



DAYTON HISTORIC PRESERVATION COMMISSION

111 South First Street, Dayton, WA 99328

Contact – 509-540-6747

DRAFT AGENDA

Regular Meeting, Wednesday, Jan. 28, 2015 at 6 PM

REVISED LOCATON – Delaney Building 111 S. 3rd Street, Dayton, WA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INTRODUCTION of GUESTS:**
 - Kim Gant, Certified Local Government & Survey Coordinator, DAHP
 - Chrissy Talbott
4. **ADOPTION OF MINUTES** - 12/23/14
5. **COA DESIGN/SPECIAL VALUATION REVIEW:** None
6. **UNFINISHED BUSINESS:**
 - a. Washington St. and South Side District Guidelines
 - Update by Matt (Draft to be emailed - if available before meeting)
 - Schedule -Update in Bold (Attached)
 - Time Sheets through Nov. – Return completed sheets.
 - c. 2015 DHPC 2015 Inventory Update - Kathy
 - d. Workshop - Main Street Building Maintenance and Federal Tax Incentives
 - Update by Karen
 - April 24th grant deadline
 - Next Steps
 - e. 2014 Comp. Plan Update (update):
 - Scheduled for adoption by City Council 2/9/2015
 - More information available at: www.daytonwa.com (see link on Home page)
 - f. Reappointments: Matt & Mike reappointments confirmed on Jan. 12 2015 by the City Council.
7. **NEW BUSINESS:**
8. **OTHER BUSINESS :**
 - DAHP Update from Kim Gant
 - Training Opportunities
9. **ADJOURNMENT**

Next Regular Scheduled Meeting: Wednesday, February . 28, 2015 @ 6 p

Attachment 5a.

Historic Res. Design Guidelines - Consultant Comments & Schedule:

- 1/19/15 Karen completes SEPA Checklist for Guidelines and districts as Subarea plans
- 1/23/15 Matt provides 2nd (Final) Draft of Res. Design Guidelines for 1/28/15 Meeting review
- 1/28/15 – Draft of Guidelines approved for public circulation
- 2/1/15 – Karen drafts the SEPA Threshold Determination, Notice of DHPC Public Hearing, and Dept of Comm. 60 notice.
- 2/5/15 - Notice published in Newspaper.
Notice to district property owners that Hardcopy of Design Guidelines are available – call City Hall for a copy to be sent or review on-line.
- 2/20/15 SEPA comment/appeal period ends
- 2/25/15 DHPC holds Public Hearing on Res Historic District Design Guidelines hearing is closed or is continued for additional oral and/or written testimony.
- 3/25/15 DHPC approves motion to recommend approval, recommend approval with revisions or to defer action on Res Historic District Design Guidelines
- 4/22/15** Planning Commission holds a public hearing regarding adding the Dayton Register Southside and Washington Street Historic Districts together with the DHPC recommended design guidelines as subarea plans augmenting the Dayton Comprehensive Plan.
- 4/22/15 or 5/19/15** – The Planning Commission forwards a recommendation to the City Council to adopt the Dayton Register Southside and Washington Street Historic Districts together with their DHPC recommended design guidelines as subarea plans.
- 5/11/15 or 6/8/15 – The City Council considers whether to take action to approve the Subarea Plans.