Date: January 23, 2013
Location: 747 Market, Tacoma Municipal Bldg, Room 248
Time: 5:30 p.m.

Please note assigned times are approximate. The Chair reserves the right to alter the order of the agenda.

1. ROLL CALL

2. CONSENT AGENDA
   A. Excusal of Absences
   B. Summary of Administrative Approvals (December 6, 2012 – January 16, 2013)
      i. 1501 Pacific, Sprague Building; sign face change, Type I, (12/21/12)

3. DESIGN REVIEW
   A. 820 N Stadium Way
      window replacement
      Michael Fast, CGR, MFR Construction 5 m
   B. Urban Grace
      Install exterior display cases
      Jennifer Dean, Urban Church 5 m
   C. Washington Elementary
      rehabilitation, new construction
      Lee Fenton, AIA Managing Principal, BLRB 30 m

4. BOARD BRIEFINGS
   A. 1216 North J Street (North Slope)
      Architectural review feedback for proposed addition (information included in meeting packet)
      Joseph Baldwin, Property Owner 15 m

5. BOARD BUSINESS
   A. Discussion on Tacoma School District Proposition 1 (Bond Measure)
      Commissioner Steele
   B. Live-Work Letter of Support
      All
   C. Code Enforcement/MBSC Updates
      Staff
   D. Follow up items
      Staff

6. COMMUNICATION ITEMS

7. UPCOMING AGENDA ITEMS

8. CHAIR COMMENTS

Reuben McKnight
Historic Preservation Officer

Next Regular Meeting:  February 13, 2013, 747 Market Street, Tacoma Municipal Bldg., Rm. 248  5:30 p.m.

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