##

## SPOKANE HISTORIC LANDMARKS COMMISSION

## Wednesday, December 16, 2020

## Meeting Minutes:

Meeting called to order at 3:02 PM by Jacque West

Attendance

* Commission Members Present: Jacque West, Betsy Bradley, Sylvia Tarman, Amanda Paulson, Austin Dickey, Cole Taylor, Daniel Zapotocky, Ernie Robeson, Jill-Lynn Nunemaker, Jodi Kittel, Ray Rast
* Commission Members Not Present:
* Staff Present: Megan Duvall, Logan Camporeale, Stephanie Bishop

Hearings

1. **Special Valuation Application: Mary Frances Apartments – 1907-1909 W 7th Avenue:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Sylvia Tarman
* Applicant Report: None
* Questions asked and answered

 Public Testimony: None

Ernie Robeson moved, based on 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 Mary Frances Apartments at 1907 & 1909 West 7th Avenue be approved. Sylvia Tarman seconded; motion carried.

2. **Special Valuation Application: Moye House – 1224 W 11th Avenue:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Sylvia Tarman
* Applicant Report: Aaron Gleason
* Questions asked and answered

 Public Testimony: None

Cole Taylor moved, based on 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 Moye House at 1224 West 11th Avenue be approved. Ernie Robeson seconded; motion carried.

3. **Special Valuation Application: Bickett Hotel (Phase 2) – 225 W Riverside Avenue:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Cole Taylor
* Applicant Report: None
* Questions asked and answered

 Public Testimony: None

Sylvia Tarman moved, based on 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 Bickett Hotel (Phase 2) at 225 West Riverside Avenue be approved. Austin Dickey seconded; motion carried.

Public Hearing adjourned at 3:32 PM.

Briefing Session: Meeting called to order at 3:32 PM by Jacque West

November 18, 2020 Meeting Minutes approved unanimously.

1. Old Business:
* City Council passed the 2021 budget, and it includes funding for a permanent position for HP.
* Megan has information on the ten properties listed this year added to the HP Facebook page each day and will do the same with the special valuations through the end of the year.
1. New Business:
* Nothing has been turned in for the January meeting as of yet.
* New officers are typically selected in January of each year. Ernie Robeson is typically the lead on the slate of officers. Commissioners agreed to leave officers from this year in place for 2021.
* Megan advised there are some nominations in the works, but it’s unknown when they’ll be done. They include the Waikiki caretaker’s house and the Parkade (which will also be nominated to the National Register).
* The community outreach meetings for the Cannon Historic District will be held in January and February.
* The joint Plan Commission/SHLC meeting is planned for the second PC meeting of the month, January 27, 2021.
* Logan advised the City Council passed the changing of the name of Ft. George Wright Drive to Whistalks Way.
* Logan ……………………….
1. Chairman’s Report:
* None
1. HPO Staff Report:
* None
1. Other Announcements:
* None
1. The next Hearing is tentatively scheduled for Wednesday, January 20, 2021.

Briefing Session adjourned at 4:06 PM.