

**DAYTON HISTORIC PRESERVATION COMMISSION MINUTES**

**Regular Meeting  
Wednesday, May 8, 2013  
111 South First Street  
Dayton, WA 99328**

**CALL TO ORDER:** Chairman Dale Slack calls the meeting to order at 6:00 p.m.

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

**REVIEW AND APPROVAL OF MINUTES:**

The minutes of April 10, 2013 are approved as written.

**DESIGN REVIEW:**

There is no design review.

**UNFINISHED BUSINESS:**

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

Matt makes a motion to table discussion on the Washington Street Historic District Design Guidelines until the next regular meeting. Kathy seconds the motion. Kathy reports that the Washington Historic District Design Guideline project is currently in the formatting phase. Motion carries unanimously.

**CLG Grant Application Update**

Kathy summarizes match requirements relating to making application for the Southside Historic District Design Guidelines through the Certified Local Government Grant opportunity. Commission discusses the Commission's volunteer requirements associated with the project. Kathy reports that the grant application for the creation of the Southside Historic District Design Guidelines has been submitted to the Department of Archaeology and Historic Preservation for their consideration.

**Dayton High School Nomination Registration Form**

Kathy reports that various Commission members have provided historic documentation in support of the nomination of the Pietryzcki High School to the Register of Historic Places. Faye provides specific historic information that dates back to 1880 including that Pietryzcki High School was the first school in Washington State and urges that the Nomination Form include an abundant amount of historic information to support Pietryzcki High School's nomination.

Kathy further reports that Trina has begun work preparing the Nomination Form based on the historic documentation that has been provided.

**NEW BUSINESS:**

Ginny found the inventory for 308 E. Spring Street and the house will be entered into the State's data base.

Faye summarizes the history of 211 E. Main Street. Faye also explains the poor condition of the building. She reports that the Dayton Depot Historical Society made application to the Washington Trust of Historic Preservation to list 211 E. Main Street as an endangered historic property. Faye further reports that the Society was successful in its application and 211 E. Main Street has been listed on Washington Trust of Historic Preservation's Register of Endangered Historic Properties.

**OTHER BUSINESS:**

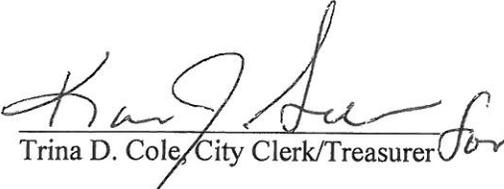
There is no other business.

**ADJOURNMENT:**

With no further business to come before the Commission, the meeting is adjourned at 6:48 p.m.

  
C. Dale Slack, Chairman

ATTEST:

  
Trina D. Cole, City Clerk/Treasurer

Approved:

7-10-13  
Date