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

Marshall McClintock, North Slope Ex-Officio

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

Date: March 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: 3/8/17
3. TACOMA REGISTER OF HISTORIC PLACES—PUBLIC HEARING
   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
4. BOARD BRIEFINGS
   A. 1701 Pacific Avenue, Tacoma Art Museum (Union Station Conservation District) Addition
      Kimberly Shoemake-Medlock/Dave Bonewitz, Olson Kundig
      20 mins
   B. 616 North K Street Rehabilitation
      Ben Gleason, Owner
      15 mins
   C. 723 North M Street (North Slope Historic District) Roof
      John De Loma, MD Architects
      15 mins
   D. University of Washington Tacoma (Union Depot/Warehouse Historic District) Pacific Avenue branding
      Ben Mauk, University of Washington Tacoma
      15 mins
   E. 2416 South C Street, Nisqually Power Substation (Individual Landmark) Window specifications
      Staff
      5 mins
5. PRESERVATION PLANNING/BOARD BUSINESS
   A. 5 South G Street, Scottish Rite Temple Cultural Resources Management Plan
      Staff
      20 mins
   B. Historic Preservation Month Awards
      Staff
      10 mins
   C. Events and Activities Updates
      Staff
      5 mins
6. CHAIR COMMENTS

Next Regular Meeting: April 26, 2017, 747 Market Street, Tacoma Municipal Bldg., Rm. 248 5:30 p.m.

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