



Spokane City & County Historic Landmarks Commission

February 15, 2017

Meeting Minutes:

Meeting called to order at 3:01

Attendance

- Board Members Present: Jacque West, Lynn Mandyke, Wendy Budge, Ann Sharley, Betsy Bradley, Ernie Robeson, Jodi Kittel, Randy Wilson, David Shockley, Larry Cebula, Carl Durkoop
- Board Members Not Present: N/A
- Staff Present: Megan Duvall, Pam Bergin, Stephanie Bishop

Hearings

1. National Register Nomination: Franklin Elementary; 2627 E 17th Avenue

- Staff Report: Megan Duvall, *Historic Preservation Officer*
- Committee Report: Ann Sharley; Jodi Kittel recused
- Applicant Report: Greg Forsyth
- Questions asked and answered.

Public Testimony:

None

Jodi Kittel recused herself from the vote. David Shockley moved, based on the Findings of Fact, that the nomination of Franklin Elementary be approved for addition to the National Register. Ernie Robeson seconded; motion carried.

Jodi Kittel rejoined committee

2. Local Register Nomination - Trogdon House; 1918 S Syringa Road

- Staff Report: Megan Duvall, *Historic Preservation Officer*
- Committee Report: Ann Sharley
- Applicant Report: Amy Duncan
- Questions asked and answered.

Public Testimony:

None

David Shockley moved, based on the Findings of Fact, that the Trogdon House at 1918 S Syringa Road is eligible, under Category C, for addition to the Spokane Register of Historic Places. Ernie Robeson seconded; motion carried.

Public Hearing adjourned at 3:26 pm.

Briefing Session: Meeting called to order at 3:26 pm by Lynn Mandyke

1. Presentation on the East Trent Avenue Bridge Replacement by WSDOT
 - Presenters: Chad Simonson (WSDOT Project Engineer), Matt Lyman (WSDOT Eastern Office Lead Designer), Rebecca Smith (WSDOT Environmental Office), and Paul Kinderman (WSDOT State Bridge and Structures Architect)
 - Questions asked and answered
2. **January 18, 2017 Minutes Summary:** Larry Cebula motioned, Dave Shockley seconded, and there was an oral "Yes" vote. With this, the minutes summary was approved.
3. **Old Business:** None
4. **New Business:** None
5. **Chairman's Report:**
 - Committee assignments were updated, including the addition of the three new commission members.
 - *Design Review* - Jodi Kittel, Randy Wilson, Dave Shockley, Carl Durkoop - Alternate: Ernie Robeson
 - *Nominations & Determination of Eligibility* - Jacque West, Larry Cebula, Lynn Mandyke, Ann Sharley - Alternate: Dave Shockley
 - *Special Valuation* - Betsy Bradley, Wendy Budge, Ernie Robeson - Alternates: Lynn Mandyke and Carl Durkoop
6. **HPO Staff Report:**
 - Certified Local Grants (CLG) were discussed, and commission members were directed to send any ideas for grant applications to Megan Duvall.
 - The Commission is invited to the quarterly Spokane Preservation Advocates' meeting on March 14, 2017 at Glover Mansion.
 - Commission members were reminded of the CLG Training in Tacoma, in case anyone still wants to register to attend.
 - RevitalizeWA - Annual Statewide Preservation Conference will be held April 24-26, 2017, in Ellensburg. All members interested in attending were directed to follow up with Megan, who may be able to assist with registration and lodging costs.
 - The commissioners were thanked for the feedback they provided on the Riverfront Park Historic Preservation Plan.
 - The Facebook page outreach successes were outlined.
 - There will be a new intern starting soon, and she will assist with the Historic Preservation Architectural Scavenger Hunt.
7. **Other Announcements:** None

Wendy Budge motioned to adjourn the meeting. Ann Sharley seconded.

Briefing Session adjourned at 4:43pm.

The next Historic Landmarks Commission Hearing is scheduled for March 15, 2017.