

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

Attendance

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

Hearings

- 1. Special Valuation Application: 5th Avenue Flats 519 W 5th Avenue:
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Emily Rebert
 Applicant Report: Chris Batten
 Questions asked and answered

Public Testimony: None

Nicholas Reynolds moved, based on Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation, that the application for Special Valuation of 5th Avenue Flats at 519 W 5th Avenue be approved. Cole Taylor seconded; motion carried. (9/9)

2. Special Valuation Application: Leland Hotel - 221 W Riverside Avenue:

• Staff Report: Megan Duvall, Historic Preservation

Committee Report: Emily Rebert
 Applicant Report: Chris Batten
 Questions asked and answered

Public Testimony: None

Nicholas Reynolds moved, based on Findings of Fact, the Spokane Historic Register Management Agreement, and the Secretary of the Interior Standards for Rehabilitation, that the application for Special Valuation of the Leland Hotel at 221 W Riverside Avenue be approved. Mac McCandless seconded; motion carried.

Public Hearing adjourned at 3:18 PM.

Briefing Session: Meeting called to order at 3:18 PM by Austin Dickey

March 15, 2023 Meeting Minutes approved unanimously.

1. Old Business:

- East Central Project: Logan Camporeale reported that the historic context for this grant project is in the final draft phase and he is seeking comments from the commission.
- Monument & Markers Project: Logan Camporeale reported that photographing is underway and there should be a report in June.

2. New Business:

- Three special valuations and one nomination to appear on the June agenda.
- CLG Grant: Logan Camporeale reported that the Historic Preservation Office has applied for a CLG grant to write nominations for two historic properties.
- 2023 Facade Grant Discussion:
 - Logan Camporeale presented applications for the 2023 Façade Improvement Grant to the commission.
 - Discussion ensued.
 - Jill-Lynn Nunemaker moved to allocate \$4,000 to the Kehoe Block, \$4,000 to the Taylor House, and \$2,000 to Hillyard Laundry Building for purposes of the 2023 Façade Improvement Grant. Tom Sawyer seconded. Motion passed. (8/8)
- 3. The next Hearing is tentatively scheduled for Wednesday, June 21, 2023.

Briefing Session adjourned at 4:38 PM.