Agenda

Landmarks Preservation Commission
Planning and Development Services Department

Members
Duke York, Chair
Katie Chase, Vice-Chair
JD Elquist
Chris Granfield
Jonah Jensen
Daniel Rehe
Lysa Schloesser
James Steel
Jeff Williams
Ross Buffington, Wedge Neighborhood Ex-Officio
Marshall McClintock, North Slope Ex-Officio

Staff
Reuben McKnight, Historic Preservation Officer
Lauren Hoogkamer, Historic Preservation Coordinator

Date: October 8, 2014
Location: 747 Market, Tacoma Municipal Bldg, Conference 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. Administrative Review
      i. 9/23/14: 1922 Pacific (louver)
      ii. 9/26/14: 824 N K Street (door)

3. DESIGN REVIEW
   A. 2105 S C Street       Michael Sullivan, Artifacts Inc. 10 m
      Windows and painting

4. BOARD BUSINESS/PRESERVATION PLANNING
   A. Bylaws and Inventory discussion

5. CHAIR COMMENTS

Reuben McKnight
Historic Preservation Officer

Next Regular Meeting: October 22, 2014, 747 Market Street, Tacoma Municipal Bldg., Rm. 248 5:30 p.m.

This agenda is for public notice purposes only. Complete applications are included in the Landmarks Preservation Commission records available to the public BY APPOINTMENT at 747 Market Street, Floor 3, or online at http://tacomaculture.org/historic/resources.asp. All meetings of the Landmarks Preservation Commission are open to the public. Oral and/or written comments are welcome.

The City of Tacoma does not discriminate on the basis of handicap in any of its programs or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the Planning and Development Services Department at (253) 591-5056 (voice) or (253) 591-5820 (TTY).
DESIGN REVIEW

AGENDA ITEM 4A: 2105 S C Street (Union Station Conservation District)

Michael Sullivan, Artifacts Consulting Inc.

BACKGROUND
The 1910 J.E. Aubry Wagon & Auto Works building is on the Tacoma Register of Historic Places as well in the Union Station Conservation District. The applicant is proposing repainting the west and north elevations with Benjamin Moore HC-71 Hasbrouck Brown on the brick masonry walls and Benjamin Moore 1603 Graphite on the woodwork, windows, and trim. The applicant is also proposing restoring the wood windows on the east and north elevations and replacing the west elevation windows with wood windows that match the originals. Additionally, the applicant is proposing installing a replica of the existing west elevation entry in the empty opening on the other side of the same façade.

ACTION REQUESTED
Approval of the above scope of work.

STANDARDS
The Secretary of the Interior’s Standards for Rehabilitation:

5. Distinctive features, finishes, and construction techniques or examples of craftsmanship that characterize a property shall be preserved.

6. Deteriorated historic features shall be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature shall match the old in design, color, texture, and other visual qualities and, where possible, materials. Replacement of missing features shall be substantiated by documentary, physical, or pictorial evidence.

ANALYSIS
1. The building is on the Tacoma Register of Historic Places and in the Union Station Conservation District, and as such, is subject to review by the Landmarks Preservation Commission pursuant to TMC 13.05.047 for exterior modifications to the structure.

2. Paint will be limited to the two proposed colors, which match the colors in the surrounding district.

3. The deteriorated historic windows will be repaired and the new windows and entry will match the originals in design and materials. These changes have been documented.

RECOMMENDATION
Staff recommends approval of the application.
AGENDA ITEM 6A: Bylaws and Inventory

Staff

BACKGROUND
The Commission Bylaws, design guidelines and historic district building inventories may be amended once per year. The first meeting in October is the time to begin discussions of potential amendments, if needed.

If the Commission proposes any changes to the above documents, they will be scheduled for a Public Hearing on November 12, 2014.

There are presently no pending inventory modifications or proposed amendments.

AGENDA ITEM 6B: Events & Activities Update

Staff

Staff will discuss the following events and activities:

Upcoming events/mark your calendars
1. Nitty Gritty Tacoma Salvage & Industrial Art Show-October 18th, 1-5pm @ Earthwise
2. Adaptive Reuse Open House & Harmon Brewery Tour-November 14th, 5-8pm @ The Harmon

Event planning
1. Holiday Mixer Planning- December 5th TBA
2. January Board Retreat
3. 2015 Preservation Month Planning
APPLICATION FOR DESIGN REVIEW 
COMMERCIAL AND MULTIFAMILY

Please include ALL of the following information with your application. Insufficient application materials will result in a delay in processing of your application. If you have any question regarding application requirements, or regulations and standards for historic buildings and districts, please call the Historic Preservation Officer at 253.591.5220.

PART 1: PROPERTY INFORMATION

<table>
<thead>
<tr>
<th>Building/Property Name</th>
<th>J. E. Aubry Wagon &amp; Auto Works</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building/Property Address</td>
<td>2105 South C Street, Tacoma, WA</td>
</tr>
<tr>
<td>Landmark or Conservation District</td>
<td></td>
</tr>
<tr>
<td>Applicant's Name</td>
<td>Michael Sullivan, Artifacts Consulting Inc</td>
</tr>
<tr>
<td>Applicant's Address (if different than above)</td>
<td>201 North Yakima Avenue, Tacoma, WA</td>
</tr>
<tr>
<td>Applicant's Phone</td>
<td>253.572.4599</td>
</tr>
<tr>
<td>Applicant's Email</td>
<td><a href="mailto:michaelsullivan@artifacts-inc.com">michaelsullivan@artifacts-inc.com</a></td>
</tr>
<tr>
<td>Property Owner's Name (printed)</td>
<td>Horizon Commerce Partners, LLC</td>
</tr>
<tr>
<td>Property Owner's Address</td>
<td>2125 Commerce St., Suite 200</td>
</tr>
<tr>
<td>Property Owner's Signature</td>
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</tr>
</tbody>
</table>

*Application must be signed by the property owner to be processed. By signing this application, owner confirms that the application has been reviewed and determined satisfactory by the owner.

APPLICATION FEE

Please see the fee schedule on page 2.

- Estimated project cost: $50,000
- Application fee enclosed (please make payable to City of Tacoma): $1,525

The Landmarks Preservation Commission (LPC) is the designated review board to approve or deny proposed changes to designated historic buildings and districts. Review criteria are available at the Planning and Development Services Department (253) 591-5220 and on the city website. Information on standards and guidelines can be found in Tacoma Municipal Code 1.42 (Landmarks Preservation Commission) and 13.07 (Special Review Districts).

