



DAYTON HISTORIC PRESERVATION COMMISSION

111 South First Street, Dayton, WA 99328

Contact – 509-540-6747

Meeting Minutes

Regular Meeting, Wednesday, October 28, 2015 at 6 PM

City Hall 111 S. 1st Street, Dayton, WA

1. **CALL TO ORDER** – 6:00 PM

2. **ROLL CALL**

Michael L. Smith, Chair Present

James McCary Present

Matt Zanger Absent

Vacant Position

Chrissy Talbott Present

Vacant Position

Ginny Butler Present (by phone)

Staff- Karen Scharer, AICP, Planning Director

3. **ACCEPTANCE OF MINUTES:** 9/23/15 Draft Minutes (tabled)

4. **COA DESIGN/SPECIAL VALUATION REVIEW:** none

5. **UNFINISHED BUSINESS:**

a. Planning Session for DMC 5-18 Update & DHPC Rules Update

Preparation of Historic District Property Survey. Karen thanked Mike and Chrissy for their help with updating mailing addresses for Historic Preservation records of the WSHD & SSHD. The survey is in final form and will be mailed either Thursday or Friday of this week.

b. Commission Vacancies – The DHPC discussed possible candidates for the position(s).

6. **NEW BUSINESS:**

Nominations for Historic Preservation Awards. The commissioner considered potential nominations for a historic preservation award. The Commission agreed to grant recognition awards for Dayton Development Task Force (Main Street Program) and Columbia County Courthouse. Ginny and Chrissy will present the awards on November 12, 2015 at the Chamber Banquet.

7. **OTHER BUSINESS :** Dates for next meetings - Wednesday, Nov. 18, 2015 @ 6 pm and December 16, 2015 @ 6 pm.

8. **ADJOURNMENT:** Ginny motioned to adjourn and Mike seconded the motion. All were in favor. The meeting adjourned at 7:03 pm.

The next scheduled meeting: Wednesday, Nov. 18, 2015 @ 6 pm


Attest: Karen J Scharer, Planning Director


Mike Smith, Chairman 11/18/15
date