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

Attendance

- Commission Members Not Present: Emily Rebert, Amanda Paulson
- Staff Present: Logan Camporeale, Ryan Benzie

Hearings

1. Certificate of Appropriateness: 29th Ave Apartments - 717 E 29th Avenue
   - Staff Report: Logan Camporeale, Historic Preservation
   - Committee Report: Landmarks Commission
   - Applicant Report: Ross Blevins & Dane Knudson
   - Questions asked and answered.
   - Public Testimony: None

Nick Reynolds 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 new construction of the 29th Ave Apartments at 717 E 29th Avenue be approved and the demolition permit be released with the condition that an onsite photographic survey is conducted by staff. Tom Sawyer seconded; motion carried (7/2).

2. Certificate of Appropriateness: 9th Avenue National Historic District New Construction - 2009 W 9th Avenue
   - Staff Report: Logan Camporeale, Historic Preservation
   - Committee Report: Landmarks Commission
   - Applicant Report: Rex Anderson
   - Questions asked and answered.
   - Public Testimony: None

Tom Sawyer 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 9th Avenue National Historic District New Construction at 2009 W 9th Ave be approved. Nick Reynolds seconded; motion carried (8/1).
August 16, 2023 Meeting & August 30, 2023 Special Meeting minutes approved unanimously.

1. Old Business:
   - Logan Camporeale reported that the MAC is holding a seminar tomorrow about a historic home in Seattle.
   - Logan also reported that both grant projects have been submitted and have been given preliminary approval by the WA Department of Archaeology and Historic Preservation.
   - Work is underway for new grant applications.

2. New Business:
   - A Certificate of Appropriateness has been received for a property at 815 N Lincoln St within the downtown boundary zone.
   - The Parkade will appear on the agenda for a nomination along with the Wynn House in October.
   - Two Special Valuation applications are on the docket for October.
   - Logan Camporeale is meeting with County Commissioner Al French about the theater at Eastern State Hospital on September 21st.
   - Commissioner Nunemaker reported on a recent event she attended which discussed the future of a nearby club in Spokane Valley.

3. The next Hearing is tentatively scheduled for Wednesday, October 18, 2023.

Briefing Session adjourned at 5:27 PM.