12/18/12
PART 2: INSTRUCTIONS

New Fee Schedule for 2013

On December 18, 2012, City Council approved a new general services fee schedule that includes new fees for design review and demolition review of historic buildings (Res. No. 38588). The new fees are as follows:

<table>
<thead>
<tr>
<th>Estimated project cost</th>
<th>Application Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0 – 5000</td>
<td>$175</td>
</tr>
<tr>
<td>PROJECTS UNDER $1 MILLION</td>
<td></td>
</tr>
<tr>
<td>Each additional $1000</td>
<td>$30</td>
</tr>
<tr>
<td>Maximum fee per review</td>
<td>$2000</td>
</tr>
<tr>
<td>Application for Demolition</td>
<td>$1500</td>
</tr>
<tr>
<td>PROJECTS OVER $1 MILLION</td>
<td></td>
</tr>
<tr>
<td>Minimum fee</td>
<td>$3000</td>
</tr>
<tr>
<td>Each additional $10,000</td>
<td>$10</td>
</tr>
<tr>
<td>Maximum fee</td>
<td>$4000</td>
</tr>
</tbody>
</table>

General Tips for Modifications to Historic Buildings

1. First contact the proper permitting office to ensure your project is code compliant. Presubmittal conferences with Commercial Plan Review may be required for major projects and should occur prior to Landmarks Commission review of your project. If variances are required for your project, contact the Historic Preservation Officer before submitting your application. Variances or conditional use approvals that may affect the exterior design of the project must be resolved prior to Landmarks Commission review.

2. For complex projects, several design briefings to the Landmarks Commission may be necessary. Contact the Historic Preservation Officer to discuss scheduling options. The Landmarks Commission generally meets twice per month. Sign applications and other simple design reviews generally do not require multiple visits.

3. Projects are evaluated using the Secretary of the Interior’s Standards for Rehabilitation of Historic Buildings, and any applicable Historic District Design Guidelines (if the project occurs within a historic district). Design Guidelines cover areas such as massing, scale, streetscape, signage, awnings and other design elements. Copies of Tacoma’s guidelines are available at the Historic Preservation Office, or online at [www.tacomaculture.org](http://www.tacomaculture.org).

General Steps for Submitting Applications

1. Begin the application consultation process with Buildings and Land Use (BLUS) to identify code-compliance issues and required permits.

2. For large projects, contact the Historic Preservation Office to determine an appropriate schedule for review.

3. Submit completed application and APPLICATION FEE to:

   - Historic Preservation Officer
   - 747 Market Street, Room 1036
   - Tacoma, WA 98402-3793

   OR

   Email form to:
   - landmarks@cityoftacoma.org

PLEASE NOTE: The Landmarks Commission meets on the second and fourth Wednesdays of each month. Applications are due a MINIMUM of 2 weeks prior to the meeting date you are targeting, so please plan accordingly. Incomplete or missing information will delay consideration of your application.
PART 3: PROJECT SCOPE AND DESCRIPTION
Please use the space below to describe the project. Attach additional pages if necessary. All proposed changes must be included in this description. Please see NARRATIVE DESCRIPTION CHECKLIST (next page).

The proposed work includes three types of work that effect the exterior of the building.

EXTERIOR PAINT

The west and north elevations of the building will be repainted. The brick masonry exterior walls are currently painted. The field color for the brick masonry walls is Benjamin Moore HC-71 Hasbrouck Brown with trim color Benjamin Moore 1603 Graphite used on the woodwork, windows and trim. The unpainted west elevation of the building will be left bare brick masonry with no paint.

Test sample photos of the colors on the building are attached.

WINDOW REPAIR/REPLACEMENT

The building currently has wood windows on the east and west elevations with a mix of wood and two metal box windows on the North side. The wood windows on the east and north elevations are in restorable condition and will be removed to the wood frame, the wood sash and frame will be stripped and refinished and the original windows returned to the building.

On the weather facing west (C Street) elevation the existing six over six wood windows have been modified or damaged beyond repair. They will be replaced with new all wood double hung, six over six light windows that match the configuration profiles and mullion details of the originals. The replacement windows are Marvin Wood Ultimate Double Hung Collection unites with insulated glass and simulated Mullions and spacers which replicate the original molding detail and profile.

Elevations, photographs and product information is attached.

ENTRY ASSEMBLY

The existing entry assembly on the C Street elevation including single door, flanking side lights and divided light transom will be copied in details, materials and dimensions and installed in the empty opening on the same C Street elevation.

Photograph of proposed work is attached

List of features to be removed/replaced:

- West elevation windows, to be replaced with new wood sash windows
## PART 4: APPLICATION CHECKLIST
(For sign or awning applications, please go to PART 5).

### General Requirements

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>X</td>
<td>Twenty copies of the application and all supporting documents for distribution</td>
</tr>
<tr>
<td>X</td>
<td>Property owner/manager consent</td>
</tr>
</tbody>
</table>

Check here to certify that you have contacted the Permit Counter to resolve any potential code or zoning issues with your project.

Check here to certify that there are NO PENDING APPLICATIONS FOR A VARIANCE related to this application. If there are any pending variances related to this application, you MUST notify the Historic Preservation Office.

### Narrative Description Checklist

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<table>
<thead>
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<tbody>
<tr>
<td>X</td>
<td>General overview of project, including quantities and dimensions of elements such as signs (i.e. “one proposed 24 X 60” sign, with 12” extruded plastic letters, to be located on the south façade sign band…)</td>
</tr>
<tr>
<td>X</td>
<td>LIST of features to be removed, replaced or added (if application includes removal or replacement of material)</td>
</tr>
<tr>
<td>X</td>
<td>Specification or product sheets for materials and finishes, if applicable</td>
</tr>
<tr>
<td>n/a</td>
<td>Program of work for large-scale or complex projects, if applicable (i.e. scope of work for masonry restoration and cleaning)</td>
</tr>
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### Attachments

