DAYTON HISTORIC PRESERVATION COMMISSION

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

Meeting Minutes

Wednesday, August 24, 2016

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

1. **CALL TO ORDER- August 24, 2016 6:00 pm Ginny & Shane**

2. **ROLL CALL**

Michael L. Smith, Chair	Present	Ginny Butler	Present
Chrissy Talbott, Chair Pro Tem	Present	Carole Lane	Absent
Matt Zanger	Present	Vacant Position 1	
		Vacant Position 2	

Staff - Karen Scharer, AICP, Planning Director

3. **ACCEPTANCE OF MINUTES -** Matt motioned to accept the minutes of 7/27/2016 with the meeting continuation to 8/10/2016. Ginny seconded the motion. All were in favor of accepting the minutes.

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

5. **UNFINISHED BUSINESS:**

HP Project Update – 2016
The commission continued discussion of updates for the Historic Element of the Comprehensive Plan goals, policies and objectives, which will provide guidance in updating the Historic Preservation Chapter of the Dayton Municipal Code.

Much of the discussion centered on forming local historic districts; whether properties in a district should be contiguous; under what conditions may a property (individual or district) be removed from the register.

The commission chose to have the committee review the next draft(s) of policies and code before the 9/28/16, Regular DHPC Meeting, rather than scheduling a Special Meeting.

6. **NEW BUSINESS:** none

7. **OTHER BUSINESS** : none

8. **ADJOURNMENT**
   Chrissy moved to adjourn and Matt seconded the motion, all were in favor. The commission adjourned at 7:55 pm

Next Scheduled Meeting: Wednesday, September 28, 2016 @ 6 pm

Michael S. Smith October 3, 2016
Mike Smith, Chair *date*

Attest: Karen J Scharer, Planning Director