

DAYTON HISTORIC PRESERVATION COMMISSION MINUTES

Regular Meeting

Wednesday, January 11, 2012

111 South First Street

Dayton, WA 99328

CALL TO ORDER: Chairman Kathy George calls the meeting to order at 6:02 p.m.

Roll Call: Present – Ginny Butler, Faye Rainwater, Jim McCary, Matt Zanger, Kathy George
Absent – Jane Eidt

Others: Trina Cole

REVIEW AND APPROVAL OF MINUTES:

The minutes of December 14, 2011, stand as corrected.

UNFINISHED BUSINESS:

Report on Downtown Historic Design Guidelines Review

Trina reports that the guidelines will be forwarded onto MRSC for final legal review.

Update on Application for the National Trust for Historic Preservation Main Street Program

Ginny reports that she has contacted the National Trust regarding its Main Street Program. The National Trust explained that the program's requirements are currently being rewritten and the requirements to become part of the Main Street Program are unclear at this time. Ginny states she will follow-up with the National Trust in April 2012. Ginny also questions whether Commission is best suited to administer the Main Street Program for Dayton. Commission agrees that the issue will be revisited in three months. There is no action.

Report on Courthouse Flyer Improvement Project

Faye reports on the history of the Columbia County Jail. Faye and Kathy will work together to finish updating the Courthouse Flyer.

Discuss Administrative Approval for the Installation of New Gutters and Downspouts and Installation of New Roofing

The Commission tables' administrative approval processes until next regular meeting.

Discuss Amending/Updating National Register Listing for Depot

Ginny reports that she is working on preparing a new nomination form for the Depot and will be submitting it accordingly upon its completion.

NEW BUSINESS:

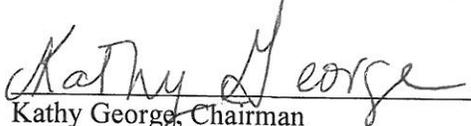
There is no new business to report.

OTHER BUSINESS:

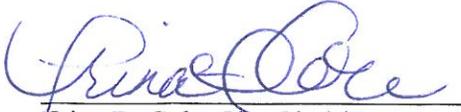
Kathy reports: 1) The City Council reappointed Matt Zanger and Jane Eidt to serve three additional years; 2) Elections for Chairman and Chairman Pro-Tempore will be held at the next regular meeting; and, 3) SEWEDA is providing leadership training that is available to all interested parties and invites Commission to attend.

ADJOURNMENT:

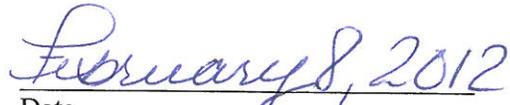
With no further business to come before the Commission, the meeting is adjourned at 6:47 p.m.


Kathy George, Chairman

ATTEST:


Trina D. Cole, City Clerk/Treasurer

Approved:


Date