## SPOKANE HISTORIC LANDMARKS COMMISSION

## Wednesday, December 15, 2021

## Webex Virtual Meeting

## Meeting Minutes:

Meeting called to order at 3:00 PM by Sylvia Tarman

Attendance

* Commission Members Present: Betsy Bradley, Sylvia Tarman, Amanda Paulson, Austin Dickey, Cole Taylor, Daniel Zapotocky, Ernie Robeson, Jill-Lynn Nunemaker, Jodi Kittel, Ray Rast
* Commission Members Not Present: Jacque West
* Staff Present: Megan Duvall, Stephanie Bishop
* Quorum: Yes

Hearings

1. **Special Valuation Application: Dodson Building – 218-220 N Bernard St:**
* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Jodi Kittel
* Applicant Report: Roger Fruci
* Questions asked and answered

 Public Testimony: None

Jodi Kittel moved, based on Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation, that the application for Special Valuation of Dodson Building at 218-220 North Bernard Street be approved. Austin Dickey seconded; motion carried. (10/0)

2. **Special Valuation Application: Columbia Building – 107 S Howard St:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Cole Taylor
* Applicant Report: Chris Bell
* Questions asked and answered

 Public Testimony: None

Cole Taylor moved, based on Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation, that the application for Special Valuation of Columbia Building at 107 South Howard Street be approved. Betsy Bradley seconded; motion carried. (10/0)

3. **Special Valuation Application: Knickerbocker Apts – 507 S Howard St:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Sylvia Tarman
* Applicant Report: Steve DeWalt
* Questions asked and answered

 Public Testimony: None

Sylvia Tarman moved, based on Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation, that the application for Special Valuation of Knickerbocker Apartments at 507 South Howard Street be approved. Ernie Robeson seconded; motion carried. (10/0)

4. **Special Valuation Application: Turner Mansion – 1521 E Illinois Ave:**

* Staff Report: Megan Duvall, *Historic Preservation*
* Committee Report: Tom Sawyer
* Applicant Report: Ernie Robeson
* 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 Interior Standards for Rehabilitation, that the application for Special Valuation of Turner Mansion at 1521 East Illinois Avenue be approved. Daniel Zapotocky seconded; motion carried. (10/0)

Public Hearing adjourned at 3:35 PM.

Briefing Session: Meeting called to order at 3:35 PM by Sylvia Tarman

November 17, 2021 Meeting Minutes approved unanimously.

1. Old Business:
* Megan discussed the SEPA process for the Chancery Building. The determination will be made at a meeting Monday, December 20th.
1. New Business:
* Megan advised there are no nominations for the January meeting as of now. There will, however, be a review of the replacement structure for the Chancery Building at the January 19 meeting. Design Review Committee will have the lead on this.
* Megan led the commission in bidding Ernie Robeson farewell, as his final term on the commission ends at the end of this month.
1. Chairman’s Report:
* None
1. HPO Staff Report:
* None
1. Other Announcements:
* None
1. The next Hearing is tentatively scheduled for Wednesday, January 19, 2022.

Briefing Session adjourned at 4:10 PM.