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

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

Lynn Mandyke introduced Assistant Planner, Teri Stripes, who was filling in for HPO Megan Duvall

Hearings
1. Certificate of Appropriateness: Folsom House - 528 E 14th Avenue
   - Staff Report: Teri Stripes, for Megan Duvall, Historic Preservation
   - Committee Report: Jodi Kittel (Carl Durkoop noted the owners had originally talked about changing the roof point, but the idea had been dropped. Jodi Kittel stated some of the windows had already been placed, prior to the committee’s site visit.)
   - Applicant Report: Applicant not present
   - Questions asked and answered.
   
   Public Testimony: None

Jodi Kittel 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 (items 1 and 2; item 3 was the roofline that was dropped) for the Folsom House at 528 E 14th Avenue be approved. Carl Durkoop seconded; motion carried.

2. Review for Spokane Register Application: Campbell-Jones House - 1320 N Summit Blvd:
   - Staff Report: Teri Stripes, for Megan Duvall, Historic Preservation
   - Committee Report: Ann Sharley
   - Applicant Report: Annette Owen
   - Questions asked and answered

   Public Testimony: None

Ann Sharley moved, based on Findings of Fact, that the Campbell-Jones House at 1320 N Summit Boulevard is eligible under Categories B and C, and recommended for approval by the
City Council to be placed on the Spokane Register of Historic Places. Larry Cebula seconded; motion carried.

3. Review for Spokane Register Application: Zabel House - 3124 S Manito Blvd:
  - Staff Report: Teri Stripes, for Megan Duvall, *Historic Preservation*
  - Committee Report: Ann Sharley
  - Applicant Report: Dan Edgar & Linda Yeomans
  - Questions asked and answered

  Public Testimony: None

Ann Sharley moved, based on Findings of Fact, that the Zabel House at 3124 S Manito Boulevard is eligible under Category C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Wendy Budge seconded; motion carried.

4. Special Valuation Application: Bennett Block (Phase 2) - 530 W Main Avenue
  - Staff Report: Teri Stripes, for Megan Duvall, *Historic Preservation*
  - Committee Report: Ernie Robeson
  - Applicant Report: Dru Hieber & Larry Wyatt
  - 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 Second Phase of the Bennett Block at 530 W Main Avenue be approved. Ernie Robeson seconded; motion carried.

5. Special Valuation Application: Paine House - 2509 W Summit Blvd
  - Staff Report: Teri Stripes, for Megan Duvall, *Historic Preservation*
  - Committee Report: Ernie Robeson
  - Applicant Report: Bernie McBride
  - 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 Paine House at 2509 W Summit Boulevard be approved. Ernie Robeson seconded; motion carried.

Public Hearing adjourned at 3:48 pm.
Briefing Session: Meeting called to order at 3:48 pm by Lynn Mandyke

October 18, 2017 Meeting Minutes approved unanimously.

1. Old Business: None
2. New Business: The December meeting will have three special valuation applicants; Bonsall-Taylor House at 2015 S Manito Blvd, Campbell-Jones House at 1320 N Summit Blvd, and 604 W Park Place

3. Chairman’s Report:
   • Lynn Mandyke recapped the October 20th tour with members of the Advisory Council for the State of Washington and the WA Trust for Historic Preservation; including the reception held at the Saranac Public House.
   • Lynn discussed the demolition permit for the shade structure located in the Friends of Manito nursery and shared pictures of the structure with commission members.

4. HPO Staff Report:
   • None

5. Other Announcements:
   • Dave Shockley shared information on the Spokane Preservation Advocate’s upcoming holiday party. It will be held Saturday, December 2nd at EJ Roberts Mansion in Browne’s Addition. Tickets are $25 and can be purchased online.
   • Commission members had a short discussion about ownership of and allowances for renovation/changes to Spokane skywalks

6. The next Historic Landmarks Commission Hearing is tentatively scheduled for Wednesday, December 20, 2017.

Briefing Session adjourned at 4:04 pm.