

Dayton Historic Preservation Commission

Special Meeting Minutes **Date**: February 7, 2018 **Time:** 6:00 PM **Place:** 114 South 2nd Street, Dayton, Washington 99328

- 1. CALL TO ORDER: Chairman Mike Smith called the special meeting of the Dayton Historic Preservation Commission to order at 6:00PM.
- 2. ROLL CALL: Dayton Historic Preservation Commission members: Mike Smith, Chair; Chrissy Talbott, Chair Pro Tem; Ginny Butler; Carole Lane. Staff: Meagan Bailey

3. NEW BUSINESS

- A. COA 2018-002: My Dad's Place outdoor signage
 - a. General discussion regarding the application took place. The application as presented is denied, pending approval per the following requirements:
 - i. The sign cannot be backlit as presented; and,
 - ii. Front lit signage would be approved; and,
 - **iii.** If the materials stay the same (plastic as presented) the DHPC would approve the sign; and,
 - **iv.** While plastic is not preferred/generally approved, the DHPC would issue a COA as long as lighting is adjusted accordingly.
 - b. A COA was not granted at this time. The applicant was directed to contact his contractor and start discussion on a redesign and to resubmit design to staff.
- **4. ADJOURNMENT:** Chairman Mike Smith adjourned the special meeting of the Dayton Historic Preservation Commission at 6:20PM.

<u>Next Scheduled Meeting</u> February 28th, 2018 @ 6:00PM 114 South 2nd Street, Dayton, Washington 99328

Minutes approved by:

Mike L. Smith, Chair

Date

Attest:

Meagan Bailey, Planning Director

Date

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