SPOKANE CITY/COUNTY HISTORIC LANDMARKS COMMISSION PUBLIC HEARING

## March 18, 2015

## 2:30 - 5:00 p.m.

MINUTES – DRAFT

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| Attendance:SHLC Members present: Beth Fairfax, David Shockley, Gerald Baldwin, Jim Kolva, Lynn Mandyke, Randall Wilson, Wendy BudgeSHLC Members absent: Carl Durkoop, John Hagney Staff present: Megan Duvall, Historic Preservation Officer; Adi McGee, Administrative Assistant; Emily Vance, Preservation Specialist Guest present: Dr. Chad Wheeler |
| Public Hearing:Lynn Mandyke called the Public Meeting to order at 3:00 PM Changes to the Agenda: None1. **Review Preliminary Certificate of Appropriateness – 2124 S. Rockwood Blvd.**

Lynn Mandyke invited the applicant, Dr. Wheeler, to the tableMegan Duvall, Historic Preservation Officer, read from the Staff Findings of Fact and presented a PowerPoint.Dr. Wheeler spoke regarding the replacement of the garage; which is being damaged by a Ponderosa Pine that has grown too large next to the garageDavid Shockley gave committee report. On March 4, 2015, the Design Review Committee with Historic Preservation Officer Megan Duvall, visited the Witherspoon Estate at 2124 S. Rockwood Blvd., Spokane Washington and toured the property with the owners. We are in agreement with the findings of fact.Lynn Mandyke invited the applicant, Dr. Chad Wheeler, to join the table. Dr. Wheeler explained that the foundation of the existing garage is failing due to a large pine tree planted in front of the garage. He also explained the reasoning behind the design of the new garage.* **Randall Wilson, moves, based on the Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior’s Standards for Rehabilitation, the application for a Certificate of Appropriateness to the Witherspoon Estate at 2124 S. Rockwood Blvd. be approved with the following condition that when final plans are submitted that the COA be approved administratively.**
* **Jim Kolva second**
* **Passes unanimously**
* **Public Hearing adjourned at 4:02 PM**
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| Regular Meeting:Call to OrderThe meeting was called to order at 4:02, a quorum present 1. Approval of Minutes: No changes
* **Unanimous approval of the January 21, 2015 meeting minutes**
1. Old Business
* None
1. New Business
* None
1. Chairman’s Report
* None
1. HPO Staff Report
	* Ernie Robeson and Ann Sharley introduced to Commission as potential new Commissioners pending appointment by the Board of County Commissioners and City Council
	* Four Special Valuation applications received; will be scheduling meetings throughout year
	* Two nominations received for April Meeting
	* Ordinance changes passed City Council; County Commissioners reviewing their changes next week
	* SHPO Awards nominations submitted
	* Preservation Month – Preservation Breakfast returning, “Name that Building Contest”, get kids involved
	* Centennial Certificates – partner with SPA
2. CLG Grant Update
	* First draft received and reviewed by project team; draft will be reviewed on April 17th.
	* Review at August meeting
	* Landscape guidelines for SHLC discussed
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| Adjournment:1. Meeting was adjourned at 4:28 p.m.
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