

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



MINUTES

Landmarks Preservation Commission Planning and Development Services Department

Staff

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

Date: May 25, 2022

Location: *Virtual Zoom Webinar*

Commission Members in Attendance:

Kevin Bartoy, Chair
Sarah Hilsendeger
Alex Morganroth
Lysa Schloesser
Jenny Sullivan
George Zeno (arrived at 5:39 p.m.)
Deborah Cade, North Slope Ex-Officio
Leah Jaggars, Wedge Ex-Officio

Staff Present:

Reuben McKnight
Susan Johnson
Mary Crabtree

Others Present:

Caleb Blom
Nick Holt
Tyler York

Commission Members Excused:

Jennifer Mortensen, Vice-Chair
Jonathan Hart
Jeff Williams

Commission Members Absent:

N/A

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
- Jonathan Hart
- Jeff Williams

B. Approval of Minutes: N/A

There were no minutes for approval.

C. Administrative Review

- 824 N Grant
- Lincoln High School Bowl restrooms
- 516 N. L St.
- 708 N. K St.

4. DESIGN REVIEW

A. 911 N. J St. *Window Replacement Project*

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

Commissioner Zeno arrived here, at 5:39 p.m.

Mr. Blom clarified that some windows have already been replaced previously and are not included in this proposal.

Commissioner Cade asked if the windows that have already been replaced had a permit and if the owners considered the cost of repair versus replacement.

Commissioner Morganroth requested clarification on the cost of repair and condition and stated he would want to see those costs before approving. Commissioner Cade agreed.

Chair Bartoy agreed with Commissioners Morganroth and Cade and commented that some of the windows did not appear to be unrepairable.

Commissioner Morganroth moved that the Landmarks Preservation Commission defer the application for window replacement at 911 N. J Street pending additional information on cost of repair and condition of the original windows. Commissioner Hilsendeger seconded the motion.

Discussion ensued regarding clarification on the deferment, whether this project will be presented in the future by Mr. Blom or by the homeowner.

The motion was passed unanimously.

5. BOARD BRIEFINGS

A. 811 N. Ainsworth *Revised Design Feedback Briefing*

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

Mr. York provided background. information

Commissioner Cade requested elaboration on the things that could not be changed due to engineering constraints.

Chair Bartoy asked about the discussion at the last meeting regarding the shed roof dormer, if there are any thoughts about that feature being kept in the design, and about the footprint and if there is an increase in the overall footprint.

6. BOARD BUSINESS/COMMUNICATION ITEMS

A. Events and Activities

- Historic Preservation Awards ceremony will be held on May 26, 2022.

7. CHAIR COMMENTS

Mr. McKnight provided information on the Rust Museum, noting that staff reviewed the proposal and determined that the work consisted of repair and that there will be no material or visual change. The permit for the rail repair has been issued. Commissioner Hilsendeger asked if the paint color samples that staff reviewed were similar to what they are currently.

The meeting was adjourned at 6:27 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: <http://www.cityoftacoma.org/cms/One.aspx?portalId=169&pageId=67980>***