## August 19, 2015

## Meeting Minutes: Meeting called to order at 3:00 PM

## Attendance

* Board Members Present: Lynn Mandyke, Carl Durkoop, Ann Sharley, Ernie Robeson, David Shockley, Beth Fairfax, Jim Kolva, Wendy Budge, Jerry Baldwin, Randy Wilson

# Spokane City & County Historic Landmarks Commission

* Board Members Not Present: John Hagney
* Staff Present: Megan Duvall, Emily Vance, Adi McGee

**Hearings**

1. **Review for Spokane Register Application: Bonsall-Taylor House**
* Staff Report: Megan Duvall; Historic Preservation
* Committee Report: David Shockley
* Applicant Report: Steven Dodds, Linda Yeomans
* Questions asked and answered

**Public Testimony:**

* None

**Beth Fairfax moved, based on Findings of Fact, the Bonsall-Taylor House at 2828 S. Manito Boulevard is eligible under Category C, and recommend for approval by the City Council to be placed on the Spokane Register of Historic Places. Jim Kolva seconded; Motion carried.**

1. **Special Valuation Application: Witherspoon House**
* Staff Report: Megan Duvall; Historic Preservation
* Committee Report: Jim Kolva
* Applicant Report: Chad Wheeler
* Questions asked and answered

**Public Testimony:**

* None

**Wendy Budge moved, based on Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interiors Standards for Rehabilitation, the application for Special Valuation of the the Witherspoon House at 2124 S. Rockwood Boulevard be approved with verification of the installation of the bathroom fixtures. M/S by Jim Kolva; Motion carried.**

1. **Special Valuation Application: Sherwood Building**
* Staff Report: Megan Duvall; Historic Preservation
* Committee Report: Jerry Baldwin
* Applicant Report: Jim Kolva
* Questions asked and answered

**Public Testimony:**

* None

**Jerry Baldwin moved, based on Findings of Fact, the application for Special Valuation of the Sherwood Building at 510 W. Riverside Avenue be approved. M/S by Wendy Budge; Motion carried.**

**Public Hearing adjourned at 3:53 PM**

## Briefing Session: Meeting called to order at 3:53

## Minutes from the July 15, 2015 meeting approved unanimously

1. Old Business: Open Public Meetings Act
2. New Business: None
3. Chairman’s Report – Lynn Mandyke
	* No new information on Edwidge Woldson Park Pedestrian Study
	* Lawrence Cotton Olmstead Film
4. HPO Staff Report – Megan Duvall
	* Demolition of several buildings downtown
	* County Commissioner Report
	* Jensen-Byrd Building
	* September meeting will be delayed one week to September 23, 2015
		+ Current Agenda items include:
			1. MPD
			2. Manito Park
			3. National Register Reviews
			4. Hutton Elementary
			5. Jones Automotive
			6. Civic Building
			7. Gensee Building
			8. Special Valuations (2 or more)
	* Mark Liebman training - September 8th and 9th
	* Historic marker near Larry H. Miller vandalized will be repaired and incorporated into new development
	* Bylaws complete
	* Demolition report
	* Facebook page discussed
5. Other
	* 2015 CLG Grant Update
6. Adjournment
	* Next Historic Landmarks Commission Hearing is scheduled for **September 23, 2015**

**Briefing Session Adjourned at 4:26 PM**