

Meeting called to order at 3:01 PM by Jacque West

Attendance

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

Hearings

- 1. Certificate of Appropriateness: Trolan Farmstead 7701 W Cross Cut Rd
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Jill-Lynn Nunemaker
 - Applicant Report: Jim & Connie Long
 - · Questions asked and answered.

Public Testimony: None

Jill-Lynn Nunemaker moved, based on the Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior's Standards for Rehabilitation (specifically, Standards #2, #5, and #6 for Phase 1 and Standards #9 and #10 for Phase 2), that the application for a Certificate of Appropriateness to the Trolan Farmstead at 7701 West Cross Cut Road in Deer Park, Washington be approved for Phase 1 and preliminary approval without a Certificate of Appropriateness be given for Phase 2 with the understanding that a final Certificate of Appropriateness for Phase 2 will be required once the Phase 2 plans are finalized. Daniel Zapotocky seconded; motion carried. (9/0)

- 2. Certificate of Appropriateness: Manor House Apartments 2308 W 2nd Ave
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Austin Dickey
 - Applicant Report: Mike Christensen (Form Architecture), Karl Zacher (Owner), Tom Mercer and Josh Chrisman (Walker Construction)
 - Questions asked and answered.

Public Testimony: None

Austin Dickey moved, based on the Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation Number Nine for Additions, Exterior Alterations, and New Construction, that the application for a Certificate of Appropriateness for the proposed Manor House apartment building at 2308 West 2nd Avenue be approved. Sylvia Tarman seconded; motion carried. (9/0)

Public Hearing adjourned at 4:08 PM.

Briefing Session: Meeting called to order at 4:08 PM by Jacque West

January 19, 2022 Meeting Minutes approved unanimously.

- 1. Pre-Application Discussion for Property on Normandie
 - Property/Project Overview: Megan Duvall
 - Applicant Report: Chris Batten
 - Discussion Ensued

2. Old Business:

• Megan gave an update on the SEPA for the Chancery Building

3. New Business:

- Logan discussed a possible CoA for the March meeting for ADUs being built in Browne's Addition.
- Megan advised the commission that Patsy Clark's Mansion will be under review at the state level since they hold a façade easement on the property, in case anyone sees work being done and wonders why it wasn't brought to the Landmarks Commission for review.
- Logan completed the façade improvement grant application for 2022 and is still working on getting last year's reimbursement paid out.
- Megan advised the Masonic Lodge building in Hillyard was purchased by the owners of Market Street Pizzeria, Angel Fiorini and her husband, who sound as if they are interested in adding the building to the Market Street Historic District.
- Megan advised there will possibly be a nomination for a property on Shoshone for the March meeting. The Chancery Building will also be on the March agenda.
- 4. Chairman's Report:
 - None
- **5.** HPO Staff Report:
 - None
- **6.** Other Announcements:
 - None
- 7. The next Hearing is tentatively scheduled for Wednesday, March 16, 2022.

Briefing Session adjourned at 5:00 PM.