Meeting Minutes

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

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

Hearings

A. Review for Spokane Register Application: Doran Building – 707 W. 2nd Avenue
- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: David Shockley
- Applicant Report: Craig Crowley and Cody Coombs
- Questions asked and answered

Public Testimony:
- None

Beth Fairfax moved based on Findings of Fact, the Doran Building at 707 W. 2nd Avenue is eligible under Category A, and recommend for approval by the City Council to be placed on the Spokane Register of Historic Places. Jim Kolva seconded; Motion carried.

B. Special Valuation Application: 433 W. Waverly Place (Corbin Park Historic District)
- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Ernie Robeson
- Applicant Report: Fred Anderson
- Questions asked and answered

Public Testimony:
- None

Ernie Robeson moved based on the Findings of Fact, that the application for Special Valuation of the 433 W. Waverly Place be approved. Wendy Budge seconded; Motion carried.

C. Special Valuation Application: Farline House – 2205 E. Girard Place
- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Wendy Budge
- Applicant Report: Hugh Broadhead and Michael Connerley
- Questions asked and answered

Public Testimony:
- None

Wendy Budge moved based on the Findings of Fact, that the application for Special Valuation of The Farline House at 2205 E. Girard Place be approved. Jerry Baldwin seconded; Motion carried.

Public Hearing adjourned at 3:48 PM

Note: Minutes are summarized by staff. An audiotape of the meeting is on file – Historic Preservation, City of Spokane
Briefing Session: Meeting called to order at 3:49 by Lynn Mandyke
September 21, 2016 meeting minutes approved unanimously.

1. Edwidge Woldson Proposed Master Plan update: Nick Hamad; City of Spokane Parks, Julia Culp; Landscape Architect|Bernardo Wills
2. Old Business:
   • None
3. New Business:
   • Four special valuations and two nominations scheduled for the upcoming November meeting
4. Chairman’s Report - Lynn Mandyke
   • Landmarks commission has been asked to be involved in developing the scope of work for the RFP for a 2017 National Register Nomination for one Spokane Park - to be determined by the Parks Department/Board
   • Spokane Woman’s Club Renovation Celebration update
   • Councilmember Candace Mumm shared her concerns regarding the Indian Trail petroglyphs
   • Possible upcoming local registration nomination in the East Sprague district
5. HPO Staff Report - Megan Duvall
   • Consultant hired for the mid-century project- Helveticka
   • Commissioner vacancies have been sent to council
   • Browne’s Addition meeting next week to explore an overlay or a possible district
   • Councilmember Lori Kinnear would like to look at the demo ordinance
6. Other
   • None
7. Adjournment
   • The next Historic Landmarks Commission Hearing is scheduled for 11/16/2016

Briefing Session Adjourned at 4:57 PM

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