



SPOKANE HISTORIC LANDMARKS COMMISSION
October 18, 2017
Meeting Minutes:

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, David Shockley, Randy Wilson
- Board Members Not Present: Jacque West, Larry Cebula
- Staff Present: Megan Duvall, Stephanie Bishop

Hearings

1. Review for Spokane Register Application: Coolidge-Rising House Rename - 1405 W 9th Avenue:

- Staff Report: Megan Duvall, *Historic Preservation*
- Committee Report: None
- Applicant Report: Bill Connelly & Linda Yeomans
- Questions asked and answered

Public Testimony: None

Ann Sharley moved, based on the Findings of Fact, that the name Moyer be added to the name of the Coolidge-Rising House at 1405 W 9th Avenue in Spokane, and recommended it for approval by the City Council for the Spokane Register of Historic Places. Ernie Robeson seconded; motion carried.

2. Special Valuation Application: Odd Fellows Hall - 1017 W 1st Avenue

- Staff Report: Megan Duvall, *Historic Preservation*
- Committee Report: Wendy Budge
- Applicant Report: None
- Questions asked and answered.

Public Testimony: None

Betsy Bradley moved, based on the Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation, the application for a Certificate of Appropriateness for the Odd Fellows Lodge Building at 1017 W 1st Avenue be approved. Wendy Budge seconded; motion carried.

3. Special Valuation Application: Jenkins Building - 802 N Monroe Street

- Staff Report: Megan Duvall, *Historic Preservation*
- Committee Report: Ernie Robeson
- Applicant Report: None

- Questions asked and answered.

Public Testimony: None

Betsy Bradley moved, based on the Findings of Fact, the Spokane Register Historic Management Agreement, and the Secretary of Interior Standards for Rehabilitation that the application for Special Valuation of the Jenkins Building at 802 N Monroe be approved with the inclusion of the custom built wood blinds, but excluding refrigerators and ranges. Ann Sharley seconded; motion carried.

Public Hearing adjourned at 3:52 pm.

Briefing Session: Meeting called to order at 3:52 pm by Lynn Mandyke

September 20, 2017 Meeting Minutes approved unanimously.

1. Old Business: None
2. New Business: Megan discussed upcoming applications, including nominations of properties on Manito Boulevard and Summit Boulevard (homeowner start), as well as Special Valuations for the Paine House, a Corbin Park property, and the Bennett Block.
3. Chairman's Report: Lynn Mandyke reviewed some key points of CLG Training held in September.
 - The Powerpoint of the presentation is on the Briefing Page.
 - Karen Gordon's discussion regarding the importance of not using "like" and "feel" in comments regarding a submitted property
 - Ex Parte - Once Megan receives an application, any discussions with the applicant (in any circumstance, reference any topic) should be brought forward at the hearing to avoid potential conflict of interest.
 - Karen Gordon also discussed the possibility of a conflict of interest with Landmarks Commissioners being members of the Spokane Historic Preservation Advocates. Megan stated she didn't see a problem with commissioners being involved with the Spokane Historic Preservation Advocates, as long as they aren't board/voting members.
4. HPO Staff Report:
 - Megan shared some questions that have come up reference the updated demolition ordinance.
 - Megan shared that Ben Stuckart advised her the City Council and Administration have approved \$30,000 for a half-time Historic Preservation position.
 - Short discussion on Federal tax reform framework and possible loss of the historic tax credits.
 - Commission members asked to have an update with the Plan Commission date and time for Demolition Ordinance Hearing sent to them.
5. Other Announcements:
 - None
6. The next Historic Landmarks Commission Hearing is tentatively scheduled for Wednesday, November 15, 2017.

Briefing Session adjourned at 4:31 pm.