

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: March 8, 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
Jenny Sullivan
Deborah Cade, North Slope Ex-Officio
Leah Jaggars, Wedge Ex-Officio

Staff Present:

Susan Johnson
Paige Rooney
Mary Crabtree

Others Present:

Ellen Mirro

Commissioner Members Excused:

N/A

Commission Members Absent:

George Zeno

Chair Bartoy called the meeting to order at 5:31 p.m.

1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

2. ROLL CALL

3. PUBLIC COMMENT

Ms. Johnson reported that there were no written comments received for public comment.

4. CONSENT AGENDA

The agenda was approved as submitted.

A. Excusal of Absences

- N/A

B. Approval of Minutes: 06/08/22, 06/22/22, 08/10/22, 08/24/22

The minutes were approved as submitted.

C. Administrative Review: N/A

5. DESIGN REVIEW

A. 2804 McCarver (Beals House) HVAC, siding

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

Ms. Mirro provided information on her findings.

Commissioner Hilsendeger asked about the photo of knots in the siding and stated that one of the pictures appears to be where insulation was blown in.

Ms. Mirro stated that she had questions about whether all of the siding was original to the house and added that some of the siding might have been patched-in in 1984.

Vice-Chair Baersten requested clarification on how much of the siding will be replaced. Ms. Mirro stated that all of the siding would be replaced because there is not much that is salvageable.

Commissioner Rousseau asked about the plan for the bays and if the siding would go back to horizontal lap. Ms. Mirro affirmed and added that some flat panels would be added in the peak.

Commissioner Hilsendeger asked about retaining the original brackets, bargeboards, and columns and asked if there are any that are not original that is intended to be replaced. Ms. Mirro replied that all of the brackets, bargeboards, and columns will be retained.

Chair Bartoy expressed appreciation for the extra work that was put in for this project.

Commissioner Hilsendeger noted that the new location of the HVAC units in the drawings looks great and suggested painting the covers that go over the lines.

Vice-Chair Baersten asked if the main reason for removing the siding was due to the condition. Ms. Mirro noted that the siding needs to be taken off to complete the weatherproofing of the house, and once it is taken off there will be a low chance to salvage what is there. She also stated that Mr. Naini found a product that matches the profile of the existing siding exactly.

Vice-Chair Baersten asked if there is a way to keep any of the siding on-site as an accent, such as on the bays. Ms. Mirro stated that she will ask the owner about this, but it would be subject to the condition of the siding.

Vice-Chair Baersten moved that the Landmarks Preservation Commission approve the application for 2804 McCarver as submitted with the condition that salvaging the original siding be explored for reapplication on the bays subject to staff approval. Commissioner Schloesser seconded the motion. The motion passed unanimously.

6. BOARD BUSINESS/COMMUNICATION ITEMS

A. Equity Committee updates

There was no Equity Committee update.

B. Events & Activities

- Commission training is tentatively scheduled for June 24, 2023.
- Nominations for the Annual State Historic Preservation Office Awards are now being accepted, and the awards ceremony will be held on May 3, 2023.
- Baseball history event "Fields of Memories: Celebrating Tacoma's Baseball History" will be held at Cheney Stadium on March 25, 2023, at 1 p.m.

C. Heritage Project Grants

Ms. Johnson noted that the grant cycle has begun, and applications are due April 28, 2023. She requested that two

commissioners volunteer to serve on the review panel. Commissioners Sullivan and McQuade volunteered.

D. Historic Preservation Month

Ms. Johnson noted that the title for Historic Preservation Month 2023 is “People Saving Places.”

The Commission discussed the award categories, the criteria for the awards, past nominees and winners, a summary of projects the Commission has worked on over the past year, who can nominate, and how to nominate.

7. CHAIR COMMENTS

Commissioner Hilsendeger requested an update on 402 N. Sheridan Ave. Ms. Johnson stated she does not have any updates but will follow up.

Ms. Johnson asked the Commission for their preference on specific days for future site visits.

Chair Bartoy provided an update on the Facility Advisory Committee, which provides input to identify needs at City facilities.

The meeting was adjourned at 6:30 p.m.