



DAYTON HISTORIC PRESERVATION COMMISSION

111 South First Street, Dayton, WA 99328

Contact – 509-540-6747

Meeting Minutes

Regular Meeting, Wednesday, September 23, 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	Absent
Matt Zanger	Present	Vacant Position	
Chrissy Talbott	Present	Vacant Position	
Ginny Butler	Present (by phone)		

Staff- Karen Scharer, AICP, Planning Director

3. **ACCEPTANCE OF MINUTES:**

Ginny moved to accept the minutes of 8/26/15 as written. Mat 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 latest draft survey. Most discussion centered on question # 18 and how to best phrase.

The commission asked Shane Loper, the one audience member if he wished to comment. Shane provided comment.

The commission rephrased a few of the questions and statements. Ginny moved to approve the set of corrected questions and statements as earlier discussed and Matt seconded the motion. All voted in favor of the motion.

Karen stated that the survey would be sent to homeowners after her return from vacation mid. October and once an updated list of owners was confirmed by reviewing Columbia County Assessor property records. The survey would likely go out the later part of October.

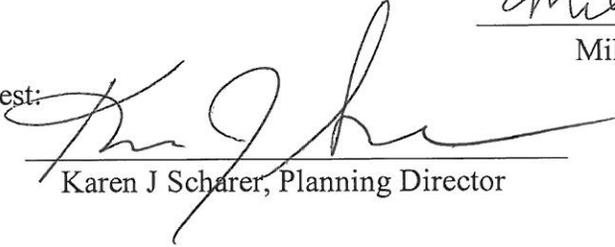
6. **NEW BUSINESS:** None

7. **OTHER BUSINESS :** None

8. **ADJOURNMENT:** The meeting adjourned once Chrissy hung up by phone, leaving the Commission without a quorum, 7:01 pm.

The next scheduled meeting: Wednesday, Oct. 28, 2015 @ 6 pm

Attest:



Karen J Scharer, Planning Director



Mike Smith, Chairman

11/18/15

date