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.