

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 14, 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
Bryan Rousseau
Jenny Sullivan
Deborah Cade, North Slope Ex-Officio

Staff Present:

Reuben McKnight
Susan Johnson
Paige Rooney

Others Present:

Michael Sullivan

Commissioner Members Excused:

George Zeno

Commission Members Absent:

Alex Morganroth
Lysa Schloesser
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

McKnight reported that no 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: N/A

There were no minutes for approval.

C. Administrative Review:

- N/A

5. DESIGN REVIEW

A. Willamette Casket Building *New windows*

McKnight read the staff report as provided in the packet.

Mr. Sullivan provided additional information on the project.

Commissioner Hilsendeger asked what the plans were for the original windows that were left and if the intent was to replace all the windows or just the first two floors.

Vice-Chair Baersten requested information on a specific historic window – shown as a photo in the meeting packet – and if it is the only historic window still installed.

Vice-Chair Baersten moved that the Landmarks Preservation Commission approve the application for 2916-2926 South Steele Street as submitted. Commissioner Hilsendeger seconded the motion. The motion passed unanimously.

6. BOARD BUSINESS/COMMUNICATION ITEMS

A. Equity Committee updates

McKnight noted that a contract for the Underrepresented Communities (URC) Grant is in the works and there will be more to report soon.

B. Events & Activities

- A site visit of The Astor (formerly the Washington Building) on Wednesday, June 21, 2023, at 4:00 p.m.
- Future site visits for interested Landmarks Commissioners are being planned for the White Shield Home and the Willamette Casket Building.
- The Buffalo Soldiers Museum will be holding special events on Monday, September 4, 2023, for Labor Day.

C. Commission Training

McKnight noted that the training will be held at Milgard Hall on the UWT campus and the schedule is available in the meeting packet.

7. CHAIR COMMENTS

McKnight reported that on June 20, 2023, there will be a City Council Consideration Request resolution directing the Landmarks Preservation and Planning Commission to determine if a moratorium on the nomination and designation of Historic Special Review and Conservation Districts is warranted.

The meeting was adjourned at 6:08 p.m.