

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

Hearings

- 1. Certificate of Appropriateness: Steam Plant Building 159 S Lincoln Street
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Carl Durkoop
 - Applicant Report: Robin Bekkedahl
 - Questions asked and answered.

Public Testimony: None

Carl Durkoop 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 window replacement of the Central Steam Plant at 159 S Lincoln St be approved. Ernie Robeson seconded; motion carried.

- 2. Review for Spokane Register Application: Willard (Otis) Hotel 110 S Madison Street:
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Jacque West
 - Applicant Report: Ben Wilson with Fisher Construction, for Curtis Rystadt (applicant)
 - Ouestions asked and answered

Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Willard Hotel at 110 S Madison St 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. Dave Shockley seconded; motion carried.

- 3. Special Valuation Application: Benewah Milk Bottle Building 319 & 321 S Cedar Street
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Ernie Robeson
 - Applicant Report: Carlos Herrera

- Lynn Mandyke stated her grandfather built the Milk Bottle Building but that it would not affect her vote on the Special Valuation
- Ouestions asked and answered.

Public Testimony: None

Wendy Budge 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 Special Valuation of the Milk Bottle Building at 319 S Cedar St be approved. Betsy Bradley seconded; motion carried.

Public Hearing adjourned at 3:46 pm.

Briefing Session: Meeting called to order at 3:47 pm by Lynn Mandyke

December 20, 2017 Meeting Minutes approved unanimously.

- 1. Trent Avenue Bridge Replacement:
 - Scott Williams and Stephen Austin from Washington State Department of Transportation answered questions from the commission members referencing mitigation and replacement of the East Trent Avenue Bridge that was built in 1910. The original concrete was too deteriorated to restore the original bridge.
 - Spokane City Urban Designer, Dean Gunderson, discussed how the SHLC will be included in the design review process, in order to have input in reference to the historical aspects of a new bridge.
 - Discussion of a consulting party conference call in the first half of March was discussed Megan Duvall will represent the SHLC's position on mitigation.
- 2. Election of Officers: Slate Committee (Jodi Kittel and Jacque West) presented the slate for the 2018 SHLC officers:

Chair - Lynn Mandyke

Co-Vice Chairs - David Shockley and Betsy Bradley

Slate approved unanimously.

- 3. Old Business: None
- 4. New Business: Megan advised there will be a March meeting. Barrister Winery for nomination may be ready for March agenda and several Special Valuation applications have been received: Phase II of the Sherwood Building and Phase II of the Bonsall-Taylor House may be ready for the March agenda.
- 5. Chairman's Report: The new HP Ordinance passed 6-1 by City Council, awaiting Mayor Condon's signature
- 6. HPO Staff Report:
 - Browne's Addition RFP will be out by the end of the week.
 - Overbluff (just west of the Perry Street steps) There is a historic rock wall that goes along three properties and is from the early 30s. Some of the neighbors want to form a historic district to protect the wall. Options were discussed.
 - Twentieth Avenue, right below Overbluff, has interest in forming a district too.
 - Megan will be submitting the Mid-Century project for the National Alliance of Preservation Commission Award. The award will be given this July in Iowa.
 - Megan has two upcoming conference calls in reference to the next iteration of the statewide preservation plan and new incentives for preservation in WA State.

7. Other Announcements:

- Lynn advised the bylaws will have to be revised, since the Historic Preservation Ordinance passed. There will be a two week timeframe for commissioners to respond with any desired changes. A sub-committee will be named at the March meeting to begin the revision process.
- Lynn reminded commission members that they need not feel obligated to vote yes on motions if they do not believe they should pass.
- Discussion about best ways to make sure people wanting Special Valuations have their properties listed before beginning the Special Valuation process.
- Larry Cebula advised the commission that the MAC is doing an online survey to get the public's opinion about what they'd like the museum to be in the future.
- 8. Discussion on mitigation for the East Trent Street Bridge:
 - East Sprague Local Historic District
 - Ad in the newspaper
 - Survey of bridges and historic areas along the Spokane River, or along waterways in Spokane County
 - Interpretation of the river (possibly digital)/ QR scans? Something with the tribes reference their history with the Spokane River (perhaps English/Salish.
 - Reader's Theater on the history of the Spokane River
 - PBS documentary Spokane River/Spokane Falls/Logan District/Environmental aspects of the Spokane River from the past and into the future
 - A study for public access to the river, just north and just east of the East Trent Bridge/Mission Park Bath House

Megan will send out the list of ideas, and commission members will reply with their additions, prioritized lists, and cost estimates. The prioritized list will be presented to the Department of Transportation.

9. The next Historic Landmarks Commission Hearing is tentatively scheduled for Wednesday, March 21, 2018.

Briefing Session adjourned at 5:22.