## May 20, 2015

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

## Attendance

* Board Members Present: Beth Fairfax, David Shockley, Jerry Baldwin, John Hagney, Lynn Mandyke, Randy Wilson, Ernie Robeson, Ann Sharley

# Spokane City & County Historic Landmarks Commission

* Board Members Not Present: Carl Durkoop, Jim Kolva, Wendy Budge
* Staff Present: Megan Duvall, Emily Vance; Historic Preservation, Wanda Clark; Planning & Development

**Hearings**

1. Review for Special Valuation Application: Bennett Block
* Staff Report: Megan Duvall; Historic Preservation
* Committee Report: Jerry Baldwin
* Applicant Report: Dru Hieber & Larry Wyatt
* Questions asked and answered

**Public Testimony:**

* None

**Ernie Robeson moved to approve, based on Findings of Fact, the Special Valuation Application for the Bennett Block at 530 W. Main Avenue, Motion seconded by Beth Fairfax, motion approved unanimously.**

1. Certificate of Appropriateness: Crescent Building
* Staff Report: Megan Duvall; Historic Preservation Officer
* Committee Report: David Shockley
* Applicant Report: Sam Goedeke
* Questions asked and answered

**Public Testimony:**

* None

**Ernie Robeson, moved to approve, 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 Crescent Building at 707 W Main Street, motion seconded by David Shockley. Motion approved unanimously.**

1. Certificate of Appropriateness – Flour Mill
	* Staff Report: Megan Duvall; Historic Preservation Officer
	* Committee Report: Dave Shockley
	* Applicant Report: Megan Johnson
	* Questions asked and answered

**Public Testimony:**

* None

**Ernie Robeson moved to approve, 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 Flour Mill at 621 W Mallon Avenue with the modification to modify the parodic brick as recommended by the staff report. Dave Shockley seconded. Motion approved unanimously.**

## Briefing Session:

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

1. New Business:
	* Jerry Baldwin announced SPA Historic Building Pub Crawl is scheduled for Saturday, June 13th. Further information can be located at spokanepreservation.org
	* Emily Vance introduced students from Eastern Washington University Jessica Bell, Joann Kershey, Emily Adams and Anthony Hall, are working on an Architectural Survey of 16 blocks in the East Central Neighborhood.
2. Chairman’s Report, Lynn Mandyke:
	* Committee assignments were discussed at the last meeting. Verifying that Ann received her committee assignment.
	* Need at least two commissioners at the site visits. Request administrative support on contacting alternates if commissioners are unable to attend.
	* Maintenance work is being done at Moore Turner Gardens. Typically landscapes have not been on the register; however, when considering landscapes for historical preservation it is important to consider the historic features in the rock work and other historic character defining physical features. Many aspects of the Moore Turner Gardens were historically documented and they need to be preserved and protected. Training on preserving historical landscapes will occur in July or August.
3. HPO Staff Report, Megan Duvall:
	* Megan is a member of the Citizens Advisory Committee of Urban Forestry. The City has a heritage tree list. Emily Vance added the trees and historical barns to the map on the Historical Preservation website.
	* Adding $30,000 from the county for the 2016 budget.
	* Preservation Happy Hour was successful.
	* CLG Grant application has been filed for the native stone buildings.
	* Invited to the Browne’s Addition Neighborhood Council meeting on June 3rd. To discuss the demolitions and how we can get more involved in the future.
	* Emily discussed the events occurring during Historic Preservation Month. The Scavenger Hunt is receiving a lot of positive feedback.
	* Received a proclamation from the County Commissioners office and the City Council for Historic Preservation Month
4. Announcements:
	* The 2015 CLG Grant project for the City of Spokane Parks system to add multiple properties to the National Register has been submitted to the State

**Meeting Adjourned at 4:20 PM**

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