

Spokane City & County Historic Landmarks Commission

February 17, 2016

Meeting Minutes

Meeting called to order at 3:00 PM by Lynn Mandyke

Attendance

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

Hearings

A. Review for Spokane Register Application: John A. Finch Elementary School - North 3717 Milton Street

- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Ann Sharley
- Applicant Report: Greg Forsyth; Spokane Public Schools
- Questions asked and answered

Public Testimony:

- None

David Shockley moved, based on Findings of Fact, the John A. Finch Elementary School at North 3717 Milton Street is eligible under Categories A, and C, and recommend for approval by the City Council to be placed on the Spokane Register of Historic Places. M/S by Beth Fairfax; Motion carried.

Briefing Session: Meeting called to order at 3:14 by Lynn Mandyke

December 16, 2015 meeting minutes approved unanimously with corrections.

1. Presentation on Jensen Byrd Building by architect Russ Wolfe.
2. Old Business:
 - Eikenbary-Pierce House Update - after a short delay due to neighborhood concern, house has been listed on the register.
3. New Business:
 - CLG Grant Applications - This year the grant will be written for mid-century architecture. Marsha Rooney from the MAC has offered to help.
 - CLG RFP for Native Stone Structures - The RFP has been submitted and the officers will begin ranking the proposals.
 - SHPO Awards Nominations - Lynn suggested nominating Spokane Parks & Recreation (MPD and Manito) for stewardship. Deadline is March if anyone else has any suggestions.
4. Chairman's Report - Lynn Mandyke
 - Committee assignments were discussed.
 - CLG Commission Training in Tacoma - Lynn will be going on March 15th.
 - Bylaw Review - revisions are currently being made.
 - SHLC Officer Election report was given. Three commissioners responded to HPO Megan Duvall expressing interest in serving as 2016 SHLC officers. These commissioners and the positions for which they expressed interest are as follows:

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

Lynn Mandyke, Chair
Beth Fairfax, Co-Vice Chair
David Shockley, Co-Vice Chair

Ernie Robeson moved that each of the three candidates for the 2016 Spokane Historic Landmarks Commission officer positions - Lynn Mandyke, Chair; Beth Fairfax, Co-Vice Chair; and David Shockley, Co-Vice Chair - be approved. M/S by Wendy Budge; Motion carried.

5. HPO Staff Report - Megan Duvall
 - New Intern - Yvonne Lacoursiere was introduced.
 - Lobby Day in Washington DC, March 7-9 - Megan will likely be attending.
6. Other
 - SPA Old House Workshop - Feb 9, 16, 23
 - Revitalize WA Conference - Chelan: April 25-27, 2016. Emily has submitted a proposal for a panel discussion regarding revitalization on East Sprague Ave.
 - "Cleaning From the Corridor" on April 23rd on East Sprague. Historic Preservation partnering with this project to provide historic walking tours through the area.
7. Adjournment
 - The next Historic Landmarks Commission Hearing is scheduled for **4/20/2016**

Briefing Session Adjourned at 4:28 PM