

Dayton Historic Preservation Committee
Minutes of meeting of March 2, 2016

Present: Judy Gerrard, Kelly Haverkate, Wayne Herring

Absent: Dave Hargett (excused), Martha Goodrich

Staff: Debra Lien

The meeting was opened by Chair Judy Gerrard at 6:44 pm.

Approval of Minutes of February 3, 2016

Kelly made a motion, seconded by Wayne, to approve the minutes as presented. They were approved. 3-0.

CLG Grant update

Kelly gave a verbal update of the status of the Stuckey Building window restoration/replacement project. After the review conducted by Paul Falsetto, their architect, the determination was made that he did not recommend putting the new windows in such a deteriorated building. They roof needs to be replaced, there are puddles inside, and there is mold on the walls. They asked Kuri if the windows could be built and stored and she said no; the project must be completed to be eligible for the grant.

The idea to use the funds to repair the roof was brought up. It was decided that didn't make any sense either, due to the condition of the building.

Other projects were brought forward for consideration.

- Getting the walking tour online; McMinnville recently completed this project. They had a good match with volunteer hours as they had more than 100 people volunteer to do the research.

- Judy asked if we could spend part of the money on the Heritage Conference scheduled for May. Debra was directed to ask Kuri Gill if the grant was all or nothing.

- They discussed who we could get to type and redo the Dayton Advisory Design Guidelines for Historic Properties. We need resources for people who do those type of projects. We could contract with someone to do the work. If we pay for a domain name, there will be annual fees. The information needs to be digitized and picture work done.

Debra mentioned that the bibliography for the Design Guidelines probably needs to be updated.

Debra told Kelly she would check with the City Planner about refunding the fee for the application for the work at the Stuckey Building since he never started his review.

Motion to Adjourn

Kelly made a motion to adjourn at 7:10 pm, which was seconded by Wayne and approved unanimously, 3-0.

Respectfully submitted,

Debra Lien
Community Development Specialist