

MINUTES

MASON COUNTY HISTORIC PRESERVATION COMMISSION

Thursday, December 11, 2008

Mason County Building III

Members Present: Chair, Stan Graham, Elizabeth Jahnke, Valerie Johnson, Frank Benevente, Llyn DeDanaan and new member Mo MacCracken

Absent: Don Hall

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

I. Call to Order: Chair, Stan Graham called the meeting to order at 11 a.m.

Roll Call: Roll call was taken. All with the exception of Don Hall were present.

Approval of Minutes from October 13, 2008 Meeting:

A motion was made and seconded to approve the minutes as mailed. The motion was passed unanimously.

Introductions: Each member of the Commission and the Staff introduced themselves. Stan welcomed new member Mo MacCracken to the Board.

II. New Business: New Application: An application for Sunset Farm was submitted and copies distributed to the Commission. It was suggested that a representative of the applicant should be at the next meeting. Val encouraged the Commission to do a “driveby” of the property.

Certificates: Kell talked about the design of the Mason County Historic Register Certificates. Stan said that it should be the official seal. Llyn made a motion to create certificates using an acid free paper in landscape format with the Historic Preservation logo. Kell will bring a sample for the next meeting. The motion was seconded and approved unanimously.

Officer Elections: The election of officers was discussed. Elections will take place during the January meeting.

Phase One Survey Grant: The selection of the consultant needs to be decided by the 15th of December. The Commission rated the four candidates. The results were Andrews first and HRA second. It was decided that Stan would check on their references. If he decided that HRA (the more expensive of the two) was the best candidate, then he would check back with the Commission to get their approval before final selection is made. He will have an answer for Barbara Adkins by the close of business tomorrow, December 12th.

Budget: There was discussion on the County being compensated for the staff hours spent. Kell will check the RCW's, before the next meeting.

III. Old Business: Website Report: Stan said that it looked very good. Kell said that pictures will be given to the web designer, Ben Ramsfield. Kell shared that her idea was to list categories for pictures, etc.

Miscellaneous: Elizabeth showed the group pictures of the first Oysterfest that the Commission was involved in from 2007. She also suggested that we create a brochure displaying the existing historic sites. She showed us an example of one from the City of Olympia.

Stan raised the issue of the missing box. At the January meeting it will be discussed exactly on how to seriously go about that?

Llyn reminded us to send a copy of the minutes to the two ex-officio members, the Squaxin and the Skokomish tribes.

Llyn will give an explanation of the North Fork Historic district at the next meeting.

IV. Next Meeting Date: The next meeting will be on January 8th at 11 a.m. in the downstairs conference room in Building III.

V. Adjournment: A motion was made by Stan and seconded to adjourn the meeting at 12:45 p.m. It was first and seconded.

Respectfully Submitted,

Kathleen Soine, Clerk

