##

## SPOKANE HISTORIC LANDMARKS COMMISSION

## Wednesday, October 21, 2020

## Meeting Minutes:

Meeting called to order at 3:01 PM by Sylvia Tarman

Attendance

* Commission Members Present: 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: Jacque West
* Staff Present: Megan Duvall, Logan Camporeale, Stephanie Bishop

Hearings

1. **Review for Spokane Register Application: Webster Building – 415 W Sprague Ave:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Ray Rast
* Applicant Report: Jack Heath & Jim Kolva
* Questions asked and answered

 Public Testimony: None

Betsy Bradley moved, based on Findings of Fact, that the Webster Building at 415 West Sprague Avenue is eligible under Category A, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Jill-Lynn Nunemaker seconded; motion carried.

**Special Valuation Application: US Rubber Building – 1011 W 1st Ave:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Ernie Robeson
* Applicant Report: Jim Kolva
* Questions asked and answered

 Public Testimony: None

Jodi Kittel 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 US Rubber Building at 1011 West 1st Avenue be approved. Ernie Robeson seconded; motion carried.

**Special Valuation Application: Wonder Building – 835 N Post St:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Ernie Robeson
* Applicant Report: Brenda Thompson
* Questions asked and answered

 Public Testimony: None

Jodi Kittel 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 Wonder Building (Phase 2) at 835 North Post Street be approved. Ernie Robeson seconded; motion carried.

**Special Valuation Application: Otis Hotel (Phase 2) – 110 S Madison St:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Jodi Kittel
* Applicant Report: None
* 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 Otis Hotel (Phase 2) at 110 South Madison Street be approved. Ernie Robeson seconded; motion carried.

**Special Valuation Application: Thompson House – 1430 E Overbluff Rd:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Cole Taylor
* Applicant Report: Charlie Reed
* 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 Thompson House at 1430 East Overbluff Road be approved. Jodi Kittel seconded; motion carried.

Public Hearing adjourned at 4:00 PM.

Briefing Session: Meeting called to order at 4:00 PM by Sylvia Tarman

August 19, 2020 Meeting Minutes approved unanimously.

1. Old Business:
* The Plan Commission meetings for the Cannon Historic District have begun. The PC President was requesting a meeting explaining historic districts in general. He now wants to put together a panel on infill, especially in historic districts. The tentative date is November 11th, directly following the regular PC Meeting. Any SHLC member interested in participating can let Megan know.
* Megan and Logan picked out three dates to try to do online public engagement meetings on the Cannon Historic District, since we’re still dealing with COVID. The tentative dates are 1-28, 2-24, & 3-24
* Chancery Building is now on the state's most endangered buildings list for the WA Trust for HP. Property owners on Riverside Avenue are talking about the possibility of creating a historic district along Riverside Ave.
* The Turner House on Illinois is moving forward with the façade improvement grant. The Fotheringham House applicant explained COVID has made dealing with contractors challenging, so they’re having trouble moving forward and are trying to find another contractor. There has been no update on the third project, but Logan will check in with them.
1. New Business:
* The next two months are going to be busy. One nomination for the Mary Frances Apartments on west 7th in November, if the application is turned in today. We have six Special Valuations for each of the next two months.
* Megan gave a budget update and how COVID’s affected it. Logan’s position ends November 5th, but City Council and the Administration are working with Megan to try and add a full-time position to HP. It will be an exempt position, so it won’t have to go through the lengthy Civil Service process. Logan will be a Temp-Seasonal as of November 1st and work in that capacity until the exempt position can be worked out.
1. Chairman’s Report:
* None
1. HPO Staff Report:
* None
1. Other Announcements:
* Ray Rast was nominated to the WA Trust Board of Directors.
1. The next Hearing is tentatively scheduled for Wednesday, November 18, 2020.

Briefing Session adjourned at 4:28 PM.