

~~_____~~
Spirit Lake Historical Preservation Commission
7:00 Special Meeting Minutes August 9, 2023

Present: Chuck Orr, Robb Shacklett, Althea Sondahl, Steve Stoke, Patrick Wilson
Guest: Roger Goodall

Meeting called to order at 7:00

Discussed research done on options for demolition of lathe and plaster and also windows. Chuck brought a bid from Ivan's Roofing Spokane for demolition. Steve said that Damien's bid would only be with waivers and no insurance. Robb brought a window estimate from Valley Glass and Steve brought an estimate for Anderson windows from Home Depot. All windows would be made to order. In the discussion it was determined that the Anderson windows would be superior and were required to match the building.

Paddy moved and Robb second that the Historical Preservation Commission will award the demolition bid with agreement from the Urban Renewal Association to Ivan's Roofing Spokane for \$11,000.00 and if the Spirit Lake Urban Renewal Association does not approve the demolition bid then the Historical Preservation Commission awards the Andersons window bid up to \$11,000.00.

All Ayes. Motion approved.

The directions we received from Becky regarding the process of how to obtain the funds from Urban Renewal were appreciated. It was also decided that we should share with SLURA the volunteer hours we have put in. Althea said she would try to get that information together.

Paddy moved and Chuck second that Althea represent the Historical Preservation Commission and present our proposal to the Urban Renewal meeting on Monday August 14 and everyone will try to be present to answer any questions to our Commission from the Urban Renewal Association.

All Ayes. Motion approved.

Robb moved to adjourn. All Ayes.

Adjourned at 7:45.

Althea Sondahl

Respectfully submitted,
Althea Sondahl