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<tbody>
<tr>
<td>X</td>
<td>Plans and graphics submitted for permitting may be used for Landmarks Review if materials, products and finishes are clearly indicated on the plans.</td>
</tr>
<tr>
<td>X</td>
<td>Site plan/locational map INCLUDING adjacent buildings and streets (for any additions or new construction). Note that Building and Land Use Services also often requires a site plan for a Building Permit. See Information Sheet B1 Site Plans (available at the Permit Counter).</td>
</tr>
<tr>
<td>n/a</td>
<td>MEASURED floor plans, CLEARLY identifying new and existing features (if applicable)</td>
</tr>
<tr>
<td>n/a</td>
<td>MEASURED elevations, CLEARLY identifying new and existing features</td>
</tr>
<tr>
<td>n/a</td>
<td>Details of method(s) of attachment for signs, awnings and canopies (if applicable)</td>
</tr>
<tr>
<td>X</td>
<td>COLOR photographs of existing conditions (digital is fine as long as it is clear)</td>
</tr>
</tbody>
</table>

### Other Requirements

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<tr>
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<tbody>
<tr>
<td>X</td>
<td>Material and hardware samples (in some cases specification or cut sheets may suffice)</td>
</tr>
<tr>
<td>X</td>
<td>True color paint and/or finish samples, where required by ordinance</td>
</tr>
</tbody>
</table>
Part 5: SPECIAL REQUIREMENTS FOR SIGNS AND AWNINGS

Instructions for Signs and Awning Applicants

Please include the following with your application:

☐ Twenty copies of the application cover sheet and narrative description (pages 1 and 2 of this form)
☐ Twenty copies of supporting attachments
☐ Graphic rendering of proposed sign (to scale with dimensions indicated, and including any conduits)
☐ Photograph of existing building
☐ Details of attachment
☐ Single set of material samples (if necessary)

Please answer the following questions (if applicable):

1. Are there existing signs on the building?

2. If so, will they be removed or relocated?

3. Sign Material

4. Sign Dimensions

5. Logo or typeface and letter size

6. Lighting Specifications

7. Describe the method of attachment and underlying material
Color. HC-71 Hasbrouck Brown on masonry, 1603 Graphite on woodwork
Wood Ultimate Double Hung Collection
Standard Insulating Glass Divided Lite Options

Insulating Glass

Aluminum 11/16" Contour GBG

3/4" Grille

1 1/8" Grille

5/8" SDL

W/Spacer

7/8" SDL

W/Spacer Bar

1 1/8" SDL

W/Spacer Bar

1 11/16" IG ADL

1 3/4" SDL

W/One Spacer Bar

W/Two Spacer Bars

2 13/32" SDL

W/One Spacer Bar

W/Two Spacer Bar
Proposed work would replicate the existing original entrance doorway and transom at the existing opening that is missing the original entrance doorway and transom. The existing opening is currently used as a garage doorway.

SECTION 1: Administrative Procedures

I. Election and Terms of Office
II. Duties of Officers
III. Establishment of Advisory Committees and Architectural Review Committees
IV. Historic Preservation Officer
V. Meetings Procedures
VI. Regular Commission Business
VII. Adoption of Annual Calendar
VIII. Records
IX. Annual Report to City Council
X. Community Outreach
XI. Miscellaneous
XII. Amendments to the Rules and Regulations

SECTION 2: Review Procedures

I. Policies for Administrative Review
II. Special Tax Valuation Procedures and Policy

SECTION 3: Historic District Rules and Policies

I. Design Interpretations, Special Policies and Resolutions

SECTION 4: Enforcement Guidelines

I. Overview
II. Enforcement Priorities
III. General Procedures for Enforcement of High Priority Violations
IV. General Procedures for Enforcement of Normal Priority Violations

SECTION 5: Appendices

A. Landmarks Preservation Commission Master Calendar
B. Union Depot Historic District Inventory
C. Old City Hall Historic District Inventory
D. North Slope Historic District Inventory
E. Wedge Neighborhood Historic District Inventory

1 Amendment 2012
SECTION 1: Administrative Procedures

I. Election and Terms of Office

A. The Commission shall elect its own Chair, Vice-Chair, and such other officers as from time to time it may determine it requires, all of whom shall be members of the Commission.

1. Nominations and Elections – Officers shall be nominated at the first meeting in December of each year. Elections shall be held at the following meeting. New officers will assume duties at the meeting following their election.

2. Officer Qualification Considerations – The Officers should:
   a) be interested in holding the position(s);
   b) be able to devote sufficient time to Commission business;
   c) be committed to attending as many regular and special Commission meetings as possible;
   d) be prepared to make presentations to the City Council, citizens, committees, neighborhood groups, and service clubs regarding Commission responsibilities, projects, plans and policies; and
   e) have sufficient experience on the Commission to understand its role and functions and to have a basic understanding of the City's Comprehensive Plan policies and development regulations.

B. The term of office shall be for one (1) year or until the next scheduled election. In case of any vacancy in office, the vacancy shall be filled by an election at the first regular meeting after the occurrence of such vacancy.

II. Duties of Officers

A. Chair – The Chair shall preside over all meetings of the Commission. All resolutions adopted by the Commission and Commission correspondence shall be signed in his/her name as Chair of the Commission.

B. Vice-Chair – In the event of the absence of the Chair or his/her inability to act, the Vice-Chair shall take his/her place and perform his/her duties. In the event of the absences or inability to act of both the Chair and the Vice-Chair, the remaining members of the Commission shall appoint one of their members to temporarily act as Chair.

III. Establishment of Advisory Committees and Architectural Review Committee

A. Advisory Committees – The Commission may establish advisory committees as it deems appropriate by a vote of the commission. Advisory Committees may be established from time to time to examine and make recommendations to the full Commission regarding certain preservation issues in the community. Advisory Committees are informal and shall not take action on any pending board business nor deliberate on specific applications before the board. Interested members of the community who are not appointed Commission members may join advisory committees.

B. Architectural Review Committee – The Architectural Review Committee (ARC) is established for the purpose of advising applicants regarding the design and appropriateness of proposed projects pending Commission review. The Commissioners appointed as Architects shall serve on the ARC, in addition to any other interested Commissioners. The ARC shall meet on a regular time and day established by the Commission, on an as needed basis. The Commission may request the ARC to review pending projects and solicit recommendations on those projects, and applicants may request feedback from the ARC regarding an application to the Commission. The Commission may also delegate final approval of a project to administrative review via Commission motion and vote.
IV. Historic Preservation Officer

The Historic Preservation Officer shall organize and supervise clerical details of the Commission's business and shall be responsible to the Commission for the proper preparation and maintenance of records of meetings, hearings, official actions and all public records, per TMC 1.42.100. The Historic Preservation Officer shall serve as the primary professional liaison for Commission business, and may make recommendations or generate opinions for the Commission as an ex officio member.

