

# Spokane City & County Historic Landmarks Commission

July 20, 2016

Meeting Minutes

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

## Attendance

- Board Members Present: Jerry Baldwin, Lynn Mandyke, Ann Sharley, Beth Fairfax, Ernie Robeson, Wendy Budge, Carl Durkoop, Jim Kolva @ 3:17pm
- Board Members Not Present: David Shockley, Randy Wilson, Larry Cebula
- Staff Present: Megan Duvall, Shayne Schoonover

## Hearings

### A. Special Valuation Application: Hutton Building - 9 S. Washington (Floor 6) - Anastasi, Moore & Martin

- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Ernie Robeson
- Applicant Report: Paul Anastasi
- Questions asked and answered

#### Public Testimony:

- None

Ernie Robeson moved based on the Findings of Fact, that the application for Special Valuation of the Hutton Building at 9 S. Washington St., Suite 600 be approved. Ann Sharley seconded; Motion carried.

### B. Special Valuation Application: Plummer Wheeler House - 2007 S. Rockwood Blvd.

- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Wendy Budge
- Applicant Report: None
- Questions asked and answered

#### Public Testimony:

- None

Wendy Budge moved based on the Findings of Fact, that the application for Special Valuation of the Plummer Wheeler House at 2007 S. Rockwood Boulevard be approved. Ernie Robeson seconded; Motion carried.

### C. Special Valuation Application: The Globe - 1 E. Main

- Staff Report: Megan Duvall; Historic Preservation
- Committee Report: Jerry Baldwin
- Applicant Report: None
- Questions asked and answered

#### Public Testimony:

- None

Jerry Baldwin moved based on the Findings of Fact, that the application for Special Valuation of The Globe at 1 E. Main be approved. Jim Kolva seconded; Motion carried.

Public Hearing adjourned at 3:28 PM

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

## **Briefing Session: Meeting called to order at 3:35 by Lynn Mandyke**

June 15, 2016 meeting minutes approved unanimously.

1. Old Business:
  - None
2. New Business:
  - Potential CoA for The Globe for August meeting
  - Potential nominations for some Mid-Century homes for September meeting
  - Jim Kolva shared concerns regarding the CSO tank project at 1<sup>st</sup> and Adams and the welfare of the current trees along the median in that area
3. Chairman's Report - Lynn Mandyke
  - Bylaw review and update discussion:
    - Jim Kolva noted page 19, Article XII, Section 3, Item 2b, paragraph 4, needs clarifying - add language to read "of the assessed value of the improvements of the properties"
    - Ernie Robeson noted page 8, Article VIII, Section 4, Item 2 needs clarifying - delete both "a and b"
    - Jim Kolva noted page 15, Article XI, Item 3, "effects" should read "affects" per the ordinance
  - Bylaw changes were voted on

Jim Kolva moved to adopt the bylaws as amended per discussion, with three minor edits made to page 19, section 3, item 2b, paragraph 4; page 15, item 3; and page 8, section 4, item 2 be approved. Wendy Budge seconded; Motion carried.

- Edwidge Woldson Park master plan update
  - Lynn Mandyke presented the CLG commissioner training session; continue with training power points in the fall
4. HPO Staff Report - Megan Duvall
    - Sneak peek at the Riverfront Park 2016 Historical Survey website
    - 9<sup>th</sup> Ave Houses update
    - Megan will be working with FEMA to look at some park properties that were damaged due to the windstorm
    - Draft of rock survey report will be turned in on Friday
    - Modern resources grant contract is almost final
  5. Other
    - Add discussion of any ordinance changes to next meeting
  6. Adjournment
    - The next Historic Landmarks Commission Hearing is scheduled for **8/17/2016**

**Briefing Session Adjourned at 4:52 PM**