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

Attendance
- Commission Members Not Present: Ray Rast
- Staff Present: Megan Duvall, Logan Camporeale, Ryan Benzie

Hearings

1. Spokane Register Nomination: Davis House - 306 West Graves Road
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Jill-Lynn Nunemaker
   - Applicant Report: Linda Yeomans & Dawn Wynne
   - Questions asked and answered.

   Public Testimony: None

   Elizabeth Wood moved, based on the Findings of Fact, that the Davis House at 306 West Graves Road is eligible under Category A, and recommended for approval by the Spokane Board of County Commissioners to be placed on the Spokane Register of Historic Places. Austin Dickey seconded; motion carried unanimously.

   - Cole Taylor joined at 3:19 PM.

2. Special Valuation Application: Roche House (Cannon Streetcar Suburb Historic District Contributing Property) - 1005 West 11th Avenue:
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Nicholas Reynolds
   - Applicant Report: Mitsy Hunter
   - Questions asked and answered

   Public Testimony: None

   Emily Rebert 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 Roche House at 1005 West 11th Avenue be approved. Mac McCandless seconded; motion carried.
3. Special Valuation Application: Ritter House - 702 West 21st Avenue:
   - Staff Report: Logan Camporeale, *Historic Preservation*
   - Committee Report: Tom Sawyer
   - Applicant Report: Rich Waltrip
   - 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 Ritter House at 702 West 21st Avenue be approved. Tom Sawyer seconded; motion carried.

4. Special Valuation Application: Bradley House - 1703 West 9th Avenue:
   - Staff Report: Megan Duvall, *Historic Preservation*
   - Committee Report: Nicholas Reynolds
   - Applicant Report: None
   - Questions asked and answered

   Public Testimony: None

Cole Taylor 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 Bradley House at 1703 West 9th Avenue be approved. Amanda Paulson seconded; motion carried.

5. Special Valuation Application: United Bank Building - 5016 North Market Street:
   - Staff Report: Logan Camporeale, *Historic Preservation*
   - Committee Report: Tom Sawyer
   - Applicant Report: Bri Musser
   - Questions asked and answered

   Public Testimony: None

Cole Taylor 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 United Bank Building at 5016 North Market Street be approved. Nicholas Reynolds seconded; motion carried.
6. Special Valuation Application: Breslin Apartments - 729 South Bernard Street:
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Cole Taylor
   - Applicant Report: Alexander & Rudy Munzel
   - 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 Breslin Apartments at 729 South Bernard Street be approved. Emily Rebert seconded; motion carried.

**Briefing Session: Meeting called to order at 4:01 PM by Austin Dickey**

October 18, 2023 meeting minutes approved unanimously with corrections.

1. Old Business:
   - Logan Camporeale reported that most of the Façade Improvement Grant properties have been completed and he will be providing additional information for commission approval soon.
   - Megan Duvall reported that the appeal for the 29th Avenue Apartments decision hearing has been pushed to December 29th. If there is pertinent information provided to Historic Preservation prior to the hearing, staff will submit a response via declaration(?)

2. New Business:
   - Megan Duvall commented that the final regular Landmarks meeting of the year is on December 20th and the commission is invited for a get together at the River Park Square mall after the meeting.
   - Megan also reported that Planning & Economic Development staff is meeting with State Senator Andy Billig in the near future to discuss proposals to improve state-wide incentive programs, including improvements to the Special Valuations program.
   - The Commission discussed the incoming 2024 administration. Megan commented that Mayor-Elect Brown is an advocate for preservation.
   - Logan Camporeale provided an update on the 2024 CLG grant process and noted that they are working through preliminary steps to start on the nominations.
   - Logan provided some information on the upcoming CLEAN Buildings Act, including opportunity for public comment.
   - Jill-Lynn Nunemaker reported that the Spokane Preservation Advocates Christmas Party is on December 9th in Browne’s Addition.

3. The next Hearing is tentatively scheduled for Wednesday, December 20, 2023.

**Briefing Session adjourned at 4:38PM.**