## June 17, 2015

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

## Attendance

* Board Members Present: Ernie Robeson, Dave Shockley, Lynn Mandyke, Beth Fairfax, Carl Durkoop, Wendy Budge, Ann Sharley, John Hagney

# Spokane City & County Historic Landmarks Commission

* Board Members Not Present: Jim Kolva, Jerry Baldwin, Randy Wilson
* Staff Present: Megan Duvall, Emily Vance; Historic Preservation

**Hearings**

1. Review for Spokane Register Application: Chamberlin House
* Staff Report: Megan Duvall; Historic Preservation
* Committee Report: David Shockley
* Applicant Report: Linda Yeomans, Richard and Catherine Grainger
* Questions asked and answered

**Public Testimony:**

* None

**Beth Fairfax moved to approve, based on Findings of Fact, the Ernest and Anna Chamberlin House at 1228 N. Sherwood Street is eligible under Categories A, B and C, and recommends for approval by the City Council to be placed on the Spokane Register of Historic Places. John Hagney seconded; Motion carried.**

1. Review for Spokane Register Application: Bayley House
* Staff Report: Megan Duvall; Historic Preservation Committee Report: David Shockley
* Applicant Report: Linda Yeomans, Scott McConnell, Daniel and Robby Grether
* Questions asked and answered

**Public Testimony:**

* None

**Beth Fairfax moved to approve, based on Findings of Fact, the Bayley House at 3111 E. Marshall Avenue is eligible under Categories B and C, and recommends for approval by the City Council to be placed on the Spokane Register of Historic Places. Ernie Robeson seconded; Motion carried.**

1. Review for Spokane Register Application: Hillyard Branch Library
* Staff Report: Megan Duvall; Historic Preservation
* Committee Report: David Shockley
* Applicant Report: Dwayne Alexander and Kala Lopez
* Questions asked and answered

**Public Testimony:**

* None

**Beth Fairfax moved to approve, based on Findings of Fact, Hillyard Branch Library at 2936 E. Olympic Avenue is eligible under Category C, and recommends for approval by the City Council to be placed on the Spokane Register of Historic Places. Ernie Robeson seconded; Motion carried.**

1. Review for Special Valuation Application: Paulsen Center
* Staff Report: Megan Duvall; Historic Preservation
* Committee Report: Carl Durkoop
* Applicant Report: Lisa Dowers
* Questions asked and answered

**Public Testimony:**

* None

**Wendy Budge moved based on the Findings of Fact, the Spokane Register Management Agreement and the Secretary of the Interior Standards, that the application for Special Valuation for the Paulsen Center at 421 W. Riverside Avenue be approved. John Hagney seconded; Motion carried.**

**Public Hearing adjourned at 4:16 PM**

## Briefing Session: Meeting called to order at 4:18

## Minutes from the May 20, 2015 meeting approved unanimously

1. Old Business: None
2. New Business:
	* Discussed procedure for changing by-laws
	* Presentation of buildings demolished since last meeting (May and June)
3. Chairman’s Report (Lynn Mandyke)
	* MPD Nomination – hearing date set (October 22), process continuing, training for National Register nomination set for 2:00 at August SHLC meeting
4. HPO Staff Report (Megan Duvall)
	* Megan spoke with Browne’s Addition neighborhood about local historic districts and overlay zones
	* Discussion on 9th Avenue houses (in Ninth Avenue Historic District) – potential demolition of homes for parking lot or new construction near grocery store
	* USDA Rural Housing Grant for low to very-low housing improvements with potential to list on Spokane Register
5. Other
	* 2015 CLG Grant Update

**Meeting Adjourned at 4:42 PM**

Next Historic Landmarks Commission public hearing is scheduled for **July 17, 2015**