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

Hearings

1. **Review for Spokane Register Application**: Warner House - 2627 S Manito Blvd:
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Ann Sharley
   - Applicant Report: Paul and Suzanne Markham
   - Questions asked and answered

   Public Testimony: None

   Jacque West moved, based on Findings of Fact, that the Warner House at 2627 S Manito Boulevard is eligible under Categories B and C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Ernie Robeson seconded; motion carried.

2. **Certificate of Appropriateness**: Wilson Elementary - 911 W 25th Ave
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Dave Shockley
   - Applicant Report: Greg Forsythe, Aubrie Christensen, Martin Sweet, Jim Kolva
   - Questions asked and answered.

   Public Testimony: None

   Carl Durkoop 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 Wilson Elementary at 911 W 25th Avenue be approved. Dave Shockley seconded; motion carried.

3. **Special Valuation Application**: Dyar-Kiesling House - 526 E 12th Ave
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Ernie Robeson
   - Applicant Report: Vern and Janine Arneson
   - Questions asked and answered.
Betsy Bradley 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 Dyar-Kiesling House at 526 E 12th Avenue be approved. Ernie Robeson seconded; motion carried.

4. **Special Valuation Application:** Genesee Block – 821 W Riverside Ave
- Staff Report: Megan Duvall, *Historic Preservation*
- Committee Report: Wendy Budge
- Applicant Report: Mike Craven and Mike Hart
- Questions asked and answered.

Betsy Bradley 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 Genesee Block at 821 W Riverside Avenue be approved. Wendy Budge seconded; motion carried.

5. **Special Valuation Application:** McClintock-Trunkey – 119 S Stevens St
- Staff Report: Megan Duvall, *Historic Preservation*
- Committee Report: Ernie Robeson
- Applicant Report: Cody Coombs
- Questions asked and answered.

Betsy Bradley 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 McClintock-Trunkey Building at 119 S Stevens Street be approved. Wendy Budge seconded; motion carried.

6. **Special Valuation Application:** Hobson Building – 1213 W Railroad Ave
- Staff Report: Megan Duvall, *Historic Preservation*
- Committee Report: Wendy Budge
- Applicant Report: Jim Kolva
- Questions asked and answered.

Betsy Bradley 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 Hobson Building at 1213 W Railroad Avenue be approved. Ernie Robeson seconded; motion carried.
7. Special Valuation Application: Engelhorn/Danmor - 410 W 3rd Ave
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Ernie Robeson
   - Applicant Report: Jim Kolva
   - Questions asked and answered.

   Public Testimony: None

   Betsy Bradley 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 Engelhorn/Danmor at 410 W 3rd Avenue be approved. Wendy Budge seconded; motion carried.

8. Special Valuation Application: Masonic Temple - 1110 W Riverside Ave
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Wendy Budge
   - Applicant Report: Matthew Ragan and Breanne Riley
   - Questions asked and answered.

   Public Testimony: None

   Betsy Bradley 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 Masonic Temple at 1110 W Riverside Avenue be approved. Ernie Robeson seconded; motion carried.

Public Hearing adjourned at 4:26 PM.

Briefing Session: Meeting called to order at 4:26 PM pm by Lynn Mandyke

October 17, 2018 Meeting Minutes approved unanimously.

1. Old Business:
   - None
2. New Business:
   - Megan advised the commission of the tentative schedule for December’s meeting. There are a nomination for the German American Society Hall and seven special valuations, including The Woodward Building, Cooper-George Apartments, Paulsen Building, and Cannon and Folsom Houses.
   - Megan reminded commission members that we have four upcoming openings on the Landmarks Commission and introduced some of the applicants for those positions who had come to observe the meeting. They were Sylvia Tarman, Mella Rothwell Harmon,
Carlos Fernando Diaz-Garcia, and Amanda Paulson. Megan also went over the upcoming process for selecting and placing new commissioners.

3. Chairman’s Report:
- Lynn told commissioners about the Washington State Advisory Council on Historic Preservation’s visit to Spokane October 25th. They approved Coeur d’Alene Park for the Washington Heritage Register and will be submitting the application to the national register for listing.
- Lynn advised she talked to the Parks Department and will be advocating for them to consider a north-side park, possibly Audubon Park, to be placed on the register for next year.

4. HPO Staff Report:
- Megan gave a brief overview of the ongoing East Trent Bridge project for audience members and shared the approved mitigation from WSDOT, including $77,200 to be used for work on the North Channel Howard Street Bridge (repairing balusters) and documentation of all the other Spokane County bridges to show when they may be nearing the end of their viable life so the Landmarks Commission could possibly step in sooner and advocate for saving them.
- Megan gave an update on the work being done to the Post Street Bridge, stating they will be reusing and reinforcing the original arches and putting the new bridge on top of the existing bridge.

5. Other Announcements:
- Dave Shockley announced the SPA 22nd Annual Holiday Celebration and Fundraiser is Saturday, December 8th at 1226 N Summit Blvd. The fee is $25 per person for the fundraiser, and it will be held from 6:00 pm to 9:00 pm. Further information, and tickets, can be found on the events page of the SPA website.

6. The next Historic Landmarks Commission Hearing is tentatively scheduled for Wednesday, December 19, 2018.

Briefing Session adjourned at 4:40 pm.