



Dayton Historic Preservation Commission

Regular Meeting Minutes

Date: August 22, 2018 **Time:** 6:00 PM

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

1. **CALL TO ORDER:** Chair Chrissy Talbott called the meeting of the Dayton Historic Preservation Commission to order at 6:03 PM.
2. **ROLL CALL:** Dayton Historic Preservation Commission members: Chrissy Talbott, Chair; Mike Smith, Vice Chair; Ginny Butler, Carole Lane; JJ Dippel. Staff: Dena Martin.
3. **ADOPTION OF MINUTES**
 - A. **July 25th, 2018**
 - a. Butler motioned to approve the Dayton Historic Preservation Commission minutes from July 25th, 2018 and Lane seconded. All in favor; none opposed. Motion carries.
4. **DESIGN/SPECIAL VALUATION REVIEW**
 - A. Discussion regarding allowable/disallowed expenses for JJ Dippel property special valuation application.
 - a. Dippel recused herself from commission discussion to present her private project.
 - b. Propane stove, \$3855; approved as stove replaced an existing stove and was placed in the same spot, using same chimney as previous stove.
 - c. Front steps refurbishment \$3200; approved as stairs are necessary to make the building fully usable.
 - d. Side street paving, \$21680; disallowed as it doesn't fall under the definition of landscape stabilization.
 - e. Dippel will re-apply for special valuation consideration after completing additional projects to reach the minimum expenditure requirements.
5. **UNFINISHED BUSINESS**
 - A. Announcement that JJ Dippel has been formally appointed as a member of the Dayton Historical Preservation Commission for a term ending September 2021.
 - B. Updated bylaws will be presented to the City Council for adoption by Resolution at the September 12, 2018 City Council meeting.
6. **NEW BUSINESS**

No new business.
7. **OTHER BUSINESS**

- A. Butler suggested that Dippel may be interested in updating ownerships on the Dayton Historic Property Inventory. Butler, Dippel and Talbott will work together on the project.
- B. Butler requested that the Commission locate and review previously drafted local historic district residential design guidelines for review and possible distribution.
- C. There was brief discussion on offering public information workshops but concerns were expressed that previously offered workshops have been poorly attended.

8. ADJOURNMENT

- a. Butler motioned to adjourn the meeting of the Dayton Historic Preservation Commission at 6:36 PM; Lane seconded. All in favor; none opposed. Motion carries and meeting adjourned.

Next Scheduled Meeting
September, 26th 2018 - 6:00 p.m.
114 South 2nd Street, Dayton, Washington 99328

Minutes approved by:

Chrissy Talbott, Chair

Date

Attest:

Dena Martin, Planning Clerk

Date