## Members

Kevin Bartoy, Chair
Jennifer Mortensen, Vice Chair
Jonathan Hart
Sarah Hilsendeger
Roger Johnson
Alex Morganroth
Lysa Schloesser
Holly Stewart
Carol Sundstrom
Jeff Williams

Deborah Cade, North Slope Ex-Officio Leah Jaggars, Wedge Ex-Officio

## Staff

Reuben McKnight, Historic Preservation Officer Susan Johnson, Historic Preservation Coordinator Zoe Scuderi, Historic Preservation Intern Mary Crabtree, Administrative Assistant

## **Agenda**



Date: December 8, 2021

Time: 5:30 p.m.

Location: Virtual (see below)

## INFORMATION ABOUT VIRTUAL MEETINGS

In response to social distancing recommendations in regards to the COVID-19 pandemic, this meeting will be conducted virtually. The meeting can be attended at <a href="https://zoom.us/ij/84794178334">https://zoom.us/ij/84794178334</a>, or by dialing +1 (253) 215-8782 and entering the meeting ID 847 9417 8334 when prompted.

Microphones will be muted and cameras turned off for all participants during the meeting, except for the Commissioners and presenters.

The public may submit general comments in writing prior to the meeting, by 4:00 p.m., on December 8th, or comment during the meeting on regular agenda items for which a hearing has not already been held. Please e-mail your comments to <a href="mailto:landmarks@cityoftacoma.org">landmarks@cityoftacoma.org</a>, put in the subject line "LPC Meeting 12/8/21", and clearly indicate which agenda item(s) you are addressing.

- 1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS
- 2. ROLL CALL
- 3. INTRODUCTION OF NEW STAFF
- 4. CONSENT AGENDA
  - A. Excusal of Absences
  - B. Approval of Minutes: 8/11/21
  - C. Administrative Review
    - i. 515 N J St-covered deck
- 5. PUBLIC HEARING TIME
  - A. Nomination to the Tacoma Register of Historic Places Staff 45 m
    - . 1219 S 19th St, Henry and Nettie J. Asberry Residence
    - ii. 832 N Steele St, Pratt Residence
  - B. Amendments to Commission Bylaws
    - Expanded Administrative Review Policy
- 6. NOMINATIONS TO THE TACOMA REGISTER OF HISTORIC PLACES

A. College Park Historic District Staff 45 m

Discussion of preliminary recommendations

7. BOARD BUSINESS/COMMUNICATION ITEMS

A. Officer Elections Staff 10 m

B. Events & Activities

- C. Communication Items
- 8. CHAIR COMMENTS

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