May 17, 2017
Meeting Minutes:

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

Attendance
- Board Members Present: Ann Sharley, Ernie Robeson, Jacque West, Lynn Mandyke, Betsy Bradley, Wendy Budge, Jodi Kittel, Carl Durkoop, David Shockley, (Larry Cebula arrived just prior to staff report for first hearing)
- Board Members Not Present: Randy Wilson
- Staff Present: Megan Duvall, Stephanie Bishop

Hearings
1. Review for Spokane Register Application: Spokane-Continental Bakery Building - 821 W Mallon Avenue:
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Ann Sharley
   - Questions asked and answered

   Public Testimony:
   None

Jacque West moved, based on Findings of Fact, that the Spokane-Continental Bakery Building at 821 W Mallon Avenue is eligible under Categories A & C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Ernie Robeson seconded; motion carried.

2. Review for Certificate of Appropriateness Application: Bickett Hotel - 225 W Riverside Avenue
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Jodi Kittel
   - Applicant Report: None
   - Questions asked and answered.

   Public Testimony:
   None

David Shockley moved, based on Findings of Fact, that the Bickett Hotel at 225 W Riverside Avenue be approved for Certificate of Appropriateness. Ann Sharley seconded; motion carried.

Public Hearing adjourned at 3:42.
Briefing Session: Meeting called to order at 3:42 pm by Lynn Mandyke

April 19, 2017 Meeting Minutes approved unanimously.

1. Old Business: None
2. New Business: June items so far are application for Spokane Register nomination for Knox Presbyterian Church, Special Valuation for 514 W Park Place in the Corbin Park District, Determination of Eligibility on Bridge Avenue in the Nettleton Historic District to challenge original nomination.
3. Chairman’s Report
   • Attended May 8th Preservation Month proclamation reading with Jodi Kittel and talked about the Mid-Century Survey and Corbin Park Scavenger Hunt.
   • Edward Woldson Park restroom design ideas will be presented by the Parks Department at next month’s meeting.
4. HPO Staff Report
   • Betsy and Megan attended the RevitalizeWA conference in Ellensburg and attended talks by Bernice Radle on rehabilitating historic properties and renting them as low income housing in Buffalo, NY & Tanya Bowers on diversity.
   • Jacque West and Ernie Robeson attended the Spokane County Preservation Month proclamation reading May 15th.
   • Discussed increasing diversity on the SHLC.
   • Preservation Happy Hour update and reminder. WA Trust for Historic Preservation members will be presenting on RevisitingWA historic tour website and the young historic preservationist group they have started. Mike Craven will talk about his project at the Genesee Building.
   • Megan did Spokane Talks Live webcast with Kent Adams.
   • Reminder on Corbin Park Scavenger Hunt.
   • Grant application is in on the Browne’s Addition survey. Presented to Browne’s Addition Neighborhood and SPA. Grant panel is the first week of June.
   • Possible State Historic Preservation training to be held here in September.
5. Other Announcements:
   • None

Betsy motioned to end the meeting and Wendy seconded. Approved unanimously.

Briefing Session adjourned at 4:13.