

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: April 26, 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
Laurel McQuade
Alex Morganroth
Bryan Rousseau
Deborah Cade, North Slope Ex-Officio
Leah Jaggars, Wedge Ex-Officio

Staff Present:

Reuben McKnight
Susan Johnson
Mary Crabtree

Others Present:

John De Loma

Commissioner Members Excused:

Sarah Hilsendeger
Jenny Sullivan
George Zeno

Commission Members Absent:

Lysa Schloesser

Chair Bartoy called the meeting to order at 5:34 p.m.

1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

2. ROLL CALL

3. PUBLIC COMMENT

McKnight reported that no written comments were received for public comment.

4. CONSENT AGENDA

The agenda was approved as submitted.

A. Excusal of Absences

- Sarah Hilsendeger
- Jenny Sullivan
- George Zeno

B. Approval of Minutes: 1/11, 1/25, and 2/8/23

The minutes of the January 11, January 25, and February 8, 2023 meetings were approved as submitted.

C. Administrative Review:

- 407 S. M St. – new carriage house/DADU

5. DESIGN REVIEW

A. 623 N. Ainsworth Ave. *Remodel*

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

Vice-Chair Baersten requested clarification on the bump out and windows on the west elevations, and the second deck on the north elevation.

The Commission discussed the potential removal of the deck and stairs.

Vice-Chair Baersten moved that the Landmarks Preservation Commission approve the application for 623 North Ainsworth Avenue as submitted including the removal of the deck. Commissioner McQuade 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

- Washington State Annual History Awards were presented on Saturday, April 22, 2023.
- The 2023-24 Heritage Project Grant cycle is open.
- The annual Preservation Awards nomination form is live. Nominations can be submitted through May 3, 2023.
- May is Historic Preservation Month. Some of the events planned include:
 - I. May 2: City Council Proclamation, annual program report
 - II. May 4: Free public workshop/demonstration at Earthwise Architectural Salvage on reclaimed/salvaged lumber, 1:00-3:00 p.m. at 628 East 60th Street
 - III. May 6: Community Archives Center will host Hilltop Story Fest, 11 a.m.-3 p.m., at Tacoma Community House, at 1314 South L Street
 - IV. May 17: Walk Lincoln District with Downtown on the Go, 12 p.m.-1 p.m.
 - V. May 18: Sustainability, Preservation and Infill: walking tour of the University of Washington/Tacoma campus
 - VI. May 25: Annual Preservation Awards ceremony
- Tacoma History Quest 2.0 is coming with a new set of clues to solve.
- Site visit of the Astor (formerly the Washington Building) on Wednesday, June 21st at 4 p.m.
- Landmarks Preservation Commission training on Saturday, June 24th

7. CHAIR COMMENTS

Chair Bartoy provided an update regarding the Facility Advisory Group.

The meeting was adjourned at 6:01 p.m.