

**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



# Agenda

## Landmarks Preservation Commission Planning and Development Services Department

**Date:** March 8, 2023  
**Time:** 5:30 p.m.  
**Location:** Hybrid (see below)

**Staff**

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

**INFORMATION ABOUT VIRTUAL MEETINGS**

This meeting will be conducted both in-person and virtually. The meeting will occur in the Tacoma Municipal Building, 747 Market St., Room 243 and can also be attended at <https://zoom.us/j/84794178334>, 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.

	<b>PAGE #</b>	<b>TIME</b>
<b>1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS</b>		
<b>2. ROLL CALL</b>		
<b>3. PUBLIC COMMENT</b>		
Written comments are accepted on agenda items via e-mail and must be submitted by 12:00 p.m. on the meeting day. Please e-mail your comments to <a href="mailto:landmarks@cityoftacoma.org">landmarks@cityoftacoma.org</a> , put in the subject line "LPC Meeting 3/8/23", and clearly indicate which agenda item(s) you are addressing.		
<b>4. CONSENT AGENDA</b>		
A. Excusal of Absences		
B. Approval of Minutes: 06/08/22, 06/22/22, 08/10/22, 08/24/22		
C. Administrative Review: N/A		
<b>5. DESIGN REVIEW</b>		
A. 2804 McCarver (Beals House) HVAC, siding	Doug Naini	17      15 m
<b>6. BOARD BUSINESS/COMMUNICATION ITEMS</b>		
A. Equity Committee updates	Commission	5 m
B. Events & Activities	Staff	15      5 m
C. Heritage Project Grants	Staff	15      10 m
D. Historic Preservation Month	Staff	16      5 m
<b>7. CHAIR COMMENTS</b>		

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