

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

Attendance

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

<u>Hearings</u>

- 1. Review for Spokane Register Application: Paine House 2509 W Summit Boulevard
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Ann Sharley
 - Applicant Report: Bernie McBride, Vicki McBride, and Linda Yeomans
 - Questions asked and answered.

Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Paine House at 2509 W Summit Boulevard is eligible under Categories B & C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Ernie Robeson seconded; motion carried.

- 2. Review for Spokane Register Application: McKinley School 117 N Napa Street
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Ann Sharley
 - Applicant Report: Linda Yeomans
 - Questions asked and answered.

Public Testimony: None

Jacque West moved, based on Findings of Fact, that the McKinley School at 117 N Napa Street is eligible under Categories A & C and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Wendy Budge seconded; motion carried.

Public Hearing adjourned at 3:35.

Briefing Session: Meeting called to order at 3:35 pm by Lynn Mandyke

June 21, 2016 Meeting Minutes approved unanimously.

1. Old Business: Demolition Ordinance Update and Discussion: Lori Kinnear, Brian McClatchey, & Mike Piccolo

- New Business: September SHLC meeting will include two nominations (Jenkins Building & Manito property) and possibly a Certificate of Appropriateness possibly some Special Valuations
- 3. Chairman's Report: Follow-up on Coeur d'Alene Park. The RFP has been reviewed by Megan, was turned in to the Parks Department and is currently being reviewed by Risk Management
- 4. HPO Staff Report
 - Reminder of September 26th CLG Training at the Washington Cracker Company; Training will be from 9:00-3:00, and then public will be invited in for the official public meeting on the mid-century survey.
 - Advisory Council for the State of Washington will meet in Spokane the morning of October 20th. There will be a tour that afternoon for both the Advisory Council and the WA Trust for Historic Preservation (who will be having their board meeting October 21st). The <u>tour</u> on the <u>20th</u> will be followed by an <u>evening</u> reception at <u>Saranac Commons</u> (location updated since the meeting) with the Spokane Preservation Advocates and SHLC. Properties being considered for the tour are the Farline House, First Church of Christ Scientist on 14th, Brooks House on Sumner, McKinstry, and McKinley School, including a tour of Sprague and East Central.
 - The Mid-Century survey is back and has been reviewed. A final draft should be ready soon and will be turned in to the State.
 - Megan will be getting the RFP out for Browne's Addition
- 5. Other Announcements:
 - Linda Yeomans (SPA Historic Home Tour Chairman) discussed the upcoming Home Tour. It will be Sunday, October 1st and will consist of six to eight houses along 24th Avenue, between Bernard and Howard Streets. It will be from Noon to 4:00, and the charge will be \$20.
 - SPA's quarterly meeting is September 12th at the old Cheney High School. The building is being turned into student housing and is located directly across from Showalter Hall at EWU.
- 6. The next Historic Landmarks Commission Hearing is tentatively scheduled for September 20, 2017.

Briefing Session adjourned at 4:51.