

**DAYTON HISTORIC PRESERVATION COMMISSION MINUTES**  
**Regular Meeting**  
**Wednesday, January 9, 2013**  
**111 South First Street**  
**Dayton, WA 99328**

**CALL TO ORDER:** Chairman Pro-Tem Matt Zanger calls the meeting to order at 6:00 p.m.  
**Roll Call:** **Present:** Faye Rainwater, Jim McCary, Kathy George, Dale Slack  
**Absent:** Jane Eidt, Ginny Butler  
**Staff:** Trina Cole

**REVIEW AND APPROVAL OF MINUTES:**

The minutes of November 14, 2012 are approved as written.

**DESIGN REVIEW:**

There is no design review.

**UNFINISHED BUSINESS:**

**Discuss the Washington Street Historic District Guidelines Process**

Review of the sample District Guidelines has not been completed and discussion will be tabled until the next regular meeting.

**Review draft letter to legislatures supporting retention of the Historic Preservation Tax Credit Program**

Matt directs Trina to send a note to Ginny Butler reminding her to write a letter to our Legislatures requesting their support to retain the Historic Preservation Tax Credit Program.

**NEW BUSINESS:**

**Election of Historic Preservation Commission Chairman**

Tabled until next regular meeting.

**Election of Historic Preservation Commission Chairman Pro-tem**

Tabled until the next regular meeting.

**Amendment to Historic Preservation Commission By-Laws**

Trina requests Commission to amend the Historic Preservation By-Laws, Section 1(H)(4)(b)(iv), adding (d) Design/Special Valuation Review. Faye makes a motion to amend the Historic Preservation By-Laws as presented. Kathy seconds the motion. There is no discussion. Motion carries unanimously.

**OTHER BUSINESS:**

Kathy inquires if funding is available through Columbia County to assist with the Washington Street Historic District Design Guidelines educational process. Commission is unsure. Matt asks Trina to contact Columbia County and inquire on funding availability through their historic preservation grant program.

Kathy reports that Michael Hauser, Ginny Butler and the Dayton Depot Historical Society are updating the National Register of Historic Places Nomination Form to reflect actual historical data on the Dayton Depot.

Kathy asks Trina if the City budgeted for the Washington Street Historic District Design Guidelines project. Trina responds yes, money is available for the project.

**ADJOURNMENT:**

With no further business to come before the Commission, the meeting is adjourned at 6:59 p.m.

Ginny Butler  
Ginny Butler, Chairman

ATTEST:  
Trina D. Cole  
Trina D. Cole, City Clerk/Treasurer

Approved:  
Feb. 13, 2013  
Date