

**Members**

Katie Pratt, *Chair*  
Jonah Jensen, *Vice-Chair*  
Brittani Flowers  
Roger Johnson  
Lysa Schloesser  
James Steel  
Eugene Thorne  
Jeff Williams  
Kevin Bartoy  
Ken House



# Agenda

## Landmarks Preservation Commission Planning and Development Services Department

Marshall McClintock, North Slope Ex-Officio

**Staff**

Reuben McKnight, Historic Preservation Officer  
Lauren Hoogkamer, Historic Preservation Coordinator  
John Griffith, Office Assistant

Date: January 11, 2017  
Location: 747 Market, Tacoma Municipal Bldg, Conference Room 248  
Time: 5:30 p.m.

**1. ROLL CALL**

- A. New Commissioner Introductions
- B. New Intern Introduction

**2. CONSENT AGENDA**

- A. Excusal of Absences
- B. Approval of Minutes:12/14/16

**3. DESIGN REVIEW**

- |                                                                            |                                                         |        |
|----------------------------------------------------------------------------|---------------------------------------------------------|--------|
| A. 714 North K Street (North Slope Historic District)<br><i>New Garage</i> | Dave Marks, Ultimate<br>Transformation Development, LLC | 5 mins |
|----------------------------------------------------------------------------|---------------------------------------------------------|--------|

**4. BOARD BRIEFINGS**

- |                                                                          |                                |         |
|--------------------------------------------------------------------------|--------------------------------|---------|
| A. Theater District Station Relocation (Old City Hall Historic District) | Cynthia Padilla, Sound Transit | 10 mins |
|--------------------------------------------------------------------------|--------------------------------|---------|

**5. PRESERVATION PLANNING/BOARD BUSINESS**

- |                                                                                  |            |        |
|----------------------------------------------------------------------------------|------------|--------|
| A. Amendments to the Guidelines and Inventory<br><i>Findings and Conclusions</i> | Staff      | 5 mins |
| B. Officer Elections                                                             | Commission | 5 mins |
| C. Events and Activities Updates                                                 | Staff      | 5 mins |

**6. CHAIR COMMENTS**

*Next Regular Meeting: February 8, 747 Market Street, Tacoma Municipal Bldg., Rm. 248 5:30 p.m.*

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