



Spokane City & County Historic Landmarks Commission

January 18, 2017

Meeting Minutes:

Meeting called to order at 3:00 pm by Lynn Mandyke

Attendance

- Board Members Present: Ann Sharley, Ernie Robeson, Lynn Mandyke, Wendy Budge, Carl Durkoop, Larry Cebula, David Shockley, Randy Wilson
- Board Members Not Present: N/A
- Staff Present: Megan Duvall, Yvonne LaCoursiere, Pamela Bergin, Stephanie Bishop,

Hearings

1. Certificate of Appropriateness: Bennett Block/Howard Street Skywalk - 530 W Main Avenue

- Staff Report: Megan Duvall, *Historic Preservation Officer*
- Committee Report: David Shockley
- Applicant Report: Dru Hieber and Doug Yost
- Questions asked and answered.

Public Testimony:

None

Carl Durkoop moved, based on the Findings of Fact, that the Bennett Block/Howard Street Skywalk at 530 W. Main St. be approved for Certificate of Appropriateness. Wendy Budge seconded; motion carried. Randy Wilson recused himself from the vote.

2. Certificate of Appropriateness: Genesee Building - 819-821 W Riverside Avenue

- Staff Report: Megan Duvall, *Historic Preservation Officer*
- Committee Report: David Shockley
- Applicant Report: Mike Craven and Matthew Collins
- Questions asked and answered.

Public Testimony:

None

Carl Durkoop moved, based on the Findings of Fact, that the Genesee Building at 819-821 Riverside Avenue be approved for Certificate of Appropriateness. Ann Sharley seconded; motion carried.

Public Hearing adjourned at 3:34 pm.

Briefing Session: Meeting called to order at 3:35 pm by Lynn Mandyke

1. **November 16, 2016 Minutes Summary:** Randy Wilson noted that his attendance needs to be added to the Minutes Summary. With this edit, the Minutes Summary was approved.

2. Old Business:

Megan Duvall presented to the group the three choices for Commission appointments: Jacque West, Jodi Kittel and Betsy Bradley. Jacque West and Jodi Kittel were present to provide their backgrounds and interest in the Commission's work.

3. New Business:

The group discussed upcoming February nominations of Franklin Elementary and the Trogdon House. The Commission has also received a request from WSDOT to do a presentation on the East Trent Ave Bridge, which is slated for removal.

4. Chairman's Report:

- The slate for the 2017 Spokane Historic Landmarks officers was outlined by Ernie Robeson as follows: Lynn Mandyke - Chair; David Shockley and Wendy Budge - Co-Vice Chairs

Ernie Robeson moved that the slate of officers be approved. Seconded by Randy Wilson; motion carried.

- Spokane Historic Landmarks Commission committee assignments were described as well as the roles of alternate positions for assignment in February.
- The CLG Training on March 7th in Olympia was discussed and those who want to attend were directed to follow up with Megan Duvall.

5. HPO Staff Report:

- Megan Duvall presented updates to the SHLC Website and Facebook page.
- At a later date, the Office of Historic Preservation will present to the Commission the draft historic preservation plan for Riverfront Park.
- Staffing updates were provided.

6. Other Announcements:

The SPA will be hosting an Old House Workshop series beginning on February 14, 2017 at Finch Elementary.

Ernie Robeson motioned to adjourn the meeting. David Shockley seconded; motion carried.

Briefing Session adjourned at 4:22 pm.

The next Historic Landmarks Commission Hearing is scheduled for February 15th.