V. Meetings Procedures

A. Public Meetings – Regular public meetings of the Commission shall be held on the second and fourth Wednesday of each month at 5:30 p.m. in a location designated by the Commission and indicated on the agenda and other public documents announcing the meeting. If the regular meeting day falls on a legal holiday, the Chair of the Commission shall fix another day therefore and give notice of said meeting as hereinafter providing for “special meetings.” The notice for any regular public meeting shall indicate the date, time, place and business to be transacted, and be distributed prior to the meeting to those individuals and organizations listed on the mailing list that shall be maintained by the Historic Preservation Officer and may be subject to the Commission's approval.

B. Public Hearings – Public hearings conducted by the Commission shall be held in a location designated by the Commission and indicated in the notice of hearing. The date and time of the hearing shall be determined by the Commission and indicated on the notice of hearing. Notices for public hearings shall be distributed in accordance with the Tacoma Municipal Code Section 13.02.057. Notices shall also be mailed, prior to the hearing, to those on the mailing list as hereinafter provided, to those individuals or organizations which have indicated in writing to the Community and Economic Development Department an interest in the subject(s) of the hearing, and to other interested parties as deemed appropriate by the Commission. An additional notice shall be required for matters continued for further hearing and continued to a time, date, and place certain.

C. Special Meetings – Special meetings of the Commission that are set for a time different than ordinarily scheduled, or scheduled to solicit public commentary on a particular item of board business, shall be held at such times as the Commission may determine, or may be called by the Chair for any time upon the written request of three members of the Commission. Special meetings shall be open to the public. Notices of special meetings shall be distributed to the same recipients of notices for regular public meetings, to the recipients on the special press mailing list on file with the City Clerk’s Office, and to other interested parties as deemed appropriate by the Commission. Such notice shall indicate the date, time, place and business to be transacted.

D. Quorum – A quorum for the transaction of official business shall consist of a majority of the members of the Commission per TMC 1.42.

E. Adjournment – The Chair may, at his or her discretion, call for a motion to end the meeting, or may declare the meeting ended without a formal motion.

F. Absences – Commissioners unable to attend a meeting may request excusal from the meeting in advance of the meeting by notifying Staff, who shall present the request to the Chair, or may request excusal in person at the next regular meeting following the absence. The Commission shall then approve or deny the request. Upon a member's missing three (3) unexcused consecutive regular meetings, the Commission shall formally afford such member consideration to determine whether the absences are to be excused. If the Commission determines

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2 Amendment 2012.
3 Amended 12/14/2011
4 Amended 12/14/2011
not to excuse such absences, then the Commission shall determine the question of whether the Commission shall recommend to the City Council that such member should be deemed to have forfeited his/her office and a new member be appointed to fill the unexpired term.

G. Every official act taken by the Commission shall be by resolution or by motion by an affirmative vote of a majority of the quorum. In the event that a member disqualifies themselves or passes, this is to be registered as “abstained”. Notwithstanding Robert's Rules of Order, the Chair shall vote on all resolutions or motions.

H. Conduct of Meetings.

1. Order of business:
   a) Roll Call.
   b) Consent Agenda
      i. Excusal of Absences
      ii. Approval of minutes not previously approved.
   c) General public comments regarding regular agenda items
   d) Review of Nominations to the Register
      i. Preliminary Meeting on Nomination
         1) Staff reports
         2) Comments by the Applicant
         3) Comments by the Property Owner
         4) Board discussion and questions
         5) Actions: forward nomination or not forward nomination, or to defer if more information is required
      ii. Special Meeting on Nominations to the Tacoma Register
         1) Staff Report
         2) Presentation by Applicant
         3) Comments by Property Owner
         4) Public Testimony
         5) Close of testimony
         6) Actions: Motion to forward nomination to City Council, to
   e) Applications for Design Review
      i. Staff Report
      ii. Comments by the Applicant or owner
      iii. Board questions and discussion
      iv. Action: Approve, Approve with Conditions, Deny or defer for specific additional information
   f) Board Briefings
      i. Staff introduction
      ii. Presentation
      iii. Questions and discussion
      iv. Action if appropriate
   g) Comments by the Chair
   h) Comments by the Historic Preservation Officer
   i) Board Business/Preservation Planning
   j) The preceding order of business may be modified for any meeting by a suspension of the rules, concurred in by a majority of the voting members present, except that consideration of matters set for public hearing must occur at or following the time indicated on the hearing notice.

2. Conduct of public meetings:
   a) The Chair of the Commission shall preside over all public meetings of the Commission except as provided for in Section II of these rules.
   b) The Chair introduces the agenda items.
   c) The Historic Preservation Officer or his/her representative, if appropriate, summarizes the staff report or other information
prepared or received by the staff on the agenda item.

d) The Chair shall allow for comments or presentations by representatives of the applicant.

e) For normal agenda items that do not require public testimony or public hearings as defined in TMC 13.07, comments by the public may be permitted, but only at the discretion of the Chair.

f) The Commission considers the request and may ask questions of the staff or others in attendance at the direction of the Chair.

g) The Commission takes appropriate action, if an action is required.

3. Conduct of public hearings and special public meetings:

a) The Chair of the Commission shall preside over all public hearings and special meetings conducted by the Commission except as provided for in Section II of these rules.

b) The Chair calls the public hearing or special meeting to order and announces the procedure for the public hearing or hearing as established by the Commission.

c) The Historic Preservation Officer or his/her representative, if appropriate, summarizes the staff report or other information prepared or received by the staff on the hearing item.

d) Communications, not contained in the Commission's report, received concerning the hearing item are presented to the Commission.

e) The Chair asks for reports from advisory committees if appropriate.

f) The Commission hears those persons wishing to give testimony.

g) The Chair either closes the hearing or special meeting and announces the date upon which the record of the hearing will remain open to receive additional written comments, or continues the hearing to a later date if there is a finding by the Chair that all interested parties have not been afforded an adequate opportunity to testify before the Commission or if new information is to be considered on which the Commission feels additional public testimony to be appropriate.

h) If, in the judgment of the Commission, action is appropriate based upon public testimony and comment received, the Commission may elect to take action on the item immediately following the close of the public hearing or special meeting.

i) At a meeting(s) subsequent to the public hearing or special meeting, the Commission considers all oral and written testimony concerning the hearing item and acts to approve, disapprove, modify, or defer the decision-making until the completion of additional analyses.

