

MINUTES

Mason County Historic Preservation Commission
Monday, October 13, 2008 @ 12:00 p.m.
Mason County Bldg. III
426 West Cedar St

Members Present: Stan Graham (Chair), Elizabeth Jahnke, Valerie Johnson, Don Hall, Frank Benavente, Llyn DeDanaan

Staff: Barbara Adkins, CD Interim Director/CD Program Manager, Kell McAboy, Land Use Planner, Sandra Pridmore, Clerk

- I. **Call to Order:** Chair Stan Graham called the meeting to order at 12:10 p.m.

Roll Call: Roll call was taken, all members present

Approval of minutes from September 8, 2008 meeting: Stan Graham noted a correction needed to be made on page 2, under "Oysterfest". The minutes should read, "Stan said that the Commission will have their booth at the Museum **at** the Fairgrounds". Frank Benavente moved to accept the amended minutes, Don Hall seconded, the motion passed unanimously.

- II. **New Business**

Commission Membership Applications: Barbara Adkins reported that Mo McCracken has submitted an application for the open position on the Commission.

Oysterfest report: Frank talked to various people at Oysterfest. There were generalized questions regarding the Historic Preservation Commission. Elizabeth Jahnke commented that it was crowded in the Museum, partly due to the weather. The Oysterfest map still says that the Museum is in Bldg. 15, which is incorrect. She's not too sure if the public noticed the sign. Stan suggested we use the banner, unfortunately it is currently missing. Stan expressed his concern to find the banner and possibly develop some pictures to use for next year. He also stated that the Commission needs to re-visit issues for Oysterfest for next year.

Status reports on adopting the State & National Register Listings for Mason County: Kell McAboy reported that there will be a Public Hearing on Nov. 18th, 2008 and it will be on the Consent Agenda on Nov. 28th, 2008. Stan asked if a H.P.C. member should be at the hearing. Barbara suggested it would be a good idea. Valerie Johnson noted that current Applicants would benefit attending the hearing. Kell asked for assistance with contacting the applicants. Llyn DeDanaan suggested contacting the State Registry.

Photo Library of potential listings: Stan reported that past member Chris Magallon had a CD with photos, but Stan doesn't know where the CD is. Llyn & Valerie discussed combining the various pictures and putting them all together on a database. Valerie volunteered to put this together, Stan agreed to help. Stan asked if the County Assessor's office has current photos. Kell said she would check into that.

III. Old Business

RPF Grant: Barbara reported the grant is signed and returned. There's a question about the timeline for completion. The grant has two different dates for the requirement of the completion; one is Aug. 2009 and the other Dec. 2008. A motion was made by Llyn to adopt Aug. 28, 2009 as the final submittal date, seconded by Don Hall, passed unanimously. Barbara asked what the

Commission decided for the budget for the project, the Commission responded that they didn't want to specify an amount. Llyn suggested the Commission meet early at one of their next meetings to review the contract bids.

Website update: Kell is meeting with Ben Ramsfield (Mason County DataBase Technician) on Wednesday, October 15th. Kell asked the Commission to think about how they want the page to look, what links do they want, etc. Stan would like a few links, the application form, and the ordinances to be on the page. Llyn suggested having a link to the Photo library. Kell hopes by the next meeting there will be something up on the Mason County Web site. Stan will bring a laptop so the Commission can view it.

Change of meeting date & time: Stan remarked that Mondays are bad days for him, staff agreed. There were various discussions, with the Commission proposing the 2nd Thursday of each month, with the meeting starting at 11 a.m. Valerie moved to change the date and time of the Historic Preservation Commission meetings to the 2nd Thursday of each month, with the meeting starting at 11 a.m., Don seconded the motion, motion was passed unanimously.

Grant School: The Commission hasn't heard back from the Grant school about their application. Llyn moved to follow up with them and encourage them to re-apply. Elizabeth 2nd the motion, passed unanimously.

Alternates for the Commission: Barbara searched the by-laws, there are no provisions for alternates.

Update on current register applicants:

Oakland Bay Farm: last status, they turned in an incomplete application.

Union Cemetery: currently there is no application submitted, Valerie would call to check up on this.

Oakland Bay Cemetery: Llyn is in contact with board, she will chase this up.

IV. Other Commission Discussion

Historic Preservation Workshop: Don reported that this workshop has been canceled due to budget. There will be another workshop next year. Various members expressed interest in attending.

Elizabeth brought a set of all the Historic Preservation Commission notes and minutes for Mason County staff to look over and make copies of anything that they might be missing in their records.

V. Next Meeting date

The next meeting will be on November 13th, 2008 at 11 a.m. in the downstairs conference room in Bldg. 3.

VI. Adjournment

A motion was made by Stan, seconded by Don to adjourn the meeting at 1:09 p.m. The motion passed unanimously.