

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

<u>Agenda Change</u>: Lynn Mandyke advised the commission of the removal of an item from the agenda. The Certificate of Appropriateness for the Steamplant was removed and will be added again at a later date. The updated agenda was accepted.

Hearings

- 1. Review for Spokane Register Application: Jenkins Building 802 N Monroe St:
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Ann Sharley
 - Applicant Report: Mark & Sue Agee
 - Questions asked and answered

Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Jenkins Building at 802 N Monroe St is eligible under Categories A, B, & C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Larry Cebula seconded; motion carried.

- 2. Special Valuation Application: Solby House 1325 E 20th Ave
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Ernie Robeson
 - Applicant Report: Richard Steele and Karen Dorn Steele
 - Ouestions 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 Solby House at 1325 E 20th Avenue be approved. Ernie Robeson seconded; motion carried.

Public Hearing adjourned at 3:30 pm.

Briefing Session: Meeting called to order at 3:30 pm by Lynn Mandyke

August 16, 2017 Meeting Minutes approved unanimously.

Nick Hammond with Spokane Parks and Recreation <u>and</u> Chuck Horgan with Bernardo Wills gave a presentation on the master plan for new restrooms at Edwidge Woldson Park. They shared three proposed designs with the commission.

- 1. Old Business: None
- 2. New Business: Megan discussed possible items for the October meeting: a nomination on Summit and a Special Valuation
- 3. Chairman's Report:
 - Coeur d'Alene Park National Register Nomination IRFP went out to consultants, and to Thea in Purchasing, last week. The deadline is mid-October.
 - Lynn reminded the commission that bylaws will need to be amended when the demolition ordinance is finalized.
 - The commission discussed the possibility of creating a handout of nomination application guidelines, including wording discouraging plagiarism and reminding applicants/consultants to only include historic information related directly to the building.
 - Megan reviewed demolition ordinance changes.
- 4. HPO Staff Report: None
- 5. Other Announcements: None
- 6. The next Historic Landmarks Commission Hearing is tentatively scheduled for Wednesday, October 18, 2017.

Briefing Session adjourned at 5:16 pm.