I. Open Public Meetings Act and E-mail Exchanges.

E-mail exchanges between members of the Commission can constitute a violation of the Washington State Open Public Meetings Act (OPMA), Chapter 42.30 RCW. Generally, if a majority of the members participate in an e-mail discussion of Commission business, the members are conducting a meeting in violation of the OPMA requirement that meetings must be "open to the public with prior notice." It is suggested that Commission members observe the following guidelines to avoid OPMA problems with e-mail exchanges:

1. When possible, limit e-mail exchanges on issues related to
Commission business to less than a majority of Commission members. Sending copies of an e-mail to less than a majority may not suffice if subsequent exchanges relay the content of the original exchange to a majority of members.

2. Never decide at an open meeting that a majority of the Commission will continue or complete discussion of an agenda item by e-mail.

3. One-sided (no response anticipated) informational e-mails to a majority or more of Commission members are probably consistent with the OPMA. In open meetings, the Commission members should verbally announce that they have sent this type of e-mail if it relates to the discussion at hand. Commission members are free to engage in e-mail exchanges with staff on one-sided e-mails, but not with each other.

4. E-mail exchanges on issues that the Commission will not address are consistent with the OPMA. However, if any reasonable chance exists that an issue relates to a vote that may or will come before the Commission, a majority of the Commission should not subject the issue to e-mail discussion.

VI. Regular Commission Business

A. Nominations to the Tacoma Register of Historic Places – the Commission shall consider and recommend, pursuant to TMC 13.07, additions of individual properties and historic districts to the Tacoma Register of Historic Places.

B. Nominations to the Washington State Heritage Register and National Register of Historic Places – the Commission shall respond to requests by the Department of Archaeology and Historic Preservation for review and comments regarding pending nominations to the Washington State Heritage Register and National Register of Historic Places. Such requests may then be forwarded to the Mayor’s Office for any additional comment at the discretion of the Manager of the Planning Division.

C. Name Changes – Per City Council Resolution 38091, the Commission may take public testimony and make recommendations regarding name changes pursuant to the City Council Policy on Place Names and Name Changes.5

D. Design Review – pursuant to TMC 13.05 and 13.07, the Landmarks Preservation Commission shall review and approve or deny applications for alterations to City Landmarks.6

E. Section 106 Review – From time to time the Historic Preservation Officer or lead agency conducting review under Section 106 may solicit comments from the Landmarks Preservation Commission. This includes federally-owned properties listed on the Tacoma Register of Historic Places not subject to typical City permitting processes.


G. Special Business – From time to time Commissioners may propose and vote on special items, including Commission resolutions and official Commission policy recommendations. These items shall be proposed in advance of the meeting at which the Commission shall vote, and appear on the agenda under Board Business.

H. Communication Items – From time to time, Commissioners may propose communications between the Commission and other organizations regarding preservation issues. These items are not required to be on the agenda, but shall be subject to a vote of the Commission under Board Business.

I. Requests for opinion or other advisory actions – From time to time, City departments and other organizations may request review of preservation related items not generally under the
Commission's jurisdiction. These items generally shall appear under Board Briefings on the agenda, and any vote taken to be an advisory vote.

VII. Adoption of Annual Calendar

A. The Commission should develop and adopt a calendar of normal business at its first meeting in January of each year.

B. The contents of the calendar will consist of basic normal agenda items, activities and filing deadlines, for the purposes of increasing the efficiency of commission operations and to provide guidance to applicants and interested parties.

C. Any calendar adopted by the Commission shall be made available to the public in electronic and printed formats.

VIII. Records

A. The Commission's adopted summary minutes of the public meetings shall be the official records. The actual recording of each hearing item shall be the official record for such item.

B. Supplemental records pertaining to matters of public meetings and public hearings shall be kept on file in the Community and Economic Development Department as required by law. These supplemental records may include but not be limited to the following:

1. Description of agenda items, including all submitted information therewith.

2. Report of the Community and Economic Development Department, Advisory Committees and Standing Committees on the matter as presented to the Commission at a meeting thereof, including such material submitted in writing and in map form.

3. Written communications concerning the matter.

4. Facts concerning the matter.

5. Records of all actions taken by the Commission in the matter (resolutions, motions, setting of dates for hearings, etc.).

6. Record of actions taken by the City Council in the matter (ordinances, resolutions, results of hearings, etc.).

C. Recorded transcripts or summary minutes of all official Commission proceedings shall be filed with the City Clerk and shall be opened to public inspection.

IX. Annual Report to the City Council

The Commission shall annually report to the City Council regarding accomplishments and the status of planning efforts undertaken in the previous year, and if applicable, the outlook of planning issues for the coming year. Typically, this report will be given during Preservation Month (May).

Said report should, at the discretion of the Chair, take the form of a letter, a memorandum, a summary report or a copy of relevant minutes of the Commission’s meetings, and may be posted on the City’s website as well as delivered in person to the City Council.

X. Community Outreach

A. Preservation Awards - The Commission should, on an annual basis, nominate and vote on individuals, organizations, or projects to be recognized officially by the City for Outstanding Achievement in Historic Preservation. The Commission should establish categories for awards, and forward the awards to the Mayor for a proclamation and recognition. The Commission, at its discretion, may solicit nominations from members of the public.

B. The Commission may from time to time recommend and implement special programs, including educational sessions, tours and presentations, consistent with the purposes of TMC 1.42 and subject to the available departmental resources. The Historic
Preservation Officer may advise the Commission regarding City resources and staff available for such projects, and convey requests by the Commission to the Community and Economic Development Department for such programs if special funding is required.

XI. Miscellaneous

A. Code of Ethics – Members of the Commission shall comply with the City of Tacoma’s Code of Ethics pursuant to the Tacoma Municipal Code Chapter 1.46 while conducting Commission business.

B. Contact Information – The contact information of members of the Commission should be considered public information and made available for public access upon request. The Historic Preservation Officer shall be the contact for items related to official Commission business.

C. Conferences – Members of the Commission may attend, at their own expense, conferences, meetings and training courses related to Commission business.

