



DAYTON HISTORIC PRESERVATION COMMISSION

111 South First Street, Dayton, WA 99328

Contact – 509-540-6747

Meeting Minutes

December 11, 2013 at 6:05 PM

City Council Chambers, 111 S. 1st Street, Dayton, WA

1. CALL TO ORDER

2. ROLL CALL

C. Dale Slack, Chair - Present	James McCary - Present
Matt Zanger, Vice Chair - Absent	Kathy George - Present
Michael L. Smith - Present	Faye Rainwater - Present
Ginny Butler - Present	

3. ADOPTION OF MINUTES — Kathy moved to accepted the November 13 & November 26, 2013 minutes, and Mike seconded the motion. The commission voted to approve.

4. DESIGN/SPECIAL VALUATION REVIEW - None

5. UNFINISHED BUSINESS

A. Washington Street & Southside Historic District(s) Design Guideline Review for: “Guidelines for Residential Rehabilitation”

1) Kathy presented the updated draft Guidelines for Washington Street reflecting changes from the Nov. 13th meeting. Kathy will continue to track edits by the commission. The commission continued to discuss the Residential Rehabilitation and Restoration Chapter.

2) There was a discussion as to what the terms “shall”, “may”, “recommend” and “encourage” mean. Karen clarified that “shall” is a mandatory requirement, “may” is flexible depending on circumstances, and the terms “recommend” & “encourage” provide information and best practices but are not regulatory.

3) Copies of the newly adopted zoning requirements, DMC 11-07.030 WASHINGTON STREET HISTORIC DISTRICT (WSHD) OVERLAY ZONE were distributed to the commission for reference. (see attached)

4) A number of edits were made to Streetscape Integrity, Siding, Painting and Windows.

5) The Commission decided to table discussion, stopping at, Section G, Windows and continue discussion on windows at an upcoming meeting.

B. The Commissioners were given sheets to log their time for the Residential Historic Districts Guideline Project. November timesheets need to be turned in to Karen or Trina.

6. NEW BUSINESS

A. Review of the Adopted Consultant Contract – Karen handed out copies of the Grant, Contract w/Teresa Brum, and Teresa’s Project proposal for reference by the Commissioners.

