



Dayton Historic Preservation Commission

Regular Meeting Minutes

Date: April 24th, 2019 **Time:** 6:00 PM

Place: 114 South 2nd Street, Dayton, Washington 99328

A. CALL TO ORDER

- A. Chair Mike Smith called to order the regular meeting of the Dayton Historic Preservation Commission at 6:00 pm.

B. ROLL CALL

- A. Members present: Mike Smith, Ginny Butler, Carol Lane, JJ Dippel, and Rusty Figgins.

Staff present: Meagan Bailey, Planning Director

Public present: Chris Mills, Columbia County Assessor; Byron Kaczmarski, Dayton City Council

C. ADOPTION OF MINUTES

- A. March 27th, 2019

- a. A motion was made by Butler and seconded by Lane to approve the meeting minutes as presented; none opposed. Motion carries.

D. DESIGN/SPECIAL VALUATION REVIEW

- A. Special Valuation: 218 South 4th Street, Dayton, Washington 99328

- i. DHPC member JJ Dippel recused herself from formal discussion and decision-making regarding this application.
- ii. Lane, Smith, and Butler signed "Certification of Approval for Special Valuation on Historic Property" per Chapter 84.26 RCW
- iii. Final paperwork has been provided to Chris Mills for filing.

E. UNFINISHED BUSINESS

- A. JJ Dippel project update

- i. Dippel provided an update on project progress. Permission was received from photographer Scott Kirk to utilize his photos within the WIZAARD application. The State is still working on merging records. More updates will be provided as they become available.

B. Dayton Residential Design Guidelines

- i. Staff provided a general status update. Revisions are still underway, with a final draft to be presented to the DHPC in May.

F. NEW BUSINESS

A. Special Valuation Presentation by Chris Mills, Columbia County Assessor

- i. Chris Mills provided handouts to the DHPC for their use. A discussion based presentation was provided, with comments made on specific items of “interest”.
- ii. Mills specifically requests that tax questions continue to be addressed by her office, while the DHPC can aid in application proceedings and review.
- iii. Additional questions were answered following the presentation.

G. OTHER BUSINESS

- A. Bulter provided a printed copy of an old visitors guide for Dayton; staff will get the document scanned in and email copies to the commission members.
- B. Staff provided an update on the Comprehensive Plan update, and informed the DHPC that new materials for binders will be made available once adoption is completed.

H. ADJOURNMENT

- A. Lane motioned to adjourn the regular meeting of the Dayton Historic Preservation Commission at 6:55 pm; Bulter seconded. Meeting adjourned.

Minutes approved by:

Mike Smith, Chair

Date

Attest:

Meagan Bailey, Planning Director

Date