XII. Amending the Rules and Regulations

A. General Changes – The rules and regulations may be amended by the Commission by a majority of vote on an annual basis, generally at its first regular meeting in December.

B. Design Guidelines – Per TMC 13.07.120, the Commission shall adopt and maintain Design Guidelines for historic special review districts and conservation districts.

1. Design Guidelines shall not be amended more than once annually, concurrent with the amendment of these Bylaws.

2. The Commission shall conduct a public hearing consistent with the procedures set forth in TMC 13.07.120 prior to adopting any changes to Design Guidelines.

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8 Amended 12/14/2011
SECTION 2: Review Procedures

I. Policies for Administrative Review

A. The Commission may grant administrative review to part or all of any application before the Commission pursuant to TMC 1.42 by a quorum vote at the meeting in which said application is before the Commission. Typically, this would include conditions imposed upon the approval, for which the Historic Preservation Officer is delegated to ensure satisfaction of those conditions.

B. The Commission may determine certain items or typical applications to be appropriate for ongoing Administrative Review, as these represent minor changes that do not warrant full Commission review. The types of Administrative Review are Type I and Type II. Type I Administrative Review results in minor visible changes to Contributing buildings or individual City Landmarks. Type II Review is appropriate for changes that are not visible or do not affect contributing historic buildings.

1. Procedures for Type I Administrative Review

   a) When a project that is appropriate for administrative review, based upon the criteria set forth in these bylaws, is proposed to the Historic Preservation Officer, he or she will notify the Commission via email of a pending administrative review.

   b) Any Commissioner may request, within 24 hours\(^9\), that an application is submitted for regular agenda review.

   c) If no such request is received, the Historic Preservation Officer may approve at his or her discretion the project.

   d) The applicant may request formal commission review without prejudice, in the case that the Historic Preservation Officer does not approve or imposes conditions upon the project that are in dispute.

2. Typical items appropriate for Type I Administrative Review.
   a) Signs – Changes in content or configuration that does not involve any change in sign location, dimensions, lighting or any additional sign area.

   b) Windows – Staff may approve window repairs and upgrades that do not require any changes to window configuration, patterning, or new piercings or involve the removal of any historic material. The following types of upgrades are suitable for administrative approval:
      i. Non historic aluminum windows to vinyl
      ii. Non historic vinyl windows to vinyl, metal or fiberglass clad wood windows
      iii. Non historic clad windows to wood windows

   c) Rooftop HVAC, mechanical or communications equipment that is not visible from the primary rights of way and results in no modifications to the visible facades of the building.

   d) Louvers and venting in which the vents or louvers are placed in an existing opening, such as a transom window, in which there is no change in the configuration of the fenestration and the only modification to the building is the removal of glazing panels.

   e) Changes in color to awning fabric

   f) Changes to a single door or window

   g) Exterior remodeling of buildings that are under 50 years of age in Conservation Districts.

   h) Temporary banners resulting in no new sign attachment points

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\(^9\) Amended 12/09/09
i) Privacy fences on residential lots that are subject to building code requirements due to heights in excess of 6’ where the fence does not block views of the historic structure or require structural attachment to any historic structure.  

3. Procedures for Type II Administrative Review – The Historic Preservation Officer may at his or her discretion sign permits or otherwise approve projects in this category with no advance notice to the Commission.

4. Typical Items appropriate for Type II Administrative Review  
   a) In kind repair and replacement that does not require structural modifications  
   b) Changes to noncontributing buildings in districts that do not involve new construction or demolition, as provided by TMC 13.05 and/or 13.07
   c) Applications for signs involving structures under 50 years of age in Conservation Districts.
   d) Exterior work that is not visible from any public right of way

II. Other Review Policies

A. Variances  
   1. The Commission shall not formally review or approve any project for which a variance or conditional use permit is required and has not yet been granted.
   2. Applications requiring a variance or conditional use permit may be presented to the Commission for feedback in a briefing context.
   3. Per 13.05.046, historic preservation projects that are subject to the Residential Zoning Code, which require a variance, may petition the Commission for a waiver of the zoning development standards, where the standards conflict with the Design Guidelines or the Secretary of the Interior’s Standards for Rehabilitation, as applicable. The Commission shall use findings regarding such a conflict as the basis of its decision to request a waiver of any zoning standards, and shall transmit these in writing to the Land Use Administrator.

B. Banners: The Commission delegates authority to review and approve the content of temporary banners mounted to existing brackets on light standards, that are located in downtown historic districts, to the Tacoma Arts Commission

III. Special Tax Valuation Procedures and Policy

A. Definition of Qualified Expenditures – Costs that are generally eligible for Special Tax Valuation must meet the definitions for “actual cost of rehabilitation” specified in WAC 254-20-030 and the IRS definition for “Qualified Rehabilitation Expenditure.”

1. For the purposes of Special Tax Valuation, “Qualified Rehabilitation Expenditures” generally include:

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10 Amended 12/10/2008
11 Amended 12/14/2011
12 Amendment 2012
13 Amendment 2012
14 Amended 12/14/2011
15 Amended 12/10/2008
16 Standing Motion 1/9/2002
a. Direct construction costs;
b. Certain soft costs, including:
   • Architectural and engineering fees;
   • Construction permit fees;
   • Development management fees;
   • Construction loan interest and fee;
   • Utilities, taxes, and insurance for the construction period; and
   • State sales tax.

c. Plumbing and electrical including supplies and materials, fixtures, faucets, sinks, light fixtures, required exterior or site work (sewer lines, etc), fire suppression systems and other code-related requirements

d. Landscaping, including sitework necessary for rehabilitation (including clearing, disposal, stabilization restoration), sitework for utilities and foundation work, and landscape stabilization

2. Expenditures generally not qualified:
   a) Appliances such as portable counter top appliances (toaster ovens), washers and dryers, commercial kitchen appliances, home electronics (stereo, TV, CCTV etc) other kitchen Appliances
   b) Furnishings such as Moveable furniture, including chairs, sofas, beds, tables, islands (if not permanently affixed to floor)
   c) Plumbing and electrical such as Security and alarm systems (i.e. CCTV) and table or floor lamps
   d) Landscaping, such as plants, soil amendments, etc., landscape design work, accent lighting, sprinkler systems

B. Examples of Expenses that Do and Do Not Qualify – In addition to the above list, the table to the right provides a limited overview of certain categories of items often purchased during renovations that have been determined by the Tacoma Landmarks Preservation Commission (LPC) to generally meet or not meet the definition of Qualified Rehabilitation Expense, based upon the Washington State and IRS guidelines. This list is not exhaustive and does not supersede the authority of the Commission to consider applications on a case-by-case basis. It is intended to provide guidance to applicants for the preparation of applications.

