

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: June 28, 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
Lysa Schloesser (arrived at 5:42 PM)
Jenny Sullivan
Deborah Cade, North Slope Ex-Officio

Staff Present:

Reuben McKnight
Susan Johnson
Paige Rooney
Mary Crabtree

Others Present:

Steve Victor

Commissioner Members Excused:

George Zeno

Commission Members Absent:

Leah Jaggars, Wedge Ex-Officio

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

1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

2. ROLL CALL

3. PUBLIC COMMENT

Mr. McKnight reported that three written comments were received for public comment.

4. CONSENT AGENDA

The agenda was approved as submitted.

A. Excusal of Absences

- George Zeno

B. Approval of Minutes: : 02/22/23, 03/08/23, 03/22/23, & 04/12/2023

The minutes of the February 22, March 8, March 22, and April 12, 2023, meetings were approved as submitted.

C. Administrative Review:

- 1024 N M St. – garage removal
- 2804 McCarver St. - reroofing

5. BOARD BUSINESS/COMMUNICATION ITEMS

A. College Park Historic District resubmittal

Mr. McKnight read the staff report as provided in the packet.

The Commission discussed the Planning Commission's next steps if the submittal was approved, potential code revisions, previous concerns about the original application, the waiting period for nomination resubmittal for individual landmarks versus districts, the appeal process, neighborhood support for the nomination, and the future discussion regarding a moratorium on historic districts.

Commissioner Morganroth moved that the Landmarks Preservation Commission recommend approval of the College Park Historic District application to the Planning Commission with the same analysis and criteria met previously sent with the first application. Commissioner Hilsendeger seconded the motion.

Chair Bartoy noted that the application failed to go through the appeal process.

The motion passed with the following votes:

Ayes: 5 – Hilsendeger, Morganroth, McQuade, Schloesser, Sullivan

Nays: 3 – Baersten, Bartoy, Rousseau

B. Equity Committee updates

There was no Equity Committee update.

C. Events & Activities

McKnight noted that the Commission's training on June 24, 2023, went well. Several Commissioners discussed the training and expressed appreciation for the training.

6. CHAIR COMMENTS

Chair Bartoy provided an update on the Facilities Advisory Committee.

The meeting was adjourned at 6:27 p.m.