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

Attendance

- Board Members Present: Betsy Bradley, Wendy Budge, Carl Durkoop, Jodi Kittel, Lynn Mandyke, Ernie Robeson, Ann Sharley, Jacque West, Randy Wilson, David Shockley, Larry Cebula
- Board Members Not Present:
- Staff Present: Megan Duvall, Stephanie Bishop

Hearings

- 1. Review for Spokane Register Application: Trade Winds Motel 907 W 3rd Avenue
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Jacque West
 - Applicant Report: Naveed Tanveer, Steve Randolph, Terry McAleer, Steve Emerson
 - Questions asked and answered

Public Testimony: None

Ann Sharley moved, based on Findings of Fact, that the Trade Winds Motel at 907 W 3rd Avenue is eligible under Categories A and C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Wendy Budge seconded; motion passed unanimously by roll call of votes.

Public Hearing adjourned at 3:32.

Briefing Session: Meeting called to order at 3:33 pm by Lynn Mandyke

February 15, 2017 Meeting Minutes approved unanimously.

- 1. Old Business: None
- 2. New Business: Megan Duvall discussed the summer meeting schedule and upcoming property nominations.
- 3. Chairman's Report (Lynn Mandyke):
 - Coeur d'Alene Park will be nominated in the fall and will be the 1st public park nominated for the register, per the Spokane Parks Department.
 - East Trent Bridge update
 - Edwidge Woldson Park restroom design will be discussed in meeting with Parks in May.

- Reminder to commissioners of the importance of not advocating for or against projects.
- 4. HPO Staff Report (Megan Duvall):
 - Presentation on the Wonder Building and the new owners' proposed plans for it.
 - Discussed the upcoming demolition of the McClintock-Trunkey Building, which is currently a parking garage, to turn the space into a parking lot.
 - Notified commission of demolition ordinance revisions by Council Member Kinnear.
 - Megan shared upcoming Preservation Month plans; including the architectural scavenger hunt, Preservation Happy Hour, and City/County Proclamation readings.
 - Advised commission members on Browne's Addition grant update and CLG training in Spokane this fall.
- 5. Other Announcements:
 - Larry Cebula has scheduled a meeting with Lunell Haught. She is organizing a group to try and create a hiking trail through Vinegar Flats that will hook up to People's Park and come out at Hatch.
 - Larry will also be meeting with Gavin Cooley reference historic signs in Spokane City Parks
- 6. The next Historic Landmarks Commission Hearing is tentatively scheduled for May 17, 2017.

Briefing Session adjourned at 4:44.