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

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

Hearings
1. Certificate of Appropriateness: The Lofts of Joel - 165 S Post St:
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Jodi Kittel
   - Applicant Report: No applicant 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 for The Lofts of Joel at 165 S Post Street be approved. Randy Wilson seconded; motion carried.

2. Special Valuation Application: Bonsall-Taylor House - 2728 S Manito Blvd
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Randy Wilson
   - Applicant Report: Steve & Debby Dodds
   - Questions asked and answered.

   Public Testimony: None

Betsy Bradley moved, based on the Findings of Fact, that the application for Special Valuation of the Bonsall-Taylor House at 2728 S Manito Boulevard be approved. Wendy Budge seconded; motion carried.

3. Review for Spokane Register Application: Barrister Winery - 1213 W Railroad Ave
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Ann Sharley
   - Applicant Report: Jim Kolva
   - Questions asked and answered.

   Public Testimony: None
Dave Shockley moved, based on Findings of Fact, that Barrister Winery at 1213 W Railroad 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. Randy Wilson seconded; motion carried.

Public Hearing adjourned at 3:33 pm.

Special Meeting called to order at 3:33 pm by Lynn Mandyke

1. Determination of Eligibility: C H Hornberg Automobile Company - 1309 W 1st Ave
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Ann Sharley
   - Applicant Report: Evan Verduin (Architect) & Scott Isaac (Owner)
   - Questions asked and answered.

   Public Testimony: None

Larry Cebula moved, based on Findings of Fact, that C H Hornberg Automobile Company building at 1309 W 1st Avenue be determined non-contributing to the National Register West Downtown Historic Transportation District, and not eligible for the Spokane Register of Historic Places. Ann Sharley seconded; motion carried.

Special Meeting adjourned at 3:58 pm.

Briefing Session: Meeting called to order at 3:59 pm by Lynn Mandyke

February 21, 2018 Meeting Minutes approved unanimously.

1. Old Business: None
2. New Business: Megan Duvall advised commission members there will be an April meeting. She has received two nominations for the Cooper George Apartments and a Spokane County property and will possibly have a special valuation ready in time.
3. Chairman’s Report:
   - Lynn Mandyke talked about the upcoming bylaw revisions (due to approval of the demolition ordinance) and asked for volunteers to form an ad-hoc committee to spend approximately three months reviewing revisions as they come in. Betsy Bradley, Megan Duvall, and Dave Shockley volunteered.
   - Lynn reminded members that the ordinance approval has also caused some of the code numbers to change and that they will also need to be updated in the bylaws.
   - Lynn discussed the need for a written procedure for handling special meeting requests.
   - Lynn said there has been some talk of possibly forming a demolition ordinance committee to review applications as they come in.
   - The Coeur d’Alene Park National Register Nomination will be reviewed in June.
4. HPO Staff Report:
   - Megan advised the Spokane Historic Landmarks Commission has been awarded a state historic preservation officer award for media for the Spokane mid-century modern project. The award will go to the SHLC, and separate certificates will be
given to the consultants. The award be presented Tuesday, May 15th in Olympia, if any commission members would like to attend.

- Megan submitted an application for the National Alliance of Preservation Commission’s award. It will be for social media and outreach for the mid-century modern project and will be awarded in Des Moines this summer. Diana Painter also submitted the project to an architectural historian’s group.

- East Trent Bridge: Megan discussed a consulting party call that was held yesterday, including discussion on mitigation.

- Megan shared pictures of the Thompson House at 1430 E Overbluff Avenue. The owner wants to replace the windows and possibly add decks to two of the roofs.

- Megan visited the old Wild Rose Prairie House and advised the owner will be moving forward with a nomination.

- Betsy Bradley recused herself at 4:56 pm for the Browne’s Addition RFP discussion. Megan received two proposals, both from outside Spokane. Commissioners will form a small group to go over and rank the applications. Lynn Mandyke, Jacque West, and Dave Shockley volunteered. Betsy Bradley returned to the meeting at 5:00 pm. A review deadline of the end of the week of March 26th was set.

- There is an open house Sunday, March 25th from 3:00-7:00 pm at 208 E Euclid Ave (Patrick Byrne House).

5. Other Announcements:

- Revitalize WA will be held in Port Townsend in April.

- Larry Cebula shared that Medical Lake Cemetery is now on the State register, thanks to an EWU student.

6. The next Historic Landmarks Commission Hearing is tentatively scheduled for Wednesday, April 18, 2018.

Briefing Session adjourned at 5:02 pm.