##

## SPOKANE HISTORIC LANDMARKS COMMISSION

## Wednesday, March 20, 2019

## Meeting Minutes:

Meeting called to order at 3:00 PM by Dave Shockley

Attendance

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

Hearings

1. **Review for Spokane Register Application:** Mt Spokane Vista House **–** 26107 N Mt Spokane Park Drive**:**
* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Jacque West
* Applicant Report: None
* Questions asked and answered

 Public Testimony: None

Sylvia Tarman moved, based on Findings of Fact, that the Mt Spokane Vista House at 26107 N Mt Spokane Park Drive is eligible under Categories A and C, and recommended for approval by the Board of County Commissioners to be placed on the Spokane Register of Historic Places. Carl Durkoop seconded; motion carried.

1. **Preliminary Approval of Nomination, Resource Pages & Design Standards:** Browne’s Addition Historic District**:**

\* Betsy Bradley recused herself, since she’s been working as a consultant on the project.

* Staff Report: Megan Duvall, *Historic Preservation*

Public Hearing adjourned temporarily at 3:50 pm at conclusion of the staff report for a brief presentation of a non-hearing item for Commission information.

Briefing Session: Meeting called to order at 3:50 pm by Dave Shockley

\* Betsy Bradley rejoined the Commission.

February 20, 2019 Meeting Minutes approved unanimously.

Josh Hissong and Steven Hewitt from HDG Architecture presented proposed plans for 102 E Main Avenue (the old Spokane Produce Building), in order to get feedback from the Landmarks Commission in case the owner decides to list the building on the Spokane Register of Historic Places.

Continuation of Hearing called to order at 4:16 PM by Dave Shockley

* Betsy Bradley was again recused as a Commission member, but shared some information from her work as a consultant on the project.
* Megan Duvall discussed the next steps in the nomination process.
* Commission members discussed the preliminary approval for the nomination/resource forms/design standards.

 Public Testimony: None

Jacque West moved, based on the Findings of Fact, that the Spokane Historic Landmarks Commission give a preliminary approval to move forward with the review and balloting process for the Browne’s Addition Local Historic District Nomination. The Commission gives preliminary approval of the Spokane Register nomination, resource forms document, and design standards that have been developed for the creation of the district. The Commission understands that it will have final recommendation of the documents at the June 19, 2019 SHLC Public Hearing. Austin Dickey seconded; motion carried.

Hearing closed at 5:04 pm

Briefing Session: Meeting reconvened at 5:04 pm by Dave Shockley

1. Old Business:
* None
1. New Business:
* Megan shared upcoming applications with commission members: CoA for Wilson Elementary School gym, the nomination for the Leland Hotel (also known as the Riverside Apartments) on Riverside, and possibly the nomination for the German American Society, will be on the agenda for April;
1. Chairman’s Report:
* None
1. HPO Staff Report:
* Megan shared information on her trip to Washington DC for Advocacy Week.
1. Other Announcements:
* The new Landmarks Commission members introduced themselves and shared information on what they do and why they wanted to be part of the Landmarks Commission.
1. The next Hearing is tentatively scheduled for Wednesday, April 17, 2019.

Briefing Session adjourned at 5:16 pm.