1. Generally qualifying expenditures:
   a) Appliances including water heaters, furnaces and other mechanical: HVAC, A/C units, ventilation, blowers, etc.
   b) Furnishings including built-ins, cabinetry, shelves, and window seats/nooks

C. Application requirements – The applicant shall provide the following information accompanying the application filed with the County Assessor-Treasurer:

1. Application indicating the final cost of the project and assessed improvement value at the start of the project
2. Verification that the property is listed on the Tacoma Register of Historic Places
3. Affidavits certifying the expenditures on the project are consistent with
State law and the Commission’s policies regarding Special Tax Valuation qualified expenditures

4. Photographs before and after the project
5. Additional information may be requested by the Commission if required to render an informed decision

D. Criteria for approval – The Commission shall approve the application if the following criteria are met:

1. The Assessor has certified the project is substantial under the definitions for the program in State law and has been completed within the preceding 24 month period
2. The property is listed on the Tacoma Register of Historic Places at the time of application
3. The project appears to be consistent with the Secretary of the Interior’s Standards for rehabilitation
SECTION 3: Historic District Rules and Policies

I. Design Interpretations, Special Policies and Resolutions

A. The following are interpretations intended to clarify the guidelines and standards included in Chapter 13.07 of the Tacoma Municipal Code.

B. The Landmarks Preservation Commission reviews applications on a case-by-case basis, considering the merits of each individual proposal, and reserves the right to make interpretations as each case warrants and within the confines of the authority granted by city ordinance.

C. Union Depot-Warehouse District design guidelines interpretations

1. Height: New buildings in the Union Depot Warehouse Historic District that overlap DCC zoning may exceed the 85’ height limit recommended by the design guidelines in TMC 13.07 17

2. Exterior Materials: Contemporary building materials for new construction, such as glass, steel, concrete and masonry have been determined to be acceptable for the district 18

D. North Slope Historic District and Wedge Neighborhood design guidelines interpretations 19

1. Exterior Materials: changes to the cladding of contributing buildings within the district or additions to historic buildings shall in general utilize materials from the same palette as those originally present on the building. For example, horizontal wood or wood shingle siding shall be used in patterns consistent with the original building. Modern materials, including hardiplank, hardishake, and other comparable products are appropriate only for new construction and accessory structures, and only where efforts are made to maintain historic reveal patterns, banding, and configurations. Vinyl siding, aluminum siding, and T-111 or similar panel siding are generally not acceptable for new construction or historic buildings within the district.

2. Garages: in general garages shall be placed at the rear of the lot and be detached from the main structure. Garages historically were simple functional structures and should be designed as such. Garages should be complementary to the main building, utilizing similar roof forms and details, but they do not have to be stylistic reproductions. Style elements, such as changes in cladding patterns and panels on garage doors, can be used to create visual interest.

3. Windows: Double and single hung wood sash windows are the principal historic window type in the district. Casement and awning wood windows are also prevalent. In all cases, original functional wood windows should be retained where possible, especially leaded panes. Original windows being retrofitted should be replaced with in-kind windows. The following is the order of decreasing acceptability for window restoration: 1) original window restoration, 2) restoration with new thermal or laminated glass retrofitted into original sashes, 3) retrofit wood sashes into original window frames with replica lead striping and mullions, 4) total window replacement with restoration quality wood windows, 5) clad wood windows in original size and configuration.

Vinyl windows are not acceptable for use in the Historic District, except under special circumstances, such as for new construction and in cases where the original windows are missing and were replaced with

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17 Resolved by the Commission 2/23/2000
18 Resolved by the Commission 2/23/2000
19 Amended 12/14/2011
inappropriate windows, such as aluminum sliding windows or picture windows. Trim, detail and profile are the most important aspects of replacement windows—generally vinyl windows appear flat and lacking relief. This can be remedied with the use of trim and careful product selection.

Windows that are not consistent with historical patterns, such as slider configurations, are not acceptable except in cases where required for new construction, such as with egress. In these cases, such windows shall be placed on non-primary facades.
SECTION 4: Enforcement Guidelines

I. Overview

The City of Tacoma Historic Preservation Program administers the activities of the Landmarks Preservation Commission (LPC). Property inspections and code enforcement procedures concerning City Landmarks are administered by the City of Tacoma Buildings and Land Use Services Division (BLUS).

To coordinate the activities of the LPC and BLUS Staff, this set of guidelines is established. Enforcement actions and inspections specific to City Landmarks and historic districts are based on the following policies and principles:

1. Fair and equitable enforcement is essential to achieve the intended purposes of the historic preservation ordinance.
2. Violations of the historic preservation ordinance may threaten public safety, destroy or damage irreplaceable cultural artifacts, diminish property values, result in costly repairs and property damage, and diminish the quality of life for Tacoma residents.
3. These guidelines are specific to violations of the historic preservation ordinance. However violations of the historic preservation ordinance may also violate applicable City of Tacoma building and land use codes, and may be enforced in concert with other City codes.
4. The goal of enforcement is to obtain compliance with the historic preservation ordinance. Fines and other mechanisms are a necessary means to achieve compliance and are not intended to be punitive or to collect revenue.
5. The highest enforcement priorities for the historic preservation ordinance are to stop situations and correct situations that threaten public safety or destroy or irreversibly alter historic properties.
6. City Staff, including the Historic Preservation Officer and BLUS Inspection and Code Enforcement staff consider program priorities and resources when responding to enforcement requests. Not every minor violation of the historic preservation ordinance warrants enforcement action.
7. Building Inspectors exercise judgement and discretion in taking enforcement action. Inspectors may issue verbal direction, notice of violation, notice of infraction, or stop work as appropriate to the situation.

