

SPOKANE HISTORIC LANDMARKS COMMISSION Wednesday, May 15, 2019

Meeting Minutes:

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

<u>Attendance</u>

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

<u>Hearings</u>

- 1. Review for Spokane Register Application: Columbia Building 107 S Howard Street:
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Ray Rast
 - Applicant Report: Linda Yeomans and Dave Black
 - Questions asked and answered

Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Columbia Building at 107 S Howard Street is eligible under Categories B and C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Ray Rast seconded; motion carried.

2. Review for Spokane Register Application: Franklin Elementary - 2627 E 17th Avenue:

** Jodi Kittel recused herself since she was the architect working on the project.

- Staff Report: Megan Duvall, Historic Preservation
- Committee Report: Ray Rast
- Applicant Report: Jim Kolva
- Questions asked and answered

Public Testimony: None

Jacque West moved, based on Findings of Fact, that Franklin Elementary at 2627 E 17th 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. Ray Rast seconded; motion carried.

- ** Jodi Kittel rejoined the meeting.
- 3. Review for National Register Application: McMillen-Dyar House 526 E 12th Avenue:
 - Staff Report: Megan Duvall, *Historic Preservation*

- Committee Report: Dave Shockley read information from the National Nomination, as Committee members visited the site independently
- Applicant Report: None
- Questions asked and answered

Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Spokane Historic Landmarks Commission, acting under its duties as certified local government, recommend to the Governor's Advisory Council on Historic Preservation that the McMillan-Dyar House at 526 E 12th Avenue meets Criteria B and C at the local level of significance for placement on the National Register of Historic Places. Sylvia Tarman seconded; motion carried.

Public Hearing adjourned at 3:39 pm.

Briefing Session: Meeting called to order at 3:39 pm by Dave Shockley

April 17, 2019 Meeting Minutes approved unanimously.

- 1. Preliminary review of Lumberbeard Brewing Company, 25 East 3rd Avenue
 - Bret Gordon discussed plans for proposed work on the building before they open for business in September 2019.
 - Questions asked and answered
- 2. Old Business:
 - Megan gave an update on the Browne's Addition Historic District overlay progress
- 3. New Business:
 - Tuesday, July 9th (8:30-12:30) was chosen as the date and time of the Commission retreat discussed at the April meeting. The agenda and location are yet to be determined.
 - The Commission discussed the best way to notify committee members of site visits and decided on trying a cross-platform calendar invite, with site visits running later rather than starting early in the day
 - Logan Camporeale gave an update on the applicants for the Façade Improvement Grant reimbursement.

Jacque West moved that the Commission fund the Garland Theater I at the maximum grant allowed of \$4,675 and fund the Kehoe Block with the recommendations for removing the awning and brick repair.

Megan Duvall moved to amend the motion to include the maximum reimbursement for the Kehoe Block repairs at \$5,000. Betsy Bradley seconded; motion carried by show of hands.

- 4. Chairman's Report:
 - None
- 5. HPO Staff Report:
 - None
- 6. Other Announcements:

- Logan reminded Commission members that the Historic Preservation Happy Hour was taking place May 21st and that the bike ride through Browne's Addition was taking place May 18th at 2:00 in Coeur d'Alene Park.
- 7. The next Hearing is tentatively scheduled for Wednesday, June 19, 2019.

Briefing Session adjourned at 5:26 pm.