

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

## <u>Attendance</u>

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

## Hearings

- 1. Review for Spokane Register Application: Quality Garage 1919 E Sprague Avenue:
  - Staff Report: Megan Duvall, Historic Preservation
  - Committee Report: Ann Sharley
  - Applicant Report: Linda Yeomans and Steve Schmautz
  - Questions asked and answered

Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Quality Garage at 1919 E Sprague Avenue is eligible under Categories A and C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Ann Sharley seconded; motion carried.

- 2. Review for National Register Application: Mount Spokane Vista House 26107 N Mt Spokane Park Drive:
  - Staff Report: Megan Duvall, Historic Preservation
  - Committee Report: Ann Sharley
  - Applicant Report: None
  - Questions asked and answered

Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Mount Spokane Vista House at the summit of Mt Spokane, in Spokane County, be determined eligible for listing in the National Register of Historic Places, at the statewide level, under Criteria A and C. Ernie Robeson seconded; motion carried.

- 3. Special Valuation Application: Rigg House 726 E 25th Avenue
  - \* Dave Shockley recused himself at 3:22 PM, as he was an architect for the project
  - Staff Report: Megan Duvall, Historic Preservation
  - Committee Report: Ernie Robeson
  - Applicant Report: Dawn and Paul Clay

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 Rigg House at 726 E 25th Avenue be approved. Betsy Bradley seconded: motion carried.

\* Dave Shockley rejoined the meeting at 3:31PM

Public Hearing adjourned at 3:31 PM.

Briefing Session: Meeting called to order at 3:31 PM pm by Lynn Mandyke

August 15, 2018 Meeting Minutes approved unanimously.

1. Old Business: None

- 2. New Business:
  - Megan advised the commission has a busy few months coming up. So far, the October meeting will have three nominations and three special valuations.
  - The November meeting will be moved out a week to the fourth Wednesday, due to the Thanksgiving holiday. The location for that meeting is still being determined.
- 3. Chairman's Report:
  - Lynn shared suggested changes to the bylaws and asked that commissioners look over them before meeting to vote on any changes.
  - Lynn discussed the new commissioner appointment committee and listed members who will be terming out, or not running again, and will need replacements: Wendy Budge (City-at-Large), Lynn Mandyke (Historian), Ann Sharley (Archaeologist), and Randy Wilson (Architect). Ernie Robeson (Architect) will re-up for another term.
  - Lynn corrected an item from August, stating the WA State Advisory Council Meeting's actual hearing date will be October 26<sup>th</sup> instead of the previously reported October 19<sup>th</sup>.

## 4. HPO Staff Report:

- Megan announced the hiring of a new temp/seasonal, Logan Camporeale, who began
  two weeks ago. She is working on the creation of a Project Employee position that will
  last two years. If approved, Logan would do project work to assist with outreach for the
  Browne's Addition project, setting up Façade Improvement and Sidewalk grant
  programs, and helping with a possible historic district nomination for the Cliff-Cannon
  Neighborhood.
- Megan advised the commission members of her upcoming schedule, including the WA Trust for Historic Preservation board meeting in Walla Walla Saturday, October 27<sup>th</sup>, and the National Trust Conference in San Francisco in November.

## 5. Other Announcements:

- Dave Shockley announced some upcoming Spokane Preservation Advocates events. The first being an historic home tour from 12:00 PM 4:00 PM, Sunday, September 30<sup>th</sup>. There will be four homes open on the main and 2<sup>nd</sup> floors. Tickets are \$20 each and will be available at an SPA tent in the center of Corbin Park (the day of the event) or can be purchased online through SPA.
- The second is a fundraiser happy hour at the Garmo House on High Drive. It will be held October 7<sup>th</sup>, from 5:00 8:30/9:00 PM. Tickets are \$75 per person for cocktails, heavy hors d'oeuvres and a tour of the 13,000 square foot home.

6. The next Historic Landmarks Commission Hearing is tentatively scheduled for Wednesday, October 17, 2018.

Briefing Session adjourned at 3:55 PM.