

SPOKANE HISTORIC LANDMARKS COMMISSION

Wednesday, July 18, 2018 Meeting Minutes:

Meeting called to order at 3:01 pm by Lynn Mandyke

<u>Attendance</u>

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

<u>Hearings</u>

1. Special Valuation Application: McAllen House - 10602 S Cedar Rd

- Staff Report: Alex Reynolds, Neighborhood & Business Services
 - Committee Report: Ernie Robeson
- Applicant Report: Caitlin & Chad Johnson
- 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 McAllen House at 10602 S Cedar Road be approved. Wendy Budge seconded; motion carried.

2. Review for National Register Application: McKinley School - 120 N Magnolia St:

- Staff Report: Alex Reynolds, Neighborhood & Business Services
- Committee Report: Jacque West
- Applicant Report: None
- Questions asked and answered

Public Testimony: None

Dave Shockley moved, based on Findings of Fact, that the McKinley School at 117 N Napa Street, also known as 120 N Magnolia Street, is eligible under Categories A & C and recommended for approval by the City Council to be placed on the National Register of Historic Places. Jacque West seconded; motion carried.

3. Review for National Register Application: Coeur d'Alene Park - 2111 W 2nd Ave:

- Staff Report: Alex Reynolds, Neighborhood & Business Services
- Committee Report: Jacque West

- ** Lynn Mandyke disclosed she provided historic research for the nomination, as a historian, and also reviewed it before it was submitted to the state and asked them to add additional information to the nomination before it was submitted to Michael Houser. She didn't feel it would affect her ability to vote. **
- Applicant Report: None
- Questions asked and answered

Public Testimony: None

Dave Shockley moved, based on Findings of Fact, that Coeur d'Alene Park at 2111 W 2nd Avenue in Spokane be determined eligible for the National Register of Historic Places as an eligible resource under the Multiple Property Documentation (MPD) for the City of Spokane Parks and Boulevards 1891-1974. Jacque West seconded; motion carried.

Public Hearing adjourned at 3:23 pm.

Briefing Session: Meeting called to order at 3:24 pm by Lynn Mandyke

May 16, 2018 Meeting Minutes approved unanimously.

- 1. Old Business:
 - The Knox Church nomination was submitted to Megan Duvall. Larry Cebula and Lynn Mandyke reviewed the nomination and found it was not eligible under Categories A, B, C, D, or E. Considered incomplete, it did not go forward.
 - Lynn Mandyke and Betsy Bradley attended the last Design Review Board meeting. Lynn discussed the importance of having guidelines for design review in historic districts included in the commission's bylaws, since the DRB doesn't seem to have much jurisdiction over the actual design of structures being built.
- 2. New Business:
 - The consultant who is developing the design guidelines for Browne's Addition will be giving a presentation at the August SHLC meeting, which will provide an opportunity for commission members to discuss the type of guidelines they'd like to see in the bylaws.
 - A sub-committee (Dave, Lynn, Betsy, & Megan) will be meeting, beginning July 31st, to begin reviewing the bylaws to make sure they are coordinated with the new demolition ordinance and to bring them up to date.
- 3. Chairman's Report:
 - Bylaw revisions (already discussed)
 - The WA State Advisory Council meeting this fall, to review the National Register properties, will be held in Spokane October 19th.
 - There may be a determination of eligibility for the Nichols Brothers 1950s cinder block building at the August meeting.
- 4. HPO Staff Report:
 - None
- 5. Other Announcements:
 - None

6. The next Historic Landmarks Commission Hearing is tentatively scheduled for Wednesday, August 15, 2018.

Briefing Session adjourned at 3:43 pm.