Meeting called to order at 3:00 pm by Betsy Bradley

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

Due to the large number of agenda items, the committee agreed to allow changes in the order of agenda items, if an applicant is not here for their time slot, but another applicant is.

Hearings

1. Review for Spokane Register Application: Engelhorn Hotel/Apartments - 410 E 3rd Ave:
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Ann Sharley
   - Applicant Report: Jim Kolva
   - Questions asked and answered
   - Public Testimony: None

   Jacque West moved, based on Findings of Fact, that the Engelhorn Hotel/Apartments (currently known as SODO Commons) at 410 East 3rd Avenue is eligible under Categories A & 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. Review for Spokane Register Application: McClintock-Trunkey Annex Building - 125 S Stevens St:
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Ann Sharley
   - Applicant Report: Cody Coombs & Steve Emerson
   - Questions asked and answered
   - Public Testimony: None

   Jacque West moved, based on Findings of Fact, that the McClintock-Trunkey Annex Building at 125 South Stevens Street is eligible under Category A, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places.

   Commission members discussed whether Category C should be added to the motion, due to the findings in the staff report.
Dave Shockley seconded; motion carried.

3. Special Valuation Application: Zabel House - 3124 S Manito Blvd
   - Staff Report: Megan Duvall, *Historic Preservation*
   - Committee Report: Wendy Budge
   - Applicant Report: Kristen Edgar
   - Questions asked and answered.

   Public Testimony: None

Ernie Robeson moved, based on the Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation, that the application for Special Valuation of the Zabel House at 3124 South Manito Boulevard be approved. Ann Sharley seconded; motion carried.

4. Special Valuation Application: Trogdon House - 1918 S Syringa Rd
   - Staff Report: Megan Duvall, *Historic Preservation*
   - Committee Report: Wendy Budge
   - Applicant Report: Amy Duncan
   - Questions asked and answered.

   Public Testimony: None

Ernie Robeson moved, based on the Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation, that the application for Special Valuation of the Trogdon House at 1918 South Syringa Road be approved. Ann Sharley seconded; motion carried.

5. Special Valuation Application: The Arden Hotel - 506 W 2nd Ave
   - Staff Report: Megan Duvall, *Historic Preservation*
   - Committee Report: Wendy Budge
   - Applicant Report: Roger Nelson, Merle Iverson, and Jim Kolva
   - Questions asked and answered.

   Public Testimony: None

Ernie Robeson moved, based on the Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation, that the application for Special Valuation of the Arden Hotel at 506 West 2nd Avenue be approved. Dave Shockley seconded; motion carried.

6. Special Valuation Application: The Sherwood Building - 510 West Riverside Avenue
   - Staff Report: Megan Duvall, *Historic Preservation*
   - Committee Report: Wendy Budge
   - Applicant Report: None
   - Questions asked and answered.
Ernie Robeson moved, based on the Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation, that the application for Special Valuation of the Sherwood Building Phase 2 at 510 West Riverside Avenue be approved. Ann Sharley seconded; motion carried.

7. Review for Spokane Register Application Determination of Eligibility: The Shack Restaurant - 1301 W 3rd Ave:
- Staff Report: Megan Duvall, Historic Preservation
- Committee Report: Ann Sharley
- Applicant Report: Brian Jennings & Jim Kolva
- Questions asked and answered

Larry Cebula moved, based on Findings of Fact, that the Shack Restaurant building (now Linnie’s Thai Cuisine), at 1301 West 3rd Avenue in Spokane be determined not eligible for the Spokane Register of Historic Places and the National Register of Historic Places. Ernie Robeson seconded; motion carried.

8. Special Valuation Application: Corbin Park Historic District House - 717 W Waverly Pl
- Staff Report: Megan Duvall, Historic Preservation
- Committee Report: Wendy Budge
- Applicant Report: None
- Questions asked and answered.

Ernie Robeson moved, based on the Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation, that the application for Special Valuation of the house at 717 West Waverly Place, located in the Corbin Park Historic District, be approved. Ann Sharley seconded; motion carried.

Public Comments: Jim Kolva discussed types of windows and what are and aren’t allowable in buildings listed on the historic register.

Hearing adjourned at 4:34 pm

Briefing Session: Meeting called to order at 4:34 pm by Betsy Bradley

April 18, 2018 Meeting Minutes approved unanimously.

1. Old Business:
- Betsy Bradley and Ernie Robeson attended the Design Review Board meeting reference the seven story building being proposed in the space that will be left after a portion of the building at Madison St and 1st Ave is demolished.
2. New Business:
   - Megan advised the commission there will be no meeting in June.
   - Megan travelled to Olympia to receive (on behalf of the SHLC) the Washington State award for HP in the Media for the Spokane Mid-Century Modern survey.
   - The Mid-Century Project received a national award that will be presented in July.
   - There are going to be several other special valuations coming in: McAllen House, Cooper-George, McClintock-Trunkey, Engelhorn Hotel/Apts, New Madison (across the street from the Otis), & the Wonder Building.
   - The second HP staff member will hopefully be in place after summer.
   - Megan has met with the Spokane County Council and with a City Council commissioner discussing possible changes and increase in funding for HP in the upcoming budget.

3. Chairman’s Report: None
4. HPO Staff Report:
   - None
5. Other Announcements:
   - None
6. The next Historic Landmarks Commission Hearing is tentatively scheduled for Wednesday, July 18, 2018.

Briefing Session adjourned at 5:01 pm.