



# DAYTON HISTORIC PRESERVATION COMMISSION

111 South First Street, Dayton, WA 99328  
Contact – 509-540-6747

## **SPECIAL MEETING AGENDA**

**Monday, May 2, 2016 at 7 PM**

City Hall 111 S. 1<sup>st</sup> Street, Dayton, WA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACCEPTANCE OF MINUTES** - 3/23/16 and 4/13/16 (see 4/27/16 packet)

### **Action Items – Acceptance of minutes**

*No Minutes for April 27, 2016. No quorum of Commission.*

4. **COA DESIGN/SPECIAL VALUATION REVIEW:**  
308 S 1<sup>st</sup> St. – Eric Turbak – COA Revision adding a deck and stairs on the rear of house.
5. **CONSULTATION REGARDING HISTORIC REGISTER ELIGIBILITY:** none  
DAHP determined that house at 300 N Cottonwood is ineligible to be placed on a register. Consultation with DHPC by City is no longer requested.
6. **UNFINISHED BUSINESS:**  
HPP16 – Ballot #1 results announced for the Advisory Vote to the City Council  
Next Steps –Scheduling for 2<sup>nd</sup> ballot or code updating.  
Establishing a standard procedure for notice of absence to assure meeting quorums.
7. **NEW BUSINESS:**  
Addition of email to meeting minutes for 5/2/16
8. **OTHER BUSINESS:**  
Revised date for the regular May Meeting is **June 1, 2016**, 6 pm at City Hall. Mike, Matt Chrissy & Ginny have responded. June 1 is the only date which Matt would be able to attend.  
Community Council Visioning Meeting scheduled 5/25/16 at the Dayton Elementary School (more information to follow).
9. **ADJOURNMENT**

Next Scheduled Meeting: June 1, 2016 @ 6 pm