

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, Nicholas Reynolds
- Commission Members Not Present: Ray Rast, Liz Wood, Tom Sawyer
- Staff Present: Megan Duvall, Logan Camporeale, Ryan Benzie

Hearings

- 1. Certificate of Appropriateness: Browne's Addition Historic District Contributing Property 1925 W Pacific Avenue
 - Staff Report: Megan Duvall, Historic Preservation
 - Committee Report: Amanda Paulson
 - Applicant Report: Greg & Heather Brandt
 - · 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, the application for a Certificate of Appropriateness for the replacement of fire damaged windows and siding, roofline changes, porch rebuild, and front door replacement and reposition for the Browne's Addition Historic District Contributing Property at 1925 W Pacific Ave be approved with the stipulations stated in the staff report, including no metal roofs on shed dormers and addition of a lite within the front door. Mac McCandless seconded; motion carried. (8/8)

Briefing Session: Meeting called to order at 3:38 PM by Austin Dickey

July 19, 2023 Meeting Minutes approved unanimously.

1. Old Business:

- Megan Duvall gave an update on the upcoming 29th Avenue Apartments proposal. There
 will be a workshop on August 30th and a public hearing at the September 20th regular
 meeting.
- Megan Duvall and Logan Camporeale informed the commission of a new construction project located in the 9th Ave National Historic District that will likely come before the commission in the future.
- Megan Duvall outlined a plan changing the current fee structure for projects that are reviewed by Historic Preservation and the Spokane Historic Landmarks Commission.

• The commission discussed recent news around the proposed demolition of Mary's House, a residence which is not on the local or national historic register, but which would be eligible.

2. New Business:

- Monuments, Markers, and Objects Survey Update
 - Presentation provided by Logan Camporeale
 - Questions asked and answered
 - o Discussion Ensued
- 3. The next Hearing is tentatively scheduled for Wednesday, September 20, 2023.

Briefing Session adjourned at 5:16.