



DRAFT

SPOKANE HISTORIC LANDMARKS COMMISSION

Wednesday, December 18, 2024
Regularly Scheduled November Meeting
Meeting Minutes:

Meeting called to order at 3:08 PM by Austin Dickey

Attendance

- Commission Members Present: Austin Dickey, Cole Taylor, Chris Noll, Jill-Lynn Nunemaker, Tom Sawyer, Mac McCandless, Dawn Wynne, Amanda Paulson, Nicholas Reynolds, Ray Rast
- Commission Members Not Present: Elizabeth Wood (excused)
- Staff Present: Megan Duvall, Logan Camporeale

No changes to the agenda.

Hearings

1. Special Valuation Application: Fotheringham Residence (BA LHD) - 2124 West 2nd Avenue

- Staff Report: Historic Preservation Officer Megan Duvall
- Committee Report: Dawn Wynne: committee in agreement with findings of fact
- Applicant Report: Rebecca Monteleone
- Questions asked and answered.

➤ Public Testimony: None

Amanda Paulson moved, based on Findings of Fact, the Spokane Management Agreement, and the Secretary of the Interior's Standards for Rehabilitation that the application for Special Valuation at the Fotheringham Residence located at 2124 West 2nd Avenue be approved. Tom Sawyer seconded; motion carried unanimously. (10-0)

2. Special Valuation Application: Adams House - 11 West 26th Avenue

- Staff Report: Historic Preservation Officer Megan Duvall
- Committee Report: Cole Taylor: committee in agreement with findings of fact
- Applicant Report: Tim Thies
- Questions asked and answered.

➤ Public Testimony: None

Nicholas Reynolds moved, based on Findings of Fact, the Spokane Management Agreement, and the Secretary of the Interior's Standards for Rehabilitation that the application for Special Valuation at the Fred and Winona Adams House located at 11 W 26th Avenue be approved. Mac McCandless seconded; motion carried unanimously. (10-0)

Public hearing concluded at 3:28 PM

Briefing Session: Meeting called to order at 3:29 PM by Austin Dickey

November 20, 2024 meeting minutes approved as presented. (10-0)

1. New Business:
 - Introduced the new legal counsel for the Historic Preservation Office.
 - Introduced our new commissioners and reminded commissioners about officer elections in January.
 - Gave an update on two ordinances that are going through city council: deconstruction and demolition review.
 - Gave an update on new Historic Preservation fees.
 - Said goodbye to three departing Landmarks Commissioners who served two full terms on the commission.
2. Old Business:
 - Gave update on 2024 Façade Improvement Grants.
3. The next SHLC Hearing is scheduled for Wednesday, January 15, 2025.

Briefing Session adjourned at 3:55 PM.