

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

Hearings

- 1. Special Valuation Application: New Madison 1021 West First Avenue
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Ernie Robeson
 - Applicant Report: Chris Batten
 - Randy Wilson joined the meeting.
 - Questions 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 that the application for Special Valuation of the New Madison at 1021 W First Avenue be approved. Ernie Robeson seconded: motion carried.

- 2. Determination of Eligibility for Spokane Register Application: Nichols Brothers Motor Company Garage and Office 1217 West Third Avenue:
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Dave Shockley
 - Applicant Report: Greg Flint (Larry H Miller Real Estate Division) & Steve Emerson
 - Questions asked and answered

Public Testimony: None

Dave Shockley moved, based on Findings of Fact, that the Nichols Brothers Body Shop at 1217 W Third Avenue is not eligible for the National Register of Historic Places. Ann Sharley seconded; motion carried.

Public Hearing adjourned at 3:26 pm.

^{*} Randy Wilson arrived at 3:08 pm

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

July 18, 2018 Meeting Minutes approved unanimously.

- 1. Chris Batten discussed a five-acre lot his company is considering purchasing (at Normandie and Sinto), in regard to what types of renovations would be allowed for the main building on the lot.
- 2. Old Business: None
- 3. New Business: We have at least two special valuations for the Rigg House and Steam Plant Renovations; three nominations the Texaco station at Sprague/Napa, Wilson Elementary, and the US Rubber Building (next to the Montvale) for the September SHLC agenda.
- 4. Chairman's Report:
 - Lynn told the commission about the July 20th press release reference the NAPC Commission of Excellence Award for the 2017 mid-century project. Megan talked about receiving the award.
 - Lynn updated the commission on the progress of the bylaw committee and advised we will be discussing it at the September SHLC meeting, with approval in October.
- * Betsy Bradley arrived at 3:48 pm.
- 5. HPO Staff Report: Megan updated the commission on the progress of hiring a part-time assistant.
- 6. Betsy Bradley shared a presentation overviewing the Browne's Addition Survey project.
- 7. Other Announcements:
 - None
- 8. The next Historic Landmarks Commission Hearing is tentatively scheduled for Wednesday, September 19, 2018.

Briefing Session adjourned at 5:14 pm.