



Dayton Historic Preservation Commission

Regular Meeting Minutes

Date: May 27, 2020 Time: 6:00 PM

Place: ZOOM

A. CALL TO ORDER

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

B. ROLL CALL

- A. Members present: Ginny Butler, Mike Smith, and Carole Lane

Members absent: Rusty Figgins

Staff present: Meagan Bailey, Director of Planning and Community Development

C. ADOPTION OF MINUTES

- A. April 22, 2020

- a. A motion was made by Lane and seconded by Smith to approve the April 22, 2020 meeting minutes as presented; none opposed. Minutes approved.

D. DESIGN/SPECIAL VALUATION REVIEW

- A. None

E. UNFINISHED BUSINESS

- A. Main Street Sign Report

- i. Butler shared interest in receiving a quote/estimate for costs associated with the development of a permanent maintenance easement to place the sign in the original discussed location (adjacent to the sidewalk on Chief Spring's property). Staff will follow up with the Engineer/Surveyor to determine costs and will provide the commission with information at the next regular meeting.

- B. Pietrzycki Park Sign Report

- i. Smith reported that there has been no movement or traction due to the school closure surrounding COVID-19. Staff recommended the commission consider alternatives for the development of the sign. Staff will share contact information for the contractor utilized to design and build the Dog Park sign with Mike Smith.

C. District Boundary Discussion

- i. The commission reviewed the guidance materials from the effective codes and bylaws regarding expanding the district boundaries. Butler will initiate discussions with property owners that may be interested in being within the historic district.

F. NEW BUSINESS

- A. None

G. OTHER BUSINESS

- A. Lane requested additional clarification on SHB 2868. Staff will coordinate with the assessor for additional guidance on the extension procedures.
- B. Staff will finalize the notice to property owners regarding the tax relief extension opportunity per SHB 2868. In addition, a one-page flyer regarding commission vacancies will be created and mailed at the same incentive notices are sent out. These finals will be presented at the next regular meeting, with interest in mailing them out by July.

H. ADJOURNMENT

- A. A motion was made by Lane and seconded by Smith to adjourn the regular meeting of the Dayton Historic Preservation Commission at 6:29 pm; none opposed. The Chair adjourned the meeting.

Minutes approved by:

Ginny Butler, Chair

Date

Attest:

Meagan Bailey, Director of Planning & Community Development