



City of Tacoma Neighborhoods and Housing Committee Minutes

747 Market Street, Tacoma, WA 98402

Conference Room 248

November 16, 2015

4:30 PM

Chair Lauren Walker, Vice Chair Joe Lonergan,
David Boe, Anders Ibsen, Victoria Woodards (alternate)

Call To Order

Chair Walker called the meeting to order at 4:36 p.m.

Present: 4 - Boe, Ibsen, Lonergan and Walker

Approval of Minutes

15-1243 Approval of the minutes of the October 19, 2015 meeting

MOTION: Council Member Lonergan moved to approve the minutes of the October 19, 2015 meeting.

SECONDED BY: Council Member Ibsen.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Boe, Ibsen, Lonergan and Walker

Briefing Items

15-1244 Landmarks Preservation Commission Interviews [Doris Sorum, City Clerk's Office]

At approximately 4:37 p.m., Doris Sorum, City Clerk, and Reuben McKnight, Planning and Development Services (PDS), provided background information on the Commission's current vacancies and needs. Discussion ensued regarding Council District representation.

The Committee reviewed applications for the following applicants for the Landmarks Preservation Commission:

- Katie Chase
- Christopher Granfield
- Marshall McClintock
- James Steel
- Eugene Thorne

MOTION: Deputy Mayor Boe moved to recommend the reappointment of James Steel to the Architect No. 3 position on the Landmarks Preservation Commission to serve a three-year term to expire December 31, 2018.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Boe, Ibsen, Lonergan and Walker

MOTION: Deputy Mayor Boe moved to recommend the reappointment of Eugene Thorne to the At-Large No. 2 position on the Landmarks Preservation Commission to serve a three-year term to expire December 31, 2018.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Boe, Ibsen, Lonergan and Walker

MOTION: Deputy Mayor Boe moved to recommend the reappointment of Christopher Granfield to the At-Large No. 3 position on the Landmarks Preservation Commission to serve a three-year term to expire December 31, 2018.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Boe, Ibsen, Lonergan and Walker

MOTION: Deputy Mayor Boe moved to recommend the reappointment of Katie Chase to the Professional No. 3 position on the Landmarks Preservation Commission to serve a three-year term to expire December 31, 2018.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Boe, Ibsen, Lonergan and Walker

MOTION: Deputy Mayor Boe moved to recommend the reappointment of Marshall McClintock to the North Slope Ex Officio position on the Landmarks Preservation Commission to serve a four-year term to expire December 31, 2019.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Boe, Ibsen, Lonergan and Walker

15-1245

Heritage Funding Updates [Reuben McKnight, Planning and Development Services]

At approximately 4:42 p.m., Mr. McKnight provided background information regarding heritage funding, including eligible and ineligible expenses, granting criteria, and the general timeline. Discussion ensued regarding reimbursement and the proposed timeline, payment, grant funding, opportunities, anticipated projects, defining Tacoma related history, and grant eligibility.

Topics for Upcoming Meetings

15-1246

December 7, 2015: AHPAG Final Presentation and Hilltop Comprehensive Update

India Adams, City Manager's Office, stated the next meeting is on December 7, 2015 and will include presentations regarding the Affordable Housing Policy Advisory Group and a comprehensive review of progress on Hilltop.

Other Items of Interest

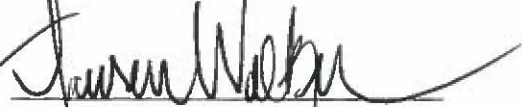
There were no other items of interest.

Public Comment

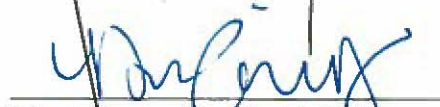
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:05 p.m.



Lauren Walker, Chair



Nicole Emery, City Clerk's Office

