



SPOKANE HISTORIC LANDMARKS COMMISSION

Wednesday, February 21, 2024

Meeting Minutes:

Meeting called to order at 3:00 PM by Austin Dickey

Attendance

- Commission Members Present: Austin Dickey, Cole Taylor, Chris Noll, Jill-Lynn Nunemaker, Mac McCandless, Liz Wood, Emily Rebert, Amanda Paulson, Ray Rast, Nicholas Reynolds
- Commission Members Not Present: Tom Sawyer
- Staff Present: Megan Duvall, Logan Camporeale, Ryan Benzie, Dean Gunderson

Hearings

1. National Historic Register Nomination: - Fort George Wright Historic District Addendum

- Staff Report: Megan Duvall, *Historic Preservation*
- Committee Report: Austin Dickey
- Applicant Report: Emily Rebert
- Questions asked and answered.

Public Testimony: None

Chris Noll moved, based on Findings of Fact, that the Fort George Wright Cemetery within the boundaries of the Fort George Wright National Register Historic District meets criterion A and Special Consideration D for listing on the National Register of Historic Places, therefore, recommend for approval to be considered as a contributing property within the Fort George Wright National Register Historic District. Mac McCandless seconded; motion carried unanimously. (10/10)

Briefing Session: Meeting called to order at 3:10 PM by Austin Dickey

December 20, 2023 meeting minutes approved unanimously.

1. Old Business:
 - None
2. New Business:
 - Stock House Plans
 - Presented by Dean Gunderson
 - Questions asked and answered
 - Discussion ensued

Emily Rebert moved that the Spokane Historic Landmarks commission delegates to staff the authority to review and approve the five provided stock house plans henceforth. Should the plans deviate from the five provided stock house plans, then they may be reviewed by the

Spokane Historic Landmarks Commission. Nicholas Reynolds seconded; motion carried unanimously (10/10).

- Emily Rebert announced that she was be resigning from the Commission following the March meeting.
- Officer Elections:
 - Austin Dickey, Chair
 - Jill-Lynn Nunemaker, Co-Vice Chair

Austin Dickey moved that the slate of Spokane Historic Landmarks Commission officers enumerated by Megan Duvall be approved. Motion carried unanimously by voice vote.

- Logan reported that staff is working with Medical Lake on an interlocal agreement to include the city under the purview of the Commission. Medical Lake City Council is in the process of passing a historic preservation ordinance, at which time the interlocal agreement will be considered.
- Megan gave an update on staff progress on their yearly grant application process with the state Department of Archaeology and Historic Preservation.
- Megan also reported that City Council passed an ordinance allowing the removal of monuments on city-owned property.
- Nicholas Reynolds will be hosting the next SPA quarterly meeting at his residence.
- Megan reported that the March meeting is expected to have two National Register nominations, one Spokane Register nomination, and possibly a certificate of appropriateness. The April meeting is expected to have one Spokane Register nomination and two special valuation applications.

3. The next Hearing is tentatively scheduled for Wednesday, March 20, 2024.

Briefing Session adjourned at 4:46 PM.