##

## SPOKANE HISTORIC LANDMARKS COMMISSION

## Wednesday, November 20, 2019

## Meeting Minutes:

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

Attendance

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

Hearings

1. **Review for Spokane Register Application: Ammann Apartments – 1516 W Riverside Ave:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Dave Shockley
* Applicant Report: Jaye Hughes
* Questions asked and answered

 Public Testimony: None

Betsy Bradley moved, based on Findings of Fact, that the Ammann Apartments at 1516 West Riverside Avenue is eligible under Category C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Austin Dickey seconded; motion carried.

2. **Review for Spokane Register Application: Fifth Avenue Flats – 519 W 5th Ave:**

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

 Public Testimony: None

Betsy Bradley moved, based on Findings of Fact, that the Fifth Avenue Flats at 519 West 5th 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. Larry Cebula seconded; motion carried.

3. **Special Valuation Application: Otis Hotel – 110 S Madison St:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Ernie Robeson
* Applicant Report: Curtis Rystadt & 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 Otis Hotel at 110 South Madison Street be approved. Sylvia Tarman seconded; motion carried.

Regular meeting adjourned at 3:51 PM

Special Meeting called to order at 3:51 PM by Dave Shockley

1. **Review for Spokane Register Application: Wulff-Bishop Architecture Office – 1526 W Riverside Ave:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Dave Shockley
* Applicant Report: Jaye Hughes
* Questions asked and answered

 Public Testimony: None

Betsy Bradley moved, based on Findings of Fact, that the Wulff-Bishop Architecture Office at 1526 West Riverside Avenue is eligible under Category C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Jacque West seconded; motion carried.

Public Hearing adjourned at 4:04 PM.

Briefing Session: Meeting called to order at 4:04 PM by Dave Shockley

1. Discussion about Paulsen Building Window Replacement
* Presentation by Lisa Dowers and Jim Womble (NW Window & Door)
* Questions asked and answered
1. September 18, 2019 Meeting Minutes approved unanimously.
2. Old Business:
* None
1. New Business:
* The Commission discussed the possible demolition of the Chancery Building, studies being done by the property owner reference future plans for the city block the building is located on, and the possibility of creating an historic district.
1. Chairman’s Report:
* None
1. HPO Staff Report:
* There are five special valuations coming up in December; Ammann Apts, Wulff-Bishop Architecture Building, Sherwood Building, Toev’s House, the Ripolli-Scarpelli Building, and a contributing property in Browne’s Addition.
* The East Side Carnegie Library Building has been moved to the December agenda.
* Ernie Robeson and Jodi Kittel volunteered to be on the Nominations Committee. They will work on putting a slate together for officer appointments.
1. Other Announcements:
* Larry Cebula shared he will not be putting in for another term once his term expires December 31st.
* Megan gave an update on vacating positions and advised they will be posted but may not be filled until after the first of the year, due to the change in administration.
1. The next Hearing is tentatively scheduled for Wednesday, December 18, 2019.

Briefing Session adjourned at 5:19 PM.