

Meeting called to order at 3:02 PM by Jacque West

Attendance

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

Hearings

1. Review for Spokane Register Application: Hubert & Bertha Lloyd House - 451 W Shoshone Pl:

• Staff Report: Megan Duvall, Historic Preservation

Committee Report: Ray Rast

Applicant Report: Nathan SouthQuestions asked and answered

Public Testimony: None

Betsy Bradley moved, based on Findings of Fact, that the Hubert & Bertha Lloyd House at 451 West Shoshone Place is eligible under Category C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Ray Rast seconded; motion carried. (9/0)

2. Review for Spokane Register Application: Charles & Maud Kemp House - 404 W Sumner Ave:

• Staff Report: Megan Duvall, Historic Preservation

Committee Report: Ray Rast
Applicant Report: Diana Painter
Questions asked and answered

Public Testimony: None

Betsy Bradley moved, based on Findings of Fact, that the Charles & Maud Kemp House at 404 West Sumner Avenue is eligible under Category C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Jodi Kittel seconded; motion carried. (9/0)

3. Certificate of Appropriateness: McKinley School Exterior Changes - 117 N Napa St/120 N Magnolia St

- Staff Report: Megan Duvall, Historic Preservation
- Committee Report: Daniel Zapotocky
- Applicant Report: Steve DeWalt, Rob Brewster & Drew Kleman
- 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 numbers one, five, six, and nine, the application for a Certificate of Appropriateness for the McKinley School at 120 North Magnolia Street be approved with the following modifications: 1: the rooftop mechanicals should be screened behind a decorative screen or fence, providing a minimum of 50% screening; 2) exterior wall and roof venting should be kept off of the main façade of the building as much as possible and, when necessary, should be covered decorative grills, painted to match the existing brick color; and 3) where doors are to be infilled, the brick should match the existing brick, as close as possible, and be set back slightly. The resolution of these three items should be handled administratively, with a resubmittal, when the applicant has more complete renovation plans. Daniel Zapotocky seconded; motion carried. (9/0)

Public Hearing adjourned at 4:33 PM.

Briefing Session: Meeting called to order at 4:33 PM by Jacque West

March 16, 2022 Meeting Minutes approved unanimously.

1. Old Business:

• Logan gave the commission updates on the Cannon Hill Historic District nomination and the East Central Survey Project.

2. New Business:

- Megan advised she's received no applications for a May meeting yet but expects to receive an application for a Certificate of Appropriateness.
- Megan advised the department's application for the certified local government grants is due next week and went over possible projects they could apply for funding for, including completing a survey of a smaller town in Spokane County, like Fairfield or Medical Lake. Commissioners were advised to send any additional ideas to Megan by the end of this week.
- Megan went over a calendar of events being planned for Preservation Month in May, including biking and walking tours. Events will be posted on the Facebook page and will include sign-up sheets.

3. Chairman's Report:

• Jacque advised there is going to be a new "dark history" tour of the Campbell House.

4. HPO Staff Report:

 Megan and Logan will be attending the National Alliance of Preservation Conference in July of this year. Megan, along with some others, will be holding a session on preservation media and the use of social media in preservation.

5. Other Announcements:

- Megan brought up the possibility of reviewing the fees currently charged for applications received by the Historic Preservation Office to bring them more in line with the amount of work done by staff and committee members.
- 6. The next Hearing is tentatively scheduled for Wednesday, May 18, 2022.

Briefing Session adjourned at 4:58 PM.