

Members

Kevin Bartoy, Chair
Jennifer Baersten, Vice-Chair
Sarah Hilsendeger
Laurel McQuade
Bryan Rousseau
Lysa Schloesser
Jenny Sullivan
George Zeno
Deborah Cade, North Slope Ex-Officio



MINUTES

Landmarks Preservation Commission Planning and Development Services Department

Staff

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

Date: January 24, 2024

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
Bryan Rousseau
Lysa Schloesser
George Zeno (arrived at 6:32 p.m.)
Deborah Cade, North Slope Ex-Officio

Staff Present:

Susan Johnson
Tina Nailor
Mary Crabtree

Others Present:

Elliott Barnett, Senior Planner
Alyssa Torrez, Senior Planner
Carl Metz, Senior Planner

Commissioner Members Excused:

Sarah Hilsendeger
Jenny Sullivan

Commission Members Absent:

N/A

Chair Bartoy called the meeting to order at 5:36 p.m.

1. ACKNOWLEDGEMENT OF INDIGENOUS LANDS

2. ROLL CALL

3. PUBLIC COMMENT

Johnson 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

B. Approval of Minutes: N/A

C. Administrative Review: N/A

5. DESIGN REVIEW

A. 1017 N Cushman Ave New Garage

Johnson read the staff report as provided in the packet.

Discussion ensued regarding if it is the applicant's intent to turn the garage into a detached accessory dwelling unit

(DADU) and the vinyl window.

Vice-Chair Baersten moved that the Landmarks Preservation Commission approve the application for 1017 North Cushman Avenue as submitted. Commissioner McQuade seconded the motion. The motion passed unanimously.

6. BOARD BRIEFINGS

A. Home In Tacoma Phase 2 Updates

Nailor read the staff report as provided in the packet.

Barnett and Torrez provided an update on Home In Tacoma (HIT) package, including background, the future land use map, housing types, factors that affect the proposed zoning framework, the proposed "Urban Residential" zones, building retention bonus, flexibility for reuse of "heritage buildings", the draft Environmental Impact Statement (EIS), where to find information on HIT, how to get involved and provide comments, and the project schedule.

Commissioner Zeno arrived here at 6:32 p.m.

Discussion ensued regarding maps with accurate representation of impacts, demolition and redevelopment, clarity on the bonuses, setback requirements/allowances, building retention, incentives, housing scale and compatibility, design standards, floor area ratio, the public comment period, the EIS, and other unintended consequences.

7. BOARD BUSINESS/COMMUNICATION ITEMS

A. Officer Elections

Chair Bartoy expressed willingness to continue to serve as Chair but is also willing to step down if others wish to serve. Vice-Chair Baersten shared the same sentiments. Chair Bartoy and Vice-Chair Baersten were reelected by unanimous consent.

B. Equity Committee updates

There were no Equity Committee updates.

C. Events & Activities

- A Commission site visit of Fire House #2 (2701 Tacoma Ave South) is scheduled for Wednesday, February 7, 2024, at 3:30 p.m.

8. CHAIR COMMENTS

The meeting was adjourned at 7:30 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/lpc-agenda>*