

# Spokane City & County Historic Landmarks Commission

November 18, 2015

Meeting Minutes

Meeting called to order at 3:00 PM

## Attendance

- Board Members Present: Jerry Baldwin, Wendy Budge, Carl Durkoop, Beth Fairfax, Jim Kolva, Lynn Mandyke, Ernie Robeson, Ann Sharley, David Shockley, Randy Wilson
- Board Members Not Present: John Hagney
- Staff Present: Megan Duvall, Emily Vance, Adi McGee

## Hearings

### A. Special Valuation Application: Hutton Building - 9 S. Washington St.

- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Ernie Robeson
- Applicant Report: Richard Breitenberg
- 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 Interiors Standards for Rehabilitation, the application for Special Valuation of the Hutton Building be approved. M/S by Wendy Budge; Motion carried.

*Having consulted on Fire Station #3, Jimmie Durkin's Building, and the Rombeck-Dutch's Building, Jim Kolva Recused himself at 3:17*

### B. Special Valuation Application: Fire Station # 3 - 1229 N. Monroe St.

- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Jerry Baldwin
- Applicant Report: Cary Boyce
- Questions asked and answered

Public Testimony:

- None

Wendy Budge moved, based on Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interiors Standards for Rehabilitation, the application for Special Valuation of the Fire Station #3 be approved. M/S by Ann Sharley; Motion carried.

### C. Special Valuation Application: Jimmie Durkin's Building - 409 W. Main Ave.

- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Wendy Budge
- Applicant Report: Jim Kolva
- Questions asked and answered

Note: Minutes are summarized by staff. An audiotape of the meeting is on file – Historic Preservation, City of Spokane

Public Testimony:

- None

Wendy Budge moved, based on Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interiors Standards for Rehabilitation, the application for Special Valuation of the Jimmie Durkin Building be approved. M/S by Jerry Baldwin; Motion carried.

D. Special Valuation Application: Rombeck-Dutch's Loan Building - 421 W. Main

- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Jerry Baldwin
- Applicant Report: Jim Kolva
- Questions asked and answered

Public Testimony:

- None

Jerry Baldwin moved, based on Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interiors Standards for Rehabilitation, the application for Special Valuation of the Rombeck-Dutch's Loans Building be approved . M/S by Ernie Robeson; Motion carried.

*Jim Kolva rejoined the Commission at 3:41*

E. Special Valuation Application: Lowell School - 2225 S. Inland Empire Way

- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Jim Kolva
- Applicant Report: Linda Yeomans
- Questions asked and answered

Public Testimony:

- None

Jim Kolva moved, based on Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interiors Standards for Rehabilitation, the application for Special Valuation of the Lowell School be approved. M/S by Jerry Baldwin; Motion carried.

F. Special Valuation Application: North Western Cold Storage - 116 W. Pacific Ave.

- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Jerry Baldwin
- Applicant Report: Linda Yeomans
- Questions asked and answered

Public Testimony:

- None

Jerry Baldwin moved, based on Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interiors Standards for Rehabilitation, the application for Special Valuation of the North West Cold Storage at 116 W. Pacific Ave. be approved. M/S by Jim Kolva; Motion carried.

G. Special Valuation Application: Civic Building - 1020 W. Riverside Ave.

- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Jim Kolva
- Applicant Report: N/A
- Questions asked and answered

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**Public Testimony:**

- None

Jim Kolva moved, based on Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interiors Standards for Rehabilitation, the application for Special Valuation of the Spokane Civic Building at 1020 W. Riverside Ave. be approved. M/S by Ann Sharley; Motion carried.

Public Hearing adjourned at 4:13 PM

**Briefing Session: Meeting called to order at 4:13**

October 21, 2015 meeting minutes approved unanimously as corrected

1. Old Business:
  - Bylaws review discussed
  - Begin December Agenda at 2:30
  - Demolition report
2. New Business:
  - Corbin Park Letter regarding design guidelines discussed
3. Chairman's Report - Lynn Mandyke
  - Follow-up on Park Board Land Committee - positive response
4. HPO Staff Report - Megan Duvall
  - Commissioner Interviews and renewals
  - December Agenda review
5. Other
  - Centennial Certificates
  - Howard Street Bridge
  - Jensen Byrd Discussion
  - SPA Holiday party December 5th
6. Adjournment
  - Next Historic Landmarks Commission Hearing is scheduled for December 16, 2015

Briefing Session Adjourned at 4:52 PM