Members

Kevin Bartoy, Chair Jennifer Mortensen, Vice-Chair Jonathan Hart Sarah Hilsendeger Alex Morganroth Lysa Schloesser Jenny Sullivan Jeff Williams George Zeno Deborah Cade, North Slope Ex-Officio Leah Jaggars, Wedge Ex-Officio

Staff

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

Date: June 8, 2022 Location: Virtual Zoom Webinar

Commission Members in Attendance:

Kevin Bartoy, Chair Jonathan Hart Sarah Hilsendeger Lysa Schloesser Jeff Williams George Zeno Leah Jaggars, Wedge Ex-Officio

Commission Members Excused:

Jennifer Mortensen, Vice-Chair Jenny Sullivan

Commission Members Absent:

Alex Morganroth Deborah Cade, North Slope Ex-Officio

Chair Bartoy called the meeting to order at 5:32 p.m.

1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

2. ROLL CALL

3. CONSENT AGENDA

The agenda was approved as submitted.

A. Excusal of Absences

- Jennifer Mortensen
- Jenny Sullivan

B. Approval of Minutes: N/A

There were no minutes for approval.

C. Administrative Review

• 1001 N. I Street

4. DESIGN REVIEW

A. 811 N. Ainsworth

MINUTES

Landmarks Preservation Commission Planning and Development Services Department

Staff Present: Susan Johnson Paige Rooney Mary Crabtree

Others Present: Tyler York



Revised plans for replacement dwelling

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

Commissioner Hart disclosed that he has a loose professional working relationship with Mr. Holt and York Enterprises but has no monetary or financial interest in this project.

Mr. York added that he is happy to answer any questions about the project.

Commissioner Williams requested an outline of the revisions since the last presentation.

Mr. York outlined the revisions, noting the porch and zoning setbacks, and belly band.

Commissioner Schloesser asked for reference photos.

Commissioner Williams noted that he supports the proposal with the removal of the bellyband detail.

Commissioner Schloesser asked if the drawings will be issued for permitting without the belly band and if the Commission will have documentation of that.

Commissioner Williams moved that the Landmarks Preservation Commission find that the design for 811 N Ainsworth meets the applicable design guidelines and approve the proposed plan set, with the removal of the bellyband as submitted. Commissioner Hart seconded the motion. The motion passed unanimously.

5. BOARD BUSINESS/COMMUNICATION ITEMS

A. Welcome to new intern Paige Rooney

Ms. Rooney introduced herself to the Commission.

B. Events and Activities

• Virtual kickoff meeting of the Lincoln Mixed-Use Center Historic Property Survey on June 9, 2022, at 5:30 p.m.

Commissioner Hart asked if the kickoff meeting will be recorded and made available.

Chair Bartoy asked about former Commissioner McClintock and if his work is involved in this.

6. CHAIR COMMENTS

The meeting was adjourned at 6:00 p.m.

*These minutes are not a direct transcription of the meeting, but rather a brief capture. For full-length audio recording of the meeting, please visit: <u>http://www.cityoftacoma.org/cms/One.aspx?portalld=169&pageId=67980</u>