Meeting called to order at 3:00 PM by Jacque West

Attendance
- Commission Members Not Present: Sylvia Tarman
- Staff Present: Megan Duvall, Logan Camporeale, Stephanie Bishop
- Quorum: Yes

Hearings

1. Review for Spokane Register Application: Chancery Building - 1023 W Riverside Ave:
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Austin Dickey
   - Applicant Report: Chad Schmidt (NAC Architecture)
   - Questions asked and answered

   Public Testimony: Taken

   Austin Dickey moved, based on the Findings of Fact and the Secretary of the Interior’s Standard Number 9 for Additions, Exterior Alterations and New Construction, that the application for a Certificate of Appropriateness for the proposed Spokane Apartment Building at 1023 W Riverside Avenue be approved; in addition, the application for a Certificate of Appropriateness for the associated demolition be managed administratively when the applicant has been issued a building permit for the replacement structure. Daniel Zapotocky seconded.

   Discussion on the motion ensued.

   Austin Dickey retracted the second portion of his motion, dealing with the demolition, after it was decided to make it a separate motion.

   Betsy Bradley made a friendly amendment to grant a Certificate of Appropriateness only after a second review of a final design with some stipulations developed at this meeting. Daniel Zapotocky seconded.

   Betsy Bradley made a friendly amendment to her friendly amendment adding that the motion would indicate that the Landmarks Commission would accept the compatibility of the structure in an effort to reach high compatibility with this district with some of the items that are harder to write down in an evaluative framework such as the specialness of the site and the compatibility based on the special building that wasn’t articulated in that framework that we request a second review before giving final approval of compatibility.
Discussion on the amendment ensued.

Jackie West made a friendly amendment to the motion that, based on the Findings of Fact, the Spokane Historic Register management agreement, and the Secretary of the Interior’s Standards for Rehabilitation that the application for a Certificate of Appropriateness to this property be approved with the following condition; additional review relevant to the Secretary of the Interior’s Standards Number 9 of materials and simplification of materials be brought back to the commission.

Discussion on the amendments ensued.

Jackie West made a friendly amendment to her previous friendly amendment and moved, based on the Findings of Fact and the Secretary of the Interior’s Standard Number 9 for Additions, Exterior Alterations and New Construction, that the application for a Certificate of Appropriateness for the proposed Spokane Apartment Building at 1023 W Riverside Avenue be approved after a second review and approval of a finalized design with refinements to color and materials. Ray Rast seconded; motion carried. (9/0)

Public Hearing adjourned at 4:51 PM.

Briefing Session: Meeting called to order at 4:51 PM by Jacque West

December 15, 2021 Meeting Minutes approved unanimously.

1. Old Business:
   • Megan gave an update on the SEPA review for the Chancery Building. The agency comment period ended on January 11th, and the public comment period is on hold.

2. New Business:
   • Megan advised an application for new construction, to replace the Tiffany Manor Apartments in Browne’s Addition which were lost to fire in 2021, has been submitted for the February meeting. The owners of the Trolan Homestead have turned in an application and are ready to start phase one (restoration) and phase two (construction of an addition). Megan will check with Legal to see whether the Browne’s Addition project can come before the review as a workshop item prior to coming before the commission at a regular meeting. The Trolan Homestead will go through a regular review at the February meeting.
   • Megan reviewed current committee members, and a few changes were made for 2022:
     o Jodi Kittel was removed as an alternate to the Design Review Committee and was added as an alternate to the Nominations Committee.
     o Cole Taylor was removed as an alternate to the Design Review Committee and was added as an alternate to the Nominations Committee.
   • Megan discussed an election of officers for 2022. Commissioners decided they would like to keep the current officers in place for 2022.
   • Megan advised there are no nominations for the February meeting.

3. Chairman’s Report:
   • None

4. HPO Staff Report:
• Megan advised the Spokane Preservation Advocates is starting up a lecture series, with the first being Thursday, January 20th with Lawrence Kreisman talking about collections of decorative items. He is a craftsman expert and was with Historic Seattle for years and will be giving a virtual workshop/lecture. There are two other lectures scheduled as well.

5. Other Announcements:
• Logan advised volunteers through SPA are going to begin photographing properties in East Central for the grant project the department received for that purpose.
• Logan advised that the Highland Park United Methodist Church, located west of the Perry District, will be coming in as a nomination in March or April. Diana Painter is writing the nomination of the Mid-Century Modern Japanese church.

6. The next hearing is tentatively scheduled for Wednesday, February 16, 2022.

Briefing Session adjourned at 5:14 PM.