##

## SPOKANE HISTORIC LANDMARKS COMMISSION

## Wednesday, February 20, 2019

## Meeting Minutes:

Meeting called to order at 3:01 pm by Betsy Bradley

Attendance

* Board Members Present: Betsy Bradley, Amanda Paulson, Larry Cebula, Carl Durkoop, Jodi Kittel, Austin Dickey, Ernie Robeson, Sylvia Tarman, Jacque West, Ray Rast
* Board Members Not Present: David Shockley
* Staff Present: Megan Duvall, Logan Camporeale, Stephanie Bishop

Hearings

1. **Review for Spokane Register Application: Toevs House – 1212 S Bernard St:**
* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Jacque West
* Applicant Report: Carol Combs & Linda Yeomans
* Betsy Bradley read a letter Carol Combs had written to the Commission members
* Questions asked and answered

 Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Toevs House at 1212 S Bernard St is eligible under Categories B & C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Larry Cebula seconded; motion carried.

1. **Review for Spokane Register Application: Hotel Aberdeen – 101 S Stevens St:**
* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Jacque West
* Applicant Report: Marianne Kartchner
* Questions asked and answered

 Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Hotel Aberdeen at 101 S Stevens is eligible under Categories B & C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Ernie Robeson seconded; motion carried.

**3. Certificate of Appropriateness: Holy Names Academy – 1216 N Superior St**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Carl Durkoop
* Applicant Report: Kenny Hrabar & Adam Benton
* Questions asked and answered.

 Public Testimony: None

Jodi Kittel 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 the Holy Names Academy at 1216 N Superior Street be approved. Sylvia Tarman seconded.

Commission members discussed the motion.

Ernie Robeson made an amendment to the motion stating the applicants should use the true divided light windows on the 4th floor, unless there’s a legitimate reason not to or a particular situation precludes them from doing so. Amanda Paulson seconded.

Commission members discussed the amendment to the motion.

Ernie Robeson withdrew his amendment.

There was a vote on the original motion; motion carried.

1. **Determination of Eligibility: Heinz Building/Dance Street Studio– 433 W Dean Ave**
* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: None
* Applicant Report: Jim Kolva
* Questions asked and answered.

 Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Heinz Building/Dance Street Studio building at 433 W Dean Avenue be determined not eligible for the Spokane Register of Historic Places. Sylvia Tarman seconded; motion carried.

**5. Determination of Eligibility: Carnation Garage – 444 W Cataldo Ave**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: None
* Applicant Report: Jim Kolva
* Questions asked and answered.

 Public Testimony: None

Larry Cebula moved the Carnation Garage at 444 W Cataldo Avenue is eligible under Categories A & C. Jacque West seconded.

Commission members discussed the motion.

There was a vote on the motion; motion carried.

**6. Certificate of Appropriateness: Carnation Garage – 444 W Cataldo Ave**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: None
* Applicant Report: Jim Kolva
* Questions asked and answered.

 Public Testimony: None

Carl Durkoop moved that the application for a Certificate of Appropriateness for the Carnation Garage addresses the criteria for demolition review in the Downtown Area National Register District and that the three criterion for consideration to approve demolition appear to have been met. Therefore, we support the issuance of a Certificate of Appropriateness for demolition of the Carnation Garage at 444 W Cataldo Avenue. Jacque West seconded; motion carried.

Public Hearing adjourned at 5:01 pm.

Briefing Session: Meeting called to order at 5:01 pm by Betsy Bradley

December 19, 2018 Meeting Minutes approved unanimously.

1. Old Business:
* None
1. New Business:
* Ernie Robeson recommended Dave Shockley as Chair and Betsy Bradley & Jacque West as Co-Vice Chairs for 2019. Ernie Robeson moved that the slate of officers be accepted as presented. Jodi Kittel seconded; motion approved
* Committee assignments for 2019 are:
	+ **Nominations Committee** – Dave Shockley, Jacque West, Ray Rast, & Larry Cebula; Alternates – Betsy Bradley, Sylvia Tarman, & Carl Durkoop
	+ **Design Review Committee** – Carl Durkoop, Amanda Paulson, Betsy Bradley, Austin Dickey; Alternates – Ray Rast, Dave Shockley, & Ernie Robeson
	+ **Special Valuation Committee** – Ernie Robeson, Jodi Kittel, Sylvia Tarman; Alternates – Amanda Paulson & Austin Dickey
1. Chairman’s Report:
* None
1. HPO Staff Report:
* Megan went over upcoming items for the March meeting:
	+ The Vista House nomination to the Spokane Register
	+ The Browne’s Addition district nomination which will include formatting the design standards, preliminary review by the Landmarks Commission, a review by the neighborhood, a 60 day voting period, and an anticipated June recommendation to City Council
1. Other Announcements:
* Ernie Robeson brought up a prior discussion reference updating the templates and wording for motions and site visit reports
* Commissioners discussed the location of staff reports and nominations for properties previously approved for the Spokane and National Registers and encouraged members to use these resources to familiarize themselves with properties and applications on upcoming agendas.
1. The next Hearing is tentatively scheduled for Wednesday, March 20, 2019.

Briefing Session adjourned at 5:24 pm.