

# **Dayton Historic Preservation Commission**

Regular Meeting Minutes **Date**: November 28<sup>th</sup>, 2018 **Time:** 6:00 PM **Place:** 114 South 2<sup>nd</sup> Street, Dayton, Washington 99328

- **1. CALL TO ORDER:** Vice Chair Mike Smith called the regular meeting of the Dayton Historic Preservation Commission to order at 6:00 PM.
- **2. ROLL CALL:** Dayton Historic Preservation Commission members: Mike Smith, Vice Chair; Ginny Butler, JJ Dippel, Carole Lane. Staff: Dena Martin. Public: Shane Loper, Marchand Hovrud.

### 3. ADOPTION OF MINUTES

- A. October 24th, 2018
  - a. Butler motioned to approve the Dayton Historic Preservation Commission minutes from October 24<sup>th</sup>, 2018 and Lane seconded. Dippel opposed. Motion carries

## 4. DESIGN/SPECIAL VALUATION REVIEW

No design/special valuation review.

### 5. UNFINISHED BUSINESS

- A. Commission reviewed edits to Dayton Residential Historic Design Guidelines and suggested several minor edits. Following extensive discussion, updates to page 27, which sets design requirements for accessory structures, was tabled until the January meeting. The Commission will discuss, in January, whether or not design consideration for newly constructed accessory structures on listed historic properties should be included in the Guidelines.
- B. Butler wished to confirm that Planning Director Meagan Bailey had discussed Terry Bartlett's need for a 6-month extension on his façade grant application with the appropriate parties. Staff will follow-up with the commission via email.
- C. Brief discussion regarding property photo updates in WISAARD. Smith noted that he will likely need to take new photos for all listed properties.

#### 6. NEW BUSINESS

- A. Discussion on unsearchable properties
  - a. Dippel wants to ensure that local properties with unlisted owner names (per the Columbia County Assessor's Office) belonging to law enforcement, prosecutor, game agent, etc. are also protected on the WISAARD state registry. Butler felt that attempting to ensure privacy at the state level exceeds the duties of the Commission. Smith requested that Dippel ask DAHP contact Kim Gant what other locations do, or don't do, in regard to maintaining ownership privacy.

- B. Butler shared email correspondence with Gant sharing access instructions to WISAARD. Gant is willing to help with any registry update questions or needs.
  - a. Dippel asked if destroyed properties should be removed from the registry altogether or if they should remain on the registry with a note that they are no longer in existence. Commission members suggested she ask Gant about standard procedure in such cases.

#### 7. OTHER BUSINESS

- A. Butler shared the Washington Trust for Historic Preservation magazine as a helpful resource, and highlighted an article on Indow storm window inserts as a practical and innovative solution for historic properties.
- B. Several members will be absent for the regularly scheduled December 26<sup>th</sup>, 2018 meeting. Dippel motioned to cancel the December meeting and resume with the regularly scheduled January 23<sup>rd</sup> meeting. Lane seconded. All in favor, motion passed.
- **8. ADJOURNMENT:** Butler motioned to adjourn the regular meeting of the Dayton Historic Preservation Commission meeting. Lane second, none opposed. Vice Chair Smith adjourns the meeting at 6:58 PM.

Next Scheduled Meeting
January 23<sup>rd</sup>, 2019 @ 6:00PM
114 South 2<sup>nd</sup> Street, Dayton, Washington 99328

Minutes approved by:		
Chrissy Talbott, Chair	Date	
	Attest:	
	Meagan Bailey, Planning Director	Date