



DAYTON HISTORIC PRESERVATION COMMISSION

111 South First Street, Dayton, WA 99328

Contact – 509-540-6747

Meeting Minutes

Regular Meeting, Wednesday, February 24, 2016

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

1. CALL TO ORDER – 7:03 PM

2. ROLL CALL

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

Staff- Karen Scharer, AICP, Planning Director

Audience attending:

Marchand L Hovrud, 206 E Park St

3. ACCEPTANCE OF MINUTES:

Ginny moved to accept the 1/27/2016 minutes and Carole seconded the motion. All voted to accept.

4. COA DESIGN/SPECIAL VALUATION REVIEW: none

5. UNFINISHED BUSINESS:

a. HP Update – 2016 (Planning Session for DMC 5-18 Update & DHPC Rules Update)

The commission discussed the two workshops held in the afternoon of 2/24/16 and how information could be presented better. There were attendees who were not interested in viewing the results of the survey or having a dialog regarding about the varied survey results.

Karen stated that she did not anticipate such a large group at the 2 pm forum.

The commission chose not to revise materials of the workshops.

There are three more workshops – Sat. 2/27 & Mon. 2/29.

b. City Council Adopted the Scope, Schedule & PPP for the HP Update – 2016

c. Commission Appointments – Carole Lane was appointed and Chrissy was reappointed by the Mayor and confirmed by City Council on February 8, 2016.

6. ELECTION OF CHAIRMAN & CHAIRMAN PRO TEM

Ginny moved to nominate Mike as Chairman and Chrissy as Chairman Pro Tem. Carole seconded the motion. There were no further nominations. The DHPC voted to Mike as Chairman and Chrissy as Chairman Pro Tem.

7. **NEW BUSINESS:** none

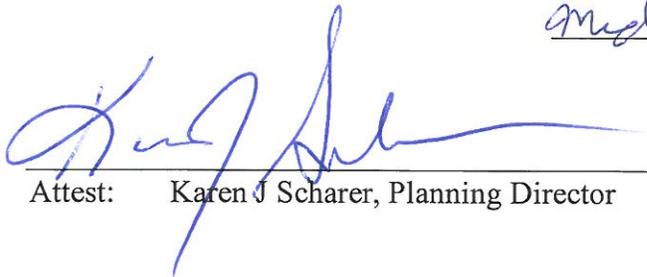
8. **OTHER BUSINESS:**

Karen reminded the commissioners of the availability for training in March in Tacoma & April at Chelan, WA and the availability of funds.

9. **ADJOURNMENT:** Chrissy moved to adjourn and Carole seconded the motion. All were in favor. The meeting adjourned at 7:23 pm.

The next scheduled meeting: Wednesday, March 2, 2016 @ 6 pm


Mike Smith, Chairman 3/24/2016
date


Attest: Karen J Scharer, Planning Director