



# Spokane City & County Historic Landmarks Commission

November 16, 2016

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, Jim Kolva, Wendy Budge, Beth Fairfax, Carl Durkoop, Larry Cebula
- Board Members Not Present: David Shockley
- Staff Present: Megan Duvall, Yvonne LaCoursiere, Pamela Bergin, Stephanie Bishop

## Hearings

### 1. Review for Spokane Register Application: Wallmark House - 14701 N. Oxford Road (Spokane County):

- Staff Report: Megan Duvall, *Historic Preservation*
- Committee Report: Ann Sharley
- Applicant Report: Steve Emerson, Alfonso Astudillo and Joanne Wallmark
- Questions asked and answered.

#### Public Testimony:

None

Beth Fairfax moved, based on the Findings of Fact, that the Wallmark House at 14701 N. Oxford Road is eligible under Category C, and recommended for approval by the County Commissioners to be placed on the Spokane Register of Historic Places. Jim Kolva seconded; motion carried.

### 2. Review for Spokane Register Application: Manito Methodist Episcopal Church - 3220 S. Grand Blvd.

- Staff Report: Megan Duvall, *Historic Preservation*
- Committee Report: Ann Sharley
- Applicant Report: Linda Yeomans, Wendy Budge, and Rev. Mark McMurray
- Questions asked and answered.

#### Public Testimony:

None

Wendy Budge recused herself from voting on this application. Beth Fairfax moved, based on the Findings of Fact, that the Manito Methodist Episcopal Church at 3220 S. Grand Blvd. is eligible under Category C and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Jim Kolva seconded; motion carried.

### 3. Special Valuation Application: Washington Cracker Company - 304 W. Pacific Ave

- Staff Report: Megan Duvall, *Historic Preservation*
- Committee Report: Gerald Baldwin
- Applicant Report: Darby McKee
- Questions asked and answered.

**Public Testimony:**  
None

Gerald Baldwin moved, based on the Findings of Fact, that the application for Special Valuation of the Washington Cracker Company at 304 W. Pacific Ave be approved. Wendy Budge seconded; motion carried.

**4. Special Valuation Application: NW Transport Truck Company/Iron Goat Brewery - 1302 W. 2<sup>nd</sup>**

- Staff Report: Megan Duvall, *Historic Preservation*
- Committee Report: Ernie Robeson
- Applicant Report: Heather Brandt
- Questions asked and answered.

**Public Testimony**  
None

Jim Kolva recused himself from voting on this application. Ernie Robeson moved, based on the Findings of Fact, that the application for Special Valuation of NW Transport Truck Company/Iron Goat Brewery at 1302 W. 2<sup>nd</sup> Ave. be approved. Gerald Baldwin seconded; motion carried.

**5. Special Valuation Application: Montvale Hotel - 1001 W. 1<sup>st</sup> Ave**

- Staff Report: Megan Duvall, *Historic Preservation*
- Committee Report: Wendy Budge
- Applicant Report: Jim Kolva was available to answer questions.
- Questions asked and answered.

**Public Testimony**  
None

Jim Kolva recused himself from voting on this application. Wendy Budge moved, based on the Findings of Fact, that the application for Special Valuation of Montvale Hotel at 1001 W. 1<sup>st</sup> Ave. be approved. Ann Sharley seconded; motion carried.

**6. Special Valuation Application: Doran Building - 707 W. 2<sup>nd</sup> Ave**

- Staff Report: Megan Duvall, *Historic Preservation*
- Committee Report: Gerald Baldwin
- Applicant Report: Cody R. Coombs
- Questions asked and answered.

**Public Testimony**  
None

Gerald Baldwin moved, based on the Findings of Fact, that the application for Special Valuation of the Doran Building at 707 W. 2<sup>nd</sup> Ave. be approved. Jim Kolva seconded; motion carried.

**Public Hearing adjourned at 3:58 pm.**

**Briefing Session: Meeting called to order at 4:04 pm by Lynn Mandyke**

1. **October 19, 2016 Minutes Summary:** Jim Kolva moved to approve the October 19, 2016 Meeting Minutes. Gerald Baldwin seconded; motion carried.

2. **Old Business:** None

3. **New Business:** Megan Duvall of *Historic Preservation* noted that there are currently no applications slated for review; this will likely mean the December meeting will be cancelled.

4. **Chairman's Report:**

- Commission Chair Lynn Mandyke informed the group that the application deadline for open positions is November 29th; interviews will convene thereafter.
- Ernie Robeson and Wendy Budge volunteered for the Ad Hoc committee tasked with putting together a slate for 2017 Commission Officers.
- Chair Mandyke told members that if they are interested in C.A.M.P. training in March to complete the survey and check with Megan Duvall about accommodations.
- The Commission agreed the standard for nomination language should be as objective as possible.

5. **HPO Staff Report:**

- Megan Duvall said that after an initial meeting with consultants, a list of mid-century properties is being comprised for evaluation; a discussion on mid-century properties ensued.
- Stephanie Bishop was introduced as the new Clerk III in charge of clerical support for the Commission.

6. **Other Announcements:**

- SPA Holiday Party will be on December 10<sup>th</sup>, 2016.
- Three members will be leaving the Commission at the end of 2016: Beth Fairfax, Gerald Baldwin and Jim Kolva.

The next Historic Landmarks Commission Hearing is scheduled for January 18, 2017.

Briefing Session adjourned at 4:40 pm.