

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

## Attendance

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

## **Hearings**

- 1. Review for Spokane Register Application: Cooper-George Apartments 707 West 5th Avenue:
  - Staff Report: Megan Duvall, Historic Preservation
  - Committee Report: Dave Shockley
  - Applicant Report: Kevin Ricker & Linda Yeomans
  - Questions asked and answered

Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Cooper-George Apartments at 707 West 5th 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. Wendy Budge seconded; motion carried.

## 2. Review for Spokane Register Application: George & Rosa McAllen House - 10602 South Cedar Road:

- Staff Report: Megan Duvall, Historic Preservation
- Committee Report: Dave Shockley
- Applicant Report: Chad & Caitlin Johnson & Linda Yeomans
- Questions asked and answered

Public Testimony: None

Jacque West moved, based on Findings of Fact, that the McAllen House at 10602 South Cedar Road is eligible under Category C, and recommended for approval by the County Commissioners to be placed on the Spokane Register of Historic Places. Dave Shockley seconded; motion carried.

Public Hearing adjourned at 3:23 pm.

## Briefing Session: Meeting called to order at 3:26 pm by Lynn Mandyke

March 21, 2018 Meeting Minutes approved unanimously.

1. Discussions with Engineering Services and WSDOT staff reference the Post Street Bridge and the East Trent Bridge projects.

(Lynn Mandyke led a PowerPoint study session on bridge facts prior to the bridge discussions.)

**Post Street Bridge:** Kyle Twohig & Mark Serbousek of Engineering Services

- Discussion on replacement of the Post Street Bridge, mitigation, preserving historic elements, the plan being considered, and the process it will go through
- Mitigation \$25,000 toward repair/rehabilitation of another historic bridge, possibly the North Howard Bridge, and creation of a website inventorying City and State historic bridges.
- Commission members voted on mitigation for the MOU, and the motion carried unanimously.

**East Trent Bridge:** Chad Simonson (WSDOT Project Engineer), Steven Austin (Historian), Scott Williams (Cultural Resources)

- Discussion on replacement of the East Trent Bridge, mitigation, and possible design elements
- Mitigation Design cost to change the standard bridge design to something more enhanced, \$50,000ish toward repair/rehabilitation of another historic bridge, possibly the North Howard Bridge, and creation of a website inventorying City and State historic bridges.
- Commission voted on mitigation for MOU, and the motion carried with one "no" vote.
- 2. Old Business: No old business.
- 3. New Business: Megan discussed applications for the May agenda: several special valuation applications, including Zabel & Trogdon Houses, the Arden Hotel, and the Sherwood Building; two nominations for the McClintock-Trunkey Annex Building and Danmor Apartments. Megan also discussed the possibility of not having a meeting in June, due to scheduling/travel.
- 4. Chairman's Report: Lynn Mandyke discussed the bylaws revision process that will take place once the ordinance language is completed by the City Clerk's Office.
- 5. HPO Staff Report:
  - Megan discussed a proposal for an addition to Lewis & Clark High School. It will be separate but connected to the historic part of the building.
  - Historic Preservation hired Holly Borth for the Browne's Addition Neighborhood Survey. Betsy Bradley will be working with her. There will be a meeting with the neighborhood council to discuss the project next month.
  - Preservation Month items will be put on hold this year and will resume next year.
- 6. Other Announcements:
  - Dave Shockley advised Matt Cohen's students have been studying the Jensen Byrd Building and will be having a presentation on possible design ideas at the Spokane Falls Blvd WSU campus. The presentation will be held April 25<sup>th</sup>.
- 7. The next Historic Landmarks Commission Hearing is tentatively scheduled for Wednesday, May 16, 2018.

Briefing Session adjourned at 4:56 pm.