

DAYTON HISTORIC PRESERVATION COMMISSION MINUTES
Regular Meeting
Wednesday, April 10, 2013
111 South First Street
Dayton, WA 99328

CALL TO ORDER: Chairman Dale Slack calls the meeting to order at 5:56 p.m.
Roll Call: **Present:** Matt Zanger, Jim McCary, Kathy George, Dale Slack, Ginny Butler
Absent: Jane Eidt, Faye Rainwater
Staff: Trina Cole

REVIEW AND APPROVAL OF MINUTES:

The minutes of February 13, 2013 are approved as written.

DESIGN REVIEW:

There is no design review.

UNFINISHED BUSINESS:

Discuss the Washington Street Historic District Design Guidelines Process

Commission discusses the format of the draft Washington Street Historic District Design Guidelines. Ginny recommends that the Guidelines address the only commercial building within the District. Commission informally agrees to reference the Main Street Historic District's Design Guidelines for this purpose. Matt and Kathy will continue to improve the format of the document.

CLG Grant Application Update

Kathy reports that she has been working on a CLG grant application to assist the Commission in creating Guidelines for the Southside Historic District. The application is due the later part of April.

NEW BUSINESS:

Ginny reports that the Dayton School District is considering renovating Pietrzycki High School and recommends nominating the School to the Local Register of Historic Places. Dale asks Trina to contact Doug Johnson, Superintendent, regarding the status of the renovation project. The Commission and Staff agree to begin preparing the Nomination Registration Form that would place Pietrzycki High School to the Local Register of Historic Places.

OTHER BUSINESS:

There is no other business.

ADJOURNMENT:

With no further business to come before the Commission, the meeting is adjourned at 7:08 p.m.

C. Dale Slack, Chairman

ATTEST:

Approved:

Trina D. Cole, City Clerk/Treasurer

Date