Date: December 14, 2016
Location: 747 Market, Tacoma Municipal Bldg, Conference Room 248
Time: 5:30 p.m.

1. ROLL CALL

2. CONSENT AGENDA
   A. Excusal of Absences
   B. Approval of Minutes: 10/26/16
   C. Administrative Review:
      - 539 Broadway, University Union Club—exterior repairs
      - 1102 A Street, Federal Building—freestanding sign
      - 913 N. Ainsworth—in-kind window replacement
      - 764 Broadway, Bostwick Building—barber pole
      - 524 S. Sheridan—heat pump

3. AMENDMENTS TO THE BYLAWS AND INVENTORY—PUBLIC HEARING

4. TACOMA REGISTER OF HISTORIC PLACES – PRELIMINARY REVIEW
   A. 3713 North 19th Street & 1920 North Adams Street, Cushman and Adams Street Substations

5. DESIGN REVIEW
   A. Wright Park Bridge (Individual Landmark):
      Paint color
   B. 402 N K Street (North Slope Historic District):
      Siding material
   C. 2106 Pacific Ave (Union Depot/Warehouse Historic District):
      Sign

6. BOARD BRIEFINGS
   A. Seymour Conservatory (Individual Landmark):
      Restroom addition
   B. 715 South 11th Street, Armory (Individual Landmark):
      New entry
   C. Commerce Street Block (Union Station Conservation District):
      Mixed Use Development
   D. Prairie Line Trail Interpretation Plan

7. PRESERVATION PLANNING/BOARD BUSINESS
   A. Commissioner Term Expirations
   B. Events and Activities

8. CHAIR COMMENTS

Next Regular Meeting: January 11, 2017, 747 Market Street, Tacoma Municipal Bldg., Rm. 248 5:30 p.m.

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