



DAYTON HISTORIC PRESERVATION COMMISSION

111 South First Street, Dayton, WA 99328

Contact – 509-540-6747

Meeting Minutes

Regular Meeting, Wednesday, August 26, 2015 at 6 PM

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

1. CALL TO ORDER – 6:02 PM

2. ROLL CALL

Michael L. Smith, Chair Present

James McCary Present

Matt Zanger Present

Vacant Position

Chrissy Talbott Present

Vacant Position

Ginny Butler Absent

Staff- Karen Scharer, AICP, Planning Director

3. ACCEPTANCE OF MINUTES:

Matt moved to accept the 7/15/15 minutes. Chrissy seconded the motion. The DHPC accepted the minutes.

4. COA DESIGN/SPECIAL VALUATION REVIEW: none

5. UNFINISHED BUSINESS:

a. Preparation of Community Survey

(1st step for DMC 5-18 Update & DHPC Rules Update)

The commission reviewed and discussed the draft survey prepared by Karen & Mike. Comments were also provided by local residents in attendance: Shane Loper, Katy Wamble and Marchand Hovrud. There were numerous updates to the draft and a 2nd draft will be presented at the next meeting.

Karen agreed to contact the local State Farm office to determine whether their agency charges more for insurance in a historic district and do an internet research.

Karen will research the legality of an opt-out provision, special meeting to consider COA's /Open Meetings Act, and impacts to property owners, such as, if a District was dissolved, would a property owner in the special valuation tax program need to pay back funds?

b. Two DHPC Vacancies: The commission discussed filling the two vacancies and encouraged those attending the meeting to consider joining the commission.

6. NEW BUSINESS: None

7. OTHER BUSINESS :

- a. Training Opportunities: Karen presented the current upcoming training opportunities
 - Sept. 24, 2015, Ritzville
 - March 2016 Commissioner Training, Tacoma
 - On-line: <http://www.dahp.wa.gov/preservation-training-videos-and-powerpoints>
- b. Downtown grant & projects status – Karen gave an overview of the four grants awarded by the DDTF for façade projects on Main St.
- c. October 15-17, Washington Trust and Governor’s Advisory Council on Historic Preservation meetings & tour in Dayton. Karen explained that Andrew Holt and her are assisting in the preparation for the meetings and tour. Ginny has agreed to help with the tour. Karen requested ideas from the DHPC for welcoming and tour on 10/16. It was suggested to add the Congregational Church to the tour and also break the tour into two groups.

8. ADJOURNMENT

Matt moved to adjourn the meeting and Mike seconded the motion, all were in favor to adjourn at 8:28 pm. Next Scheduled Meeting: Wednesday, Sept. 23, 2015 @ 6 pm

Attest:



Karen J Scharer, Planning Director

 9/23/2015

Mike Smith, Chairman date