

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

<u>Attendance</u>

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

Hearings

- 1. Review for Spokane Register Application: Arden Hotel 506 W 2nd Avenue:
 - Staff Report: Alex Reynolds, for Megan Duvall, Historic Preservation
 - Committee Report: Jacque West
 - Applicant Report: Randy Guegel and Jim Kolva
 - Questions asked and answered

Public Testimony: None

Ann Sharley moved, based on Findings of Fact, that the Arden Hotel at 506 W 2nd 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. Dave Shockley seconded; motion carried.

- 2. Special Valuation Application: Corbin Park Historic District 604 W Park Place
 - Staff Report: Alex Reynolds, for Megan Duvall, *Historic Preservation*
 - Committee Report: Ernie Robeson
 - Applicant Report: Denine Austin
 - Questions asked and answered.

Public Testimony: None

Wendy Budge moved, based on the Findings of Fact, the Spokane Register Historic Management Agreement, and the Secretary of the Interior Standards for Rehabilitation that the application for Special Valuation of Corbin Park Historic District at 604 W Park Place, a contributing property of the Corbin Park Historic District, be approved. Ernie seconded; motion carried.

- 3. Special Valuation Application: Campbell-Jones House 1320 N Summit Boulevard
 - Staff Report: Alex Reynolds, for Megan Duvall, *Historic Preservation*
 - Committee Report: Ernie Robeson
 - Applicant Report: No Applicant Present
 - Questions asked and answered.

Public Testimony: None

Wendy Budge moved, based on the Findings of Fact, the Spokane Register Historic Management Agreement, and the Secretary of the Interior Standards for Rehabilitation that the application for Special Valuation of Campbell-Jones House at 1320 N Summit Boulevard be approved. Ernie Robeson seconded; motion carried.

Public Hearing adjourned at 3:34 pm.

Briefing Session: Meeting called to order at 3:34 pm by Lynn Mandyke

November 15, 2017 Meeting Minutes approved unanimously.

- 1. Old Business: None
- 2. New Business: There will potentially be two COAs for the Steamplant windows and Finch Nurses' Home, a possible Special Valuation, and two nominations forthcoming, but unknown if the nominations will be received in time for the January meeting
- 3. Chairman's Report:
 - Demolition Ordinance Status
 - Lynn Mandyke attended the workshop, and the ordinance is tentatively on the agenda for the Plan Commission Hearing January 10, 2018 around 4:00 pm. Commission members were encouraged to attend, if possible.
 - The original economic hardship dialogue will return to the ordinance, but the SHLC will be responsible for organizing the panel that will make decisions on those cases.
 - The new language removes the option allowing anyone from the public to nominate a building. All nominations must be submitted by the property owner or a representative.
 - Percentages required to form a historic district will be changing. At least 40 percent of property owners within the proposed district must vote, and 60 percent of those who vote must approve it in order for it to pass.
 - o The Coeur d'Alene Park national register nomination contract was signed with HRA. The nomination should be coming to the SHLC sometime late Spring or early Summer 2018.
 - Lynn discussed preparing the slate for the three upcoming SHLC positions: Chair and two Co-Vice Chairs. The vote for new officers will be at the January meeting, if there is one. Deadline for nominations will be Friday, January 5th, and Megan will get the information to the subcommittee by Monday, January 8th. Subcommittee volunteers are Jodi Kittel and Jacque West
- 4. HPO Staff Report:
 - None
- 5. Other Announcements:
 - Larry Cebula shared a new book that is out now, <u>Walking Washington's History</u> by Judy Bentley
- 6. The next Historic Landmarks Commission Hearing is tentatively scheduled for Wednesday, January 17, 2018.

Briefing Session adjourned at 3:58 pm.