Meeting called to order at 3:00 PM by Betsy Bradley

Attendance
- Commission Members Not Present: Austin Dickey
- Staff Present: Megan Duvall, Logan Camporeale, Ryan Benzie

Hearings

1. Review for Spokane Register Application: William & Ina Ballard House - 2624 North Wall Street:
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Ray Rast
   - Applicant Report: Jason Gass
   - Questions asked and answered
   - Public Testimony: None

Cole Taylor moved, based on Findings of Fact, that the William & Ina Ballard House at 2624 North Wall Street is eligible under Category C, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Jill-Lynn Nunemaker seconded; motion carried (8/0).

2. Review for Spokane Register Application: The Dwinnell House & Fallout Shelter - 504 West 19th Avenue:
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Ray Rast
   - Applicant Report: Tommy and Sheryl Piskel
   - Questions asked and answered
   - Public Testimony: None

Cole Taylor moved, based on Findings of Fact, that the Dwinnell House & Fallout Shelter at 504 West 19th Avenue is eligible under Category A, and recommended for approval by the City Council to be placed on the Spokane Register of Historic Places. Jill-Lynn Nunemaker seconded; motion carried (7/0/1, Betsy Bradley abstained).

3. Certificate of Appropriateness: Corbin Park Historic District Retroactive CoA - 733 West Waverly Place:
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Daniel Zapotocky
   - Applicant Report: Leslie Sigrah
Amanda Paulson moved, based on the Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation number six, the application for a Certificate of Appropriateness for the Corbin Park Historic District Retroactive CoA at 733 West Waverly Place be waived under the following conditions: 1) If/when the windows are replaced in the future, vinyl will not be permitted and an appropriate material such as wood or other paintable material will be used. Daniel Zapotocky seconded; motion carried (6/1/1, Jodi Kittel abstained).


- Staff Report: Megan Duvall, Historic Preservation
- Committee Report: Daniel Zapotocky
- Applicant Report: Greg Forsyth
- Questions asked and answered

Public Testimony: None

Amanda Paulson moved, based on the Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation number six, the application for a Certificate of Appropriateness for the Wilson Elementary School Window Replacement at 911 West 25th Avenue be approved. Daniel Zapotocky seconded; motion carried (8/0).

Public Hearing adjourned at 4:06 PM.

Briefing Session: Meeting called to order at 4:06 by Betsy Bradley

July 20, 2022 Meeting Minutes approved unanimously.

1. Old Business:

- Cannon Streetcar Suburb Historic District: Logan reported that the final workshop occurred on July 28th with good turnout. Neighborhood committee has formed and looking for additional support before going to a final vote.
- East Central Cultural and Historic Survey: Megan and Logan reported that an extension was granted for this project with hopes to have it completed by the end of the year.

2. New Business:

- Design Review: Tangen Apartments (2314 W Second) Presentation - Trista Spence with Uptic Studios presented the proposed Tangen Apartments replacement building at 2314 W Second Avenue. Discussion ensued.
- Upcoming special valuations: Approximately 10 upcoming. The Waikiki Dairy Manager’s House special valuation will be in September.
• Historic Markers Grant: Megan and Logan reported that Historic Preservation received a grant to survey and document sites, objects, and markers within Spokane County.

3. Other Announcements:
   • Sylvia Tarman will be resigning from the commission after September meeting.

4. The next Hearing is tentatively scheduled for Wednesday, September 21, 2022.

Briefing Session adjourned at 5:18 PM.