II. Enforcement Priorities

<table>
<thead>
<tr>
<th>HIGH PRIORITY</th>
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<tbody>
<tr>
<td>1. Demolition, in whole or in substantial part, of a historic property.</td>
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<td>2. Non-reversible alterations of original features or finishes to a historic property, such as sandblasting or removal of original masonry.</td>
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<td>3. Substantial alteration or removal of important architectural and character defining elements of a property, such as porches, stairs, windows, wholesale siding removal, chimney demolition, and removal of other distinctive detailing.</td>
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<td>4. Structural alterations, such as removal or relocation of walls and additions, and the addition of exterior structural elements such as decks.</td>
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<td>5. Inspections requested by the Historic Preservation Officer.</td>
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<td>6. Any building code violation determined to be a high priority by the Building Inspector.</td>
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<tr>
<th>NORMAL PRIORITY</th>
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<td>1. Work that is completed at the time of complaint receipt.</td>
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<td>2. Work underway that involves “in kind” replacement or repair of decorative elements, such as spot replacement of existing siding, repairs to trim, sills, flashing, that will not affect exterior appearance at the conclusion of the project.</td>
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<tr>
<td>3. Minor alterations on secondary building elevations (not prominently visible from a public right of way) that do not compromise the structural or historical integrity of the property (excluding window and door replacement that is underway).</td>
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<tr>
<td>4. Fences and other sitework not prominently visible from the public right of way, or not physically affecting the primary structure on the site.</td>
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<tr>
<td>5. Minor reversible decorative alterations.</td>
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<td>6. Non-structural alterations to garages.</td>
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<tr>
<td>7. Changes in content to existing signs, or installation of freestanding signs that are not mounted on a permanent structure.</td>
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20 Amended 12/09/09
III. **General Procedures for Enforcement of High Priority Violations**

1. Requests for inspections that involve items in the high priority category should receive a site visit by the Building Inspector as soon following the receipt of complaint as possible.

2. Following inspection, if it is determined that the project appears to meet one or more of the project descriptions in the High Priority category, the Building Inspector, using his or her discretion, shall take the appropriate corrective action.

3. If the project is determined to fall into the Normal Priority category, the Inspector, at his or her discretion, may refer the matter to the Historic Preservation Officer for further action, may provide verbal direction to the property owner to contact the historic preservation officer, or may elect to take other corrective action (including a Stop Work Order) as determined appropriate.

IV. **General Procedures for Normal Priority Violations**

1. Complaints and reports received by BLUS that appear to fall into the Normal Priority category may be referred by BLUS directly to the Historic Preservation Officer for further action.

2. The Historic Preservation Officer will typically contact the property owner via Certified and First Class Mail, or if appropriate and possible, contact the owner in person, on the phone or via email. If appropriate, Historic Preservation Staff may conduct a site inspection.

3. If the Historic Preservation Officer, upon investigating the complaint, believes a Stop Work Order is appropriate, he or she may refer the complaint back to BLUS and request inspection.

4. If appropriate, the Historic Preservation Officer will work with the property owner to gain proper approvals from the Landmarks Preservation Commission, via the procedures outlined in TMC 13.07. If approved, the Historic Preservation Officer shall refer the matter to BLUS for the issuance of required City permits.

5. If attempts to contact the owner of the property are not successful, after allowing a reasonable duration of time, the Historic Preservation Officer may elect to refer the matter to Code Enforcement.
## SECTION 5: Appendices

<table>
<thead>
<tr>
<th></th>
<th>Landmarks Preservation Commission Master Calendar</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Union Depot Historic District Inventory</td>
<td>19</td>
</tr>
<tr>
<td>B</td>
<td>Old City Hall Historic District Inventory</td>
<td>34</td>
</tr>
<tr>
<td>C</td>
<td>North Slope Historic District Inventory</td>
<td>50</td>
</tr>
<tr>
<td>D</td>
<td>Wedge Neighborhood Historic District Inventory$^{21}$</td>
<td>XX</td>
</tr>
</tbody>
</table>

$^{21}$ Amendment 2012
<table>
<thead>
<tr>
<th>Month</th>
<th>First Meeting</th>
<th>Second Meeting</th>
<th>Board Business</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td></td>
<td></td>
<td>Officer Elections: Elections</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Establish Preservation Month activities committee</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Begin Awards Nomination Process</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>NOMINATIONS: Public Hearing: Winter Qtr Nominations</td>
</tr>
<tr>
<td>February</td>
<td></td>
<td></td>
<td>NOMINATIONS: Awards Nomination Update</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Preservation Month Activities Update</td>
</tr>
<tr>
<td>March</td>
<td></td>
<td></td>
<td>NOMINATIONS: Nominations due for Spring Qtr Public Hearing</td>
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<tr>
<td></td>
<td></td>
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<td>Second Meeting: Last preliminary review date for Spring Qtr Public Hearing</td>
</tr>
<tr>
<td>BOAD BUSINESS</td>
<td></td>
<td></td>
<td>Discussion of Annual Report to Council</td>
</tr>
<tr>
<td>April</td>
<td></td>
<td></td>
<td>NOMINATIONS: Public Hearing: Spring Qtr Nominations</td>
</tr>
<tr>
<td>May</td>
<td></td>
<td></td>
<td>NOMINATIONS: Nominations due for Summer Qtr Public Hearing</td>
</tr>
<tr>
<td>June</td>
<td></td>
<td></td>
<td>Second Meeting: Last preliminary review date for Summer Qtr Public Hearing</td>
</tr>
<tr>
<td>July</td>
<td></td>
<td></td>
<td>NOMINATIONS: Public Hearing: Summer Qtr Nominations</td>
</tr>
<tr>
<td>September</td>
<td></td>
<td></td>
<td>NOMINATIONS: Last preliminary review date for Fall Qtr Public Hearing</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>BOARD BUSINESS: Commissioner Terms Update</td>
</tr>
<tr>
<td>October</td>
<td></td>
<td></td>
<td>NOMINATIONS: Public Hearing: Fall Qtr Nominations</td>
</tr>
<tr>
<td>November</td>
<td></td>
<td></td>
<td>SPECIAL TAX VALUATIONS: Application Review</td>
</tr>
<tr>
<td>December</td>
<td></td>
<td></td>
<td>Board Business: Bylaws and Inventory Review (as needed)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Boards: Nominations: Bylaws and Inventory Approval</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Officer Elections: Nominations</td>
</tr>
</tbody>
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22 Deadline for quarterly hearings is a minimum 2 meetings, or 4 weeks, ahead of date of hearing.

23 Filing deadline is a minimum of 2 weeks ahead of preliminary review date.

24 Deadline for nominations intending to apply for Special Tax Valuation in same year.

25 October 1: STV Filing deadline