SPOKANE CITY/COUNTY HISTORIC LANDMARKS COMMISSION PUBLIC HEARING

# April 15, 2015

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

MINUTES – DRAFT

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| Attendance:SHLC Members present: SHLC Members present: Beth Fairfax, David Shockley, Gerald Baldwin, Jim Kolva, Lynn Mandyke, Randall Wilson, Wendy Budge, Ernie Robeson  SHLC Members absent: Carl Durkoop, John Hagney  Staff present: Megan Duvall, Historic Preservation Officer; Wanda Clark, Administrative Assistant; Emily Vance, Preservation Specialist  Guest present: Katherine Fritchie, Garland Theater; Jerry Jones, Fire Station #3 (KPBX) |
| Public Hearing:Lynn Mandyke called the Public Meeting to order at 3:01 PMChanges to the Agenda: None  1. **924 W Garland Avenue. – Garland Theater**   Megan Duvall, Historic Preservation Officer, read from the Staff Findings of Fact and presented a PowerPoint.  David Shockley gave committee report. On April 7, 2015, the Design Review Committee with Historic Preservation Officer Megan Duvall, visited the Garland Theater at 924 W. Garland Ave., Spokane Washington and toured the property with the owners. We are in agreement with the findings of fact.  Lynn Mandyke invited the applicant, Katherine Fritchie, to join the table.   * **Beth Fairfax, moves, based on the Findings of Fact, the Garland Theater at 924 W. Garland Avenue is eligible under Categories A, C, and recommend for approval by the City Council to be placed on the Spokane Register of Historic Places. Jim Kolva second; Motion Carries.**  1. **1231 N. Monroe Street – Fire Station # 3**   Megan Duvall, Historic Preservation Officer, read from the Staff Findings of Fact and presented a PowerPoint.  Jim Kolva recused himself and will leave but noted he will be available for questions as he is involved in preparing the nomination as well as in the Federal Historic Tax Credit project.  David Shockley gave committee report. On April 7, 2015, the Design Review Committee with Historic Preservation Officer Megan Duvall, visited Fire Station #3 at 1231 N. Monroe Street, Spokane Washington and toured the property with the owners. We are in agreement with the findings of fact.  Lynn Mandyke invited the applicant, Jerry Jones, to join the table.   * Beth Fairfax**, moves, based on the Findings of Fact, the Fire Station #3 located at 1231 N. Monroe Street is eligible under Categories A, C, and recommend for approval by the City Council to be placed on the Spokane Register of Historic Places. Wendy Budge second; Motion Carries** * **Passes unanimously** * **Public Hearing adjourned at 3:27 PM** |
| Regular Meeting:Call to OrderThe meeting was called to order at 3:27pm, a quorum present  1. Approval of Minutes: No changes  * **Unanimous approval of the March 18, 2015 meeting minutes** * **Unanimous approval of the April 7, 2015 meeting minutes**  1. Old Business  * none  1. New Business  * Committee Assignments: Ernie Robeson Special Valuation; Ann Sharley to Nominations and Determination of Eligibility (when officially appointed) * Alternates for Committees: Wendy Budge volunteered to be alternate on the Special Valuation Committee; alternates will be notified for site visits * Mike Piccolo, City Attorney, answered questions regarding conflicts of interest.   + Disclose relationship and recuse from deliberations and voting   + Multiple/ongoing recusals: Board/Commission should make decision as to whether member should maintain seat * Demolition Review – Urban Outfitters:   + Commission approval for Demolition Permits on buildings in National Register Historic Districts and Central Business District discussed; buildings with clear-cut eligibility and replacement structure can be approved administratively   + Continue to use Historic Preservation Officer as a filter in these Districts; HPO will notify SHLC of recent Demolition Permits not requiring HPO review once per month  1. Chairman’s Report  * None  1. HPO Staff Report    * Preservation Month: celebration is Thursday May 14, 4-6 at Mizuna, invitations forthcoming and cost will be $15; Emily working on other Preservation Month activities and events 2. CLG Grant Update    * Application for FY17 CLG Grant will be for Native stone structures, deadline is April 24, 2015.    * MPD , Manito Park, project team meeting this Friday, April 17, 2015; review edits and send to Natalie Perrin who will take it to the State DAHP |
| Adjournment:  1. Meeting was adjourned at 4:39 p.m. |