

# Spokane City & County Historic Landmarks Commission

September 21, 2016

Meeting Minutes

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

## Attendance

- Board Members Present: Jerry Baldwin, Jim Kolva, Lynn Mandyke, Beth Fairfax, Ann Sharley, Ernie Robeson, Randy Wilson, David Shockley @ 3:02pm
- Board Members Not Present: Larry Cebula, Wendy Budge, Carl Durkoop
- Staff Present: Megan Duvall, Yvonne LaCoursiere, Shayne Schoonover

## Hearings

### A. Review for Spokane Register Application: Farline House - 2205 E. Girard Place

- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Ann Sharley
- Applicant Report: Michael Connerley and Hugh Broadhead
- Questions asked and answered

#### Public Testimony:

- None

Beth Fairfax moved, based on Findings of Fact, the Farline House at 2205 E. Girard Place is eligible under Category C, and recommend for approval by the City Council to be placed on the Spokane Register of Historic Places. Ann Sharley seconded; Motion carried.

Public Hearing adjourned at 3:17 PM

### Briefing Session: Meeting called to order at 3:20 by Lynn Mandyke

July 20, 2016 meeting minutes approved unanimously.

1. Spokane Native Rock Survey and Inventory Presentation
  - Steve Emerson presented
2. Old Business:
  - None
3. New Business:
  - City Ramp Garage - Newly installed windows need to be reviewed to see if they meet The Secretary of the Interior's Standards; no building permit has been issued recently.
4. Chairman's Report - Lynn Mandyke
  - Edwidge Woldson Park Master Plan update.
  - 2017 Commissioner Appointments: City-at-Large; County-at-Large; and Landscape Architecture positions will be vacant.
5. HPO Staff Report - Megan Duvall
  - Received 8 proposals for mid-century modern study - on briefing page for review; a committee will be needed for the hiring selection.
  - Filming of the October Council Connection with Councilmember Karen Stratton - "Haunted Spokane" - on September 22<sup>nd</sup> featuring The Greenwood Cemetery, Patsy Clark's, Dania Furniture Building, and Fox Theater.
  - Working with Lori Kinnear to help strengthen the demolition ordinances.
  - 3 upcoming Special Valuations - Farline House, Washington Cracker Company Building, Evergreen Parking Garage - DCI Building
  - 2 upcoming Nominations - Doran (DCI) Building and the Wallmark House

Note: Minutes are summarized by staff. An audiotape of the meeting is on file – Historic Preservation, City of Spokane

6. Other
  - Is there a CSO Tank on 1<sup>st</sup> and Adams median work update?
7. Adjournment
  - The next Historic Landmarks Commission Hearing is scheduled for **10/19/2016**

**Briefing Session Adjourned at 4:45 PM**