

DAYTON HISTORIC PRESERVATION COMMISSION MINUTES

Regular Meeting

Tuesday, January 11, 2011

111 South First Street

Dayton, WA 99328

CALL TO ORDER: Chairman Ginny Butler calls the meeting to order at 6:00 p.m.

Roll Call: Present – Ginny Butler, Matt Zanger, Faye Rainwater, Jim McCary, Kathy George, Jane Eidt

Others: Trina Cole

REVIEW AND APPROVAL OF MINUTES:

Commission members note corrections as follows: Page 2, Presentation, last sentence should state, “Jane asks if the sash is still intact”; Page 1, Roll Call, Present, include Jane Eidt; Page 2, Statements, second bullet change house to building; Page 1, Report on Walking Tour Brochures, sentence one, remove thorough; Page 2, Presentation, first sentence, remove one Jim McCary. The meeting minutes of December 14, 2010, stand as corrected.

OLD OR CONTINUING BUSINESS:

Report on Production of 2010 Walking Tour Brochures

Matt reports that Nyssa Zanger will begin working on the Walking Tour Brochures. Discussion ensues regarding software compatibility with the Chamber of Commerce’s program. Nyssa will assess the Chamber’s version of the Walking Tour Brochure to determine software compatibility and if it can be used to complete the project. She will then contact Ginny with the results of the assessment.

Review Design Guidelines for Downtown Historic District

Trina reports that City Council Planning Committee will be meeting to review and discuss the Commission’s proposed Design Guidelines for Downtown Historic District. The City of Dayton Planning Commission will also have an opportunity to comment on the Guidelines at their next regular scheduled meeting.

Columbia County Historic Fund Grant

Kathy reports that the County, at this time, accepts Historic Fund Grant applications on an as-come basis. Ginny asks if anyone has a project recommendation. Matt suggests applying for public outreach and printing costs associated with the new Design Guidelines for Downtown Historic District. Commission will review specifications of the grant. There is no action.

National Trust for Historic Preservation Main Street Program

There is no report.

Inventory Update Project

Kathy states that the Historic Property Inventory Report Update Project is underway. Kathy explains that the updates will primarily reflect changes in ownership. Matt recommends that new ownership should be noted and a copy of the updated Historic Property Inventory Report forwarded on to each new owner(s). Commission’s informal consensus supports Matt’s recommendation.

NEW BUSINESS:

Ginny reports that there is a one page biography about the Courthouse being distributed and it is an inaccurate bio. Commission discusses potential sources of distribution and options for correcting the bio's inaccuracies. Ginny will contact the Chamber of Commerce and Kathy will contact the Columbia County Commissioners to inquire on the bio's origin and work on correcting its inaccuracies.

OTHER BUSINESS:

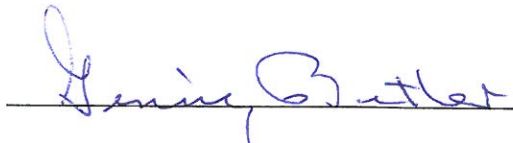
Ginny asks Trina if the changes have been made to the Application for a Certificate of Appropriateness. Trina responds no, but changes will be made immediately.

Kathy reports that the Dayton Development Task Force approached Banner Bank and requested that Flour Mill Park be turned into a parking facility. Banner Bank denied the Task Force's request based on the Bank's plans to expand its operation facilities. Commission discusses the community's parking concerns. Ginny will write a letter to Banner Bank and Dayton Development Task Force requesting that each safeguard the historical value of the Flour Mill Park and consider its significance in any future developments of this property.

Ginny and Jim volunteer for another term on the Dayton Historic Preservation Commission.

ADJOURNMENT:

With no further business to come before the Commission, Ginny adjourns the regular meeting at 7:09 p.m.

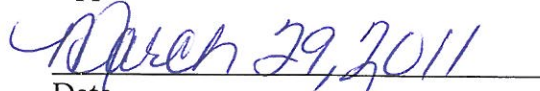


Ginny Butler, Chairman

ATTEST:


Trina D. Cole, City Clerk/Treasurer

Approved:


Date