Meeting called to order at 3:01 pm by Dave Shockley

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

Hearings

1. Review for Spokane Register Application: Browne’s Addition Local Historic District:

** Betsy Bradley recused herself at 3:02 pm, as she worked on the nomination.

- Staff Report (Presentation Given to Plan Commission): Megan Duvall, Historic Preservation
- Committee Report: Dave Shockley
- Applicant Report: Betsy Bradley
- Questions asked and answered

Public Testimony: Morag Stewart gave a statement for the BA LHD

Jacque West moved, based on Findings of Fact, that the Spokane Historic Landmarks Commission give a preliminary approval to move forward with the balloting process for the Browne’s Addition Local Historic District nomination. The Commission gives preliminary approval of the Spokane Register nomination resource forms documents and design standards that have been developed for the creation of the district. The Commission understands it will have final recommendation of the documents at the August 28, 2019 Spokane Historic Landmarks Commission public hearing. Jodi Kittel seconded; motion carried.

** Betsy Bradley rejoined the group at 4:12 pm.

Public Hearing adjourned at 4:13 pm.

Briefing Session: Meeting called to order at 4:13 pm.

May 15, 2019 Meeting Minutes approved unanimously.

1. Old Business:
   - None
2. New Business:
   • Megan Duvall shared the applications for the July 17th meeting thus far; including one nomination for a home from Steve Emerson, the nomination for the German-American Society Hall, and possibly a CoA for changes to the old City Hall building.
   • Logan Camporeale went over possible topics gathered from commissioners for the SHLC Retreat
     o The retreat will be held in the Tribal Conference Room, first floor of City Hall, from 8:30 am to 12:30 pm on Tuesday, July 9th.
     o Commissioners volunteered for topics they would share information on at the retreat

3. Chairman’s Report:
   • None

4. HPO Staff Report:
   • None

5. Other Announcements:
   • None

6. The next Hearing is tentatively scheduled for Wednesday, July 17, 2019.

Briefing Session adjourned at 4:33 pm.