##

## SPOKANE HISTORIC LANDMARKS COMMISSION

## Wednesday, October 17, 2018

## Meeting Minutes:

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, Randy Wilson
* Board Members Not Present: Jacque West, Larry Cebula
* Staff Present: Megan Duvall, Stephanie Bishop

Hearings

1. **Review for Spokane Register Application:** Trolan Homestead **–** 7701 W Cross Cut Road**:**
* **Ann Sharley recused herself, as she wrote this nomination.**
* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Lynn Mandyke
* Applicant Report: Connie Long and Ann Sharley
* Questions asked and answered

 Public Testimony: None

Dave Shockley moved, based on Findings of Fact, that the Trolan Homestead at 7701 W Cross Cut Road is eligible under Categories A and C, and recommended for approval by the County Commission to be placed on the Spokane Register of Historic Places. Betsy Bradley seconded; motion carried.

* Ann Sharley rejoined the group at 3:15 pm.
1. **Review for Spokane Register Application:** United States Rubber Building **–** 1011 W First Avenue**:**
* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Ann Sharley
* Applicant Report: Jim Kolva
* Questions asked and answered

 Public Testimony: None

Ann Sharley moved, based on Findings of Fact, that the United States Rubber Building at 1011 W First 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. Wendy Budge seconded; motion carried.

1. **Review for Spokane Register Application:** Wilson Elementary **–** 911 W 25th Avenue**:**
* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Ann Sharley
* Applicant Report: Aubrey Christianson & Jim Kolva
* Questions asked and answered (Question about the chain link fence from Nick Mounsey

 Public Testimony: None

Ann Sharley moved, based on Findings of Fact, that Wilson Elementary at 911 W 25th 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. Dave Shockley seconded; motion carried.

1. **Special Valuation Application:** Washington Cracker Company (Phase 2) **–** 304 W Pacific Avenue
* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Betsy Bradley
* Applicant Report: Darby McKee
* 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 second phase of the Washington Cracker Company at 304 W Pacific Avenue be approved. Ernie Robeson seconded; motion carried.

1. **Special Valuation Application:** Steam Plant **–** 823 W Railroad Avenue
* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Ernie Robeson
* Applicant Report: Robin Bekkedahl and Spencer Sowl
* 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 Steam Plant at 823 W Railroad Avenue be approved. Ann Sharley seconded; motion carried.

1. **Special Valuation Application:** Spokane Continental Bakery (Wonder Building) **–** 835 N Post Street
* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Ernie Robeson
* Applicant Report: David Cooper and Nick Mounsey
* 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 Spokane Continental Bakery (Wonder Building) at 835 N Post Street be approved. Wendy Budge seconded; motion carried.

1. **Special Valuation Application:** Quality Garage **–** 1919 E Sprague Avenue
* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Betsy Bradley
* Applicant Report: None
* 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 Quality Garage at 1919 E Sprague Avenue be approved. Ernie Robeson seconded; motion carried.

Public Hearing adjourned at 4:18 pm.

Briefing Session: Meeting called to order at 4:18 pm by Lynn Mandyke

September 19, 2018 Meeting Minutes approved unanimously.

1. Old Business:
* Megan talked about the need to keep track of hours spent by commission members on the Browne’s Addition project, as a condition of the grant. A spreadsheet with meetings held so far was passed around for commission members to add their time to.
* Betsy Bradley gave a report on the draft design standards for the Browne’s Addition Historic District.
1. New Business:
* Megan advised commission members the November meeting will be moved to the 28th and will be held at the Downtown Spokane Public Library in Meeting Room 1A, due to the Thanksgiving holiday. Site visits will be the week of Thanksgiving.
* November projects: Warner House nomination and seven special valuations
* December projects: German American Society Hall nomination and six special valuations, including the Cooper-George Apts, Folsom House, and Paulsen Building
1. Chairman’s Report:
* Lynn Mandyke discussed the proposed bylaw changes, and the commission voted unanimously to approve them.
1. HPO Staff Report:
* The Washington State Advisory Council on Historic Preservation Meeting is Thursday, October 25th and 26th, with Spokane items (McKinley School, Mt Spokane Vista House, and Coeur d’Alene Park) being heard Thursday afternoon. It will be held at the Downtown Spokane Public Library and starts at 1:00 pm. Megan advised commissioners are invited to join them at the Steam Plant for dinner Thursday night.
* Megan advised they are meeting with City attorneys to figure out how the ordinance for the Browne’s Addition Historic District will be written.
1. Other Announcements:
* Ernie Robeson, and the commission, commended Ann Sharley on the nomination she had written for the meeting.
1. The next Historic Landmarks Commission Hearing is tentatively scheduled for Wednesday, November 28, 2018.

Briefing Session adjourned at 5:30 pm.