Schoenfeld Building (1423 Pacific) *Rooftop work*

Johnson read the staff report as provided in the packet.

Michael Sullivan provided additional information regarding background of the building and the scope of work.

Vice-Chair Baersten moved that the Landmarks Preservation Commission approve the application for 1423 Pacific Avenue as submitted. Commissioner Hilsendeger seconded the motion. The motion passed unanimously.

6. BOARD BRIEFINGS

A. College Park Historic District *Local register resubmittal*

McKnight provided an overview of the resubmittal of the proposed College Park Neighborhood Historic District, including the submittal contents, key differences with prior submittal, timeline and key points of the Landmarks Preservation Commission's and Planning Commission's prior review, potential actions, and next steps

Vice-Chair Baersten asked if there is a document that outlines the changes and if there were any changes that would address the Planning Commission's concerns.

Commissioner Cade asked about the code and policy review that the Commissions suggested, if it had been done, and when those changes would go into effect.

Ryan provided additional information on the resubmittal.

Commissioner Cade provided comments regarding the background of the Federal housing policy

Commissioner Hilsendeger requested clarification on shifting the noncontributing properties to contributing and architect discoveries.

Vice-Chair Baersten asked if there would be public comment at the next discussion regarding this topic.

7. BOARD BUSINESS/COMMUNICATION ITEMS

A. Equity Committee updates

There was no Equity Committee update.

B. Events & Activities

- Historic Preservation Month is almost over. The remaining events include:
 - I. May 25: Open House at the Pantages Theater, at 10:30 a.m., 901 Broadway
 - II. May 25: Annual Preservation Awards ceremony, at 6:00 p.m., at Foss Seaport Museum
- Tacoma History Quest 2.0 is wrapping up at the end of May.
- The King County Preservation Office will hold a virtual roundtable regarding Equity in Preservation on May 31, 2023 at 10:00 a.m.
- A site visit of the Astor (formerly the Washington Building) will be held on Wednesday, June 21, 2023, at 4:00 p.m.
- Landmarks Preservation Commission training on Saturday, June 24, 2023.

C. Heritage Project Grants

McKnight read the staff report.

Vice-Chair Baersten noted a conflict of interest and recused herself.

Commissioner Rousseau moved to approve the slate as presented. Commissioner Morganroth seconded the motion. The motion passed with the following votes:

Ayes: 5 – Bartoy, Hilsendeger, McQuade, Morganroth, Rousseau, Schloesser

Recused: 1 – Baersten

8. CHAIR COMMENTS

The meeting was adjourned at 6:31 p.m.