##

## SPOKANE HISTORIC LANDMARKS COMMISSION

## Wednesday, February 19, 2020

## Meeting Minutes:

Meeting called to order at 3:03 PM by Jacque West

Attendance

* Commission Members Present: Amanda Paulson, Jodi Kittel, Austin Dickey, Sylvia Tarman, Jacque West, Ray Rast
* Commission Members Not Present: Ernie Robeson, Betsy Bradley
* Staff Present: Megan Duvall, Logan Camporeale, Reilly Earhart, Stephanie Bishop

Hearings

1. **Review for Spokane Register Application: Wells Chevrolet Showroom – 1229 W 1st Ave:**

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

 Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Wells Chevrolet Showroom at 1229 West 1st Avenue is eligible under Categories A & C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Ray Rast seconded; motion carried.

2. **Review for Spokane Register Application: Myrtle Apartments – 1214 W Sprague Ave:**

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

 Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Myrtle Apartments at 1214 West Sprague Avenue is eligible under Categories A & C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Austin Dickey seconded; motion carried.

3. **Review for Spokane Register Application: Edwidge Apartments – 1227 W Riverside Ave:**

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

 Public Testimony: None

Jacque West moved, based on Findings of Fact, that the Edwidge Apartments at 1227 West Riverside Avenue is eligible under Categories A & C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Sylvia Tarman seconded; motion carried.

Public Hearing adjourned at 3:50 PM.

Briefing Session: Meeting called to order at 3:51 PM by Jacque West

January 15, 2020 Meeting Minutes approved unanimously.

1. Old Business:
* Logan gave an update on the progress of the Cannon Historic District process. They attended neighborhood meetings and have formed a neighborhood team, outside the neighborhood council, to assist with advocacy. Logan hopes to have the nomination done by the end of the month and said the story of the neighborhood is coming together nicely.
1. New Business:
* There are no applications for March, so Megan brought up the possibility of having a meeting with just the Nominations Committee to begin looking over the Cannon Historic District nomination.
* The WA Trust For Historic Preservation awarded Megan and Logan scholarships to attend lobbying day for preservation advocacy in Washington DC and will be gone during the week prior to the March meeting date.
* Statewide Revitalize WA Conference will be in Wenatchee the first week of April.
* National Alliance of Preservation Commissions Conference is July 22-26 in Seattle. Megan will not be able to attend, but she will check into the possibility of sending a commissioner or two.
* Megan gave an update on the nominees for the commission and advised the top two choices were moved on to the Mayor’s Office to be interviewed. Ernie Robeson will be able to move from the County At-Large position without having to be interviewed by the Mayor, since he is an existing commission member. The County received one application for the County At-Large position, so the Board of County Commissioners will be moving her forward.
* Logan said Spokane Preservation Advocates has a plan going forward for to deal with the Chancery.
1. Chairman’s Report:
* None
1. HPO Staff Report:
* Megan gave an update on the Webster Building. She sent a letter to the consultant and owner, giving them a path forward for nomination. The nomination would have to be re-written, the paint would have to be changed, and the white tiles would have to be removed for it to be eligible.
1. Other Announcements:
* None

The next Hearing is tentatively scheduled for Wednesday, March 18, 2020.

Briefing Session adjourned at 4:20 PM.