

Meeting called to order at 3:01 PM by Austin Dickey

Attendance

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

Hearings

- 1. Review for Spokane Register Application: Meenach-McClure House 1005 E 54th Avenue:
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Ray Rast
 - Applicant Report: Steve & Tresa Schmautz
 - Questions asked and answered

Public Testimony: None

Jill-Lynn Nunemaker moved, based on Findings of Fact, that the Meenach-McClure House at 1005 E 54th Avenue is eligible under Category C, and recommended for approval by the Spokane County Board of County Commissioners to be placed on the Spokane Register of Historic Places with the addendum that Historic Preservation Office staff work with the applicant to address the public comment received on January 18, 2023. Ray Rast seconded; motion carried (7/7).

- 2. Certificate of Appropriateness: Folsom House Addition 528 E 14th Avenue
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Austin Dickey
 - Applicant Report: None
 - Questions asked and answered

Public Testimony: None

Cole Taylor moved, based on the Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation, the application for a Certificate of Appropriateness for the Folsom House Addition at 528 E 14th Avenue Receive preliminary approval, however sufficient information has not been provided and we defer to Historic Preservation Staff to review future changes to plans before issuing a Certificate of Appropriateness. Austin Dickey seconded; motion carried. (7/7)

Briefing Session: Meeting called to order at 4:02 PM by Austin Dickey

December 21, 2022 Meeting Minutes approved unanimously.

1. Stock House Plans Presentation: Dean Gunderson gave a presentation on stock house plans purchased by the city, their compliance with BOCA, and their potential for use in historic neighborhood infill development. Tentative hearing for appropriateness on March 15th.

2. Old Business:

- East Central Cultural Survey: Logan Camporeale reported that work will resume on this project now that the Cannon Streetcar project is wrapping up.
- Façade Improvement Grant: Logan reported that the 2023 façade improvement grant applications will be available soon. He also gave updates on grant funding and projects currently in process.
- Plan Commission Hearing: Megan reported that the hearing for the Cannon Streetcar Suburb Historic District is next Wednesday, January 25th, at 4:00 PM.

3. New Business:

- New Commissioner Introductions: Tom Sawyer, Emily Rebert, Chris Noll, and Mac McCandless introduced themselves
- Spokane Malting and Brewing 901 W Broadway (Nomination)
- Hillyard Masonic Lodge 5201 N Market St (Existing property in Hillyard Historic District, previously did not have management agreement)
- Highland Park Methodist Church 611 S Garfield (Nomination)
- The Waldean Apartments 1428 W Dean (Nomination)
- Committee Assignments
 - Special Valuation: Emily (Alt: Design Review)
 - Nomination: Chris Noll (Alt: Special Valuation), Austin Dickey (Alt: Design Review)
 - Design Review: Tom Sawyer (Alt: Special Valuation) Mac McCandless (Alt: Nomination)
- Officer Elections: Austin Dickey nominated as Chair, Ray Rast as Co-Vice Chair, and Emily Rebert as Co-Vice Chair. Motion passed unanimously.
- 4. The next Hearing is tentatively scheduled for Wednesday, February 15, 2023.

Briefing Session adjourned at 5:06 PM.