Date: February 22, 2017  
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: 2/8/17
   C. Administrative Review:
      • 539 Broadway, Union Club—rear stairs and deck

3. TACOMA REGISTER OF HISTORIC PLACES—FINDINGS AND RECOMMENDATION
   A. 3713 North 19th Street & 1920 North Adams Street, Cushman and Adams Street Substations  
      Jeff Ryan, Ryan Architecture  
      10 mins

4. TACOMA REGISTER OF HISTORIC PLACES—PRELIMINARY REVIEW
   A. 1019 Pacific Avenue, the Washington Building/Scandinavian American Bank Building  
      Spencer Howard, Artifacts Consulting, Inc.  
      Julie Currier, UNICO  
      10 mins
   B. 5717 Roberts Garden Road, Point Defiance Lodge  
      Melissa McGinnis, MetroParks  
      10 mins

5. BOARD BRIEFINGS
   A. Broadway Center Centennial Campaign (Individual Landmarks)  
      Scott Painter, Broadway Center  
      10 mins

6. PRESERVATION PLANNING/BOARD BUSINESS
   A. LINK Artist Selection  
      Staff  
      5 mins
   B. Events and Activities Updates  
      Staff  
      5 mins

7. CHAIR COMMENTS

Next Regular Meeting: March 8, 2017, 747 Market Street, Tacoma Municipal Bldg., Rm. 248 5:30 p.m.

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