DAYTON HISTORIC PRESERVATION COMMISSION

111 South First Street, Dayton, WA 99328
Contact – 509-540-6747

Meeting Minutes

Regular Meeting, Wednesday, July 15, 2015 at 6 PM

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

1. **CALL TO ORDER** – 6:05 PM

2. **ROLL CALL**

Michael L. Smith, Chair	Present	James McCary	Present
Matt Zanger	Present	Vacant Position	
Chrissy Talbott	Present	Vacant Position	
Ginny Butler	Present		

Staff- Karen Scharer, AICP, Planning Director

3. **ACCEPTANCE OF MINUTES:**

Ginny moved to accept the 5/27/15 minutes. Chrissy seconded the motion. The DHPC accepted the minutes.

Matt offered two corrections to the 6/24/15 minutes Ginny moved to accept the corrected minutes. Matt seconded the motion. The DHPC accepted the corrected minutes.

4. **COA DESIGN/SPECIAL VALUATION REVIEW:**

a. Review of 203 & 205 E. Washington St. properties destroyed by fire.
Karen explained that there isn't a need for a COA waiver to demolish the rest of the burned home and the nonconforming shed. She referenced her July 10, 2015 memo attached to the minutes as the two homes were destroyed and only a few windows, doors, siding and porch columns of 205 E Washington St. is salvageable. Code enforcement letters to homeowners will be sent out requiring clean up once the investigation is completed.

Dan Nechodom, owner of 205 stated that he is anxious to clean up the property before fall.

b. 315 S 2nd – Shed window.
Jim McCary questioned whether the DHPC would allow for a window to be placed on the east side of the proposed shed (COA approved in the 6/24 Meeting). The DHPC agreed that adding a window to the east side of the building would be an acceptable design modification under the COA approved.

Matt moved and Chrissy seconded to add the following Finding of Fact, "The addition of a horizontal or other window on the east (neighbor's) side of the shed would not be

detrimental to the neighbor or the SSHD. The DHPC approved the motion. Jim recused himself from the vote.

5. **UNFINISHED BUSINESS:**

Planning Session for DMC 5-18 Update & DHPC Rules Update
Preparation of Community Survey – Tabled to next meeting. Mike and Karen will work on preparing the draft for the 8/26/15 meeting.

6. **OTHER BUSINESS** :

a. Aug. Special Meetings. The DHPC discussed possible tentative dates for special meetings in early August should there be a COA filed.

b. Two Vacancies. Matt questioned if we have any candidates. Ginny stated that there is a couple who will be soon moving to Dayton which are knowledgeable in historic preservation. Jim agreed to ask one of his clients, if she would be interested.

c. 1st Street. Karen mentioned that the City will be filing for a grant to improve 1st Street. The plan includes narrowing the street, replacing some sidewalks. She has suggested that the original concrete slabs with street names stamped be preserved and possibly locate in the park as an art feature.

7. **ADJOURNMENT**

Matt moved to adjourn the meeting and Mike seconded the motion, all were in favor to adjourn at 6:50 pm. Next Scheduled Meeting: Wednesday, Aug. 26, 2015 @ 6 pm

Michael L. Smith 8/26/2015
Mike Smith, Chairman *date*

Attest:
Karen J Scharer, Planning Director