Meeting called to order at 3:02 PM by Austin Dickey

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

Hearings

1. Special Valuation Application: Davis House - 306 West Graves Road:
   - Staff Report: Logan Camporeale, Historic Preservation
   - Committee Report: Cole Taylor
   - Applicant Report: None
   - 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 Davis House located at 306 West Graves Road be approved. Amanda Paulson seconded; motion carried. (11/11)

2. Special Valuation Application: Parkade Parking Garage - 511 West Main Avenue:
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Cole Taylor
   - Applicant Report: Skip Slavin
   - 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 Parkade located at 511 West Main Avenue be approved. Mac McCandless seconded; motion carried. (11/11)
3. Special Valuation Application: Browne’s Addition Contributing Property - 2222 West 2nd Avenue:
   - Staff Report: Megan Duvall, Historic Preservation
   - Committee Report: Cole Taylor
   - Applicant Report: Steve DeWalt
   - 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 Browne’s Addition Local Historic District Contributing Property at 2222 West 2nd Avenue be approved. Jill-Lynn Nunemaker seconded; motion carried. (11/11)

Briefing Session: Meeting called to order at 3:24 PM by Austin Dickey

November 15, 2023 meeting minutes approved unanimously.

1. Old Business:
   - Megan Duvall presented a year-in-review for the commission’s accomplishments in 2023.
   - Logan also reported that the 29th Ave new construction project reviewed by the commission earlier this year is scheduling for a hearing before the Hearings Examiner on January 11th.

2. New Business:
   - Megan Duvall reported that the January regular meeting is likely to be canceled.
   - There are three pending special valuation applications submitted for 2024.
   - Logan Camporeale reported that there is a property owner in Medical Lake that expressed interest in listing their historic property. Historic Preservation staff is working on crafting interlocal agreements with other small communities in Spokane County to facilitate listings such as these.

3. The next Hearing is tentatively scheduled for Wednesday, February 21, 2024.

Briefing Session adjourned at 4:19 PM.