##

## SPOKANE HISTORIC LANDMARKS COMMISSION

## Wednesday, June 17, 2020 Webex Teleconference

## Meeting Minutes:

Meeting called to order at 3:01 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 (left the meeting at 3:58 pm for another meeting), Ray Rast
* Commission Members Not Present:
* Staff Present: Megan Duvall, Logan Camporeale, Stephanie Bishop

Hearings

1. **Review for Spokane Register Application: Washington Machine Building – 1012 W Railroad Alley Avenue:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Ray Rast
* Applicant Report: Chris Batten
* Questions asked and answered

 Public Testimony: None

Betsy Bradley moved, based on Findings of Fact, that the Washington Machine Building at 1012 W Railroad Alley 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 (11-0).

2. **Review for Spokane Register Application: Pacific States Electric Building – 112 S Monroe Street:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Ray Rast
* Applicant Report: Chris Batten
* Questions asked and answered

 Public Testimony: None

Betsy Bradley moved, based on Findings of Fact, that the Pacific States Electric Building at 112 S Monroe Street 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 (11-0).

3. **Review for Spokane Register Application: Thompson (Kirk) House – 1430 E Overbluff Road:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Ray Rast
* Applicant Report: Linda Yeomans
* Questions asked and answered

 Public Testimony: None

Betsy Bradley moved, based on Findings of Fact, that the Thompson (Kirk) House at 1430 E Overbluff Road is eligible under Category C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Ray Rast seconded; motion carried (11-0).

4. **Special Valuation Application: Holy Names Academy – 1216 N Superior Street:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Sylvia Tarman
* Applicant Report: Paul Willes
* 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 Holy Names Academy at 1216 N Superior Street be approved. Amanda Paulson seconded; motion carried (11-0).

**5. Certificate of Appropriateness: Browne’s Addition Contributing Property – 2027 W Riverside Avenue**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Daniel Zapatocky
* Applicant Report: David Fowler
* Questions asked and answered.

 Public Testimony: None

Austin Dickey 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 2027 W Riverside Avenue in Browne’s Addition be approved with the following modifications; that the use of a solid wall for the balcony on the north wall of the building to minimize the visual presence of glazed doors and maintain an outbuilding presence for the garage be considered and evaluated by Megan Duvall as the project continues to develop. Daniel Zapotocky seconded; motion carried (11-0).

**6. Certificate of Appropriateness: Canfield House – 628 W 21st Avenue**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Amanda Paulson
* Applicant Report: Matt Melcher
* Questions asked and answered.

 Public Testimony: None

Betsy Bradley 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 Canfield House at 628 W 21st Avenue be approved with the following modification; that the use of siding that does not exactly match . Amanda Paulson seconded; motion carried (11-0).

Public Hearing adjourned at 4:07 PM.

Briefing Session: Meeting called to order at 4:08 PM by Jacque West

January 15, 2020 Meeting Minutes approved unanimously.

1. Old Business:
* None
1. New Business:
* Logan Camporeale shared presentations on the 2020 Façade Improvement Grant applicants, and commissioners recommended the following funding amounts:
	+ Turner House - $5,000.00
	+ Powell House - $4,401.00
	+ Fotheringham Residence - $4,165.00
* Committee Assignments:
	+ Cole Taylor will be primary on Special Valuation and alternate on Design Review
	+ Jill-Lynn Nunemaker will be primary on Nominations and alternate on Special Valuation
	+ Daniel Zapotocky will be primary on Design Review and alternate on Special Valuation
	+ Betsy Bradley will swap prior committees, becoming primary on Nominations and alternate on Design Review
	+ All other commissioners will keep their same assignments
* Megan gave an update on the Canon Historic District nomination process
	+ Pop-Up Table to share information with people
	+ The preliminary approval will be in August and will then go out for the 60 day comment period to property owners.
* Parks reached out to HP to assist with interpretive signs about Expo ’74 that will go in Riverfront Park
1. Chairman’s Report:
* Jacque asked the Commission’s opinions on returning to in-person meetings. Commissioners decided to hold another virtual meeting in July, revisiting the topic at that time. Megan advised she has received one nomination and a couple of special valuations, so there will be a July meeting. We will work on having site visits for the applications. Commissioners discussed the possibility of having meetings televised, especially larger meetings like the one for Canon Historic District.
* Jacque asked whether Façade Improvement Grant money was gathered throughout the year as fees are collected or once per year.
1. HPO Staff Report:
* None
1. Other Announcements:
* None

The next Hearing is tentatively scheduled for Wednesday, July 15, 2020.

Briefing Session adjourned at 5:16 PM.