

MINUTES

MASON COUNTY HISTORIC PRESERVATION COMMISSION

THURSDAY, October 8, 2009

Mason County Building I, Conference Room 1

Members Present:

Stan Graham-Chair; Elizabeth Jahnke- Co-Chair; Kristina Trebil; Mo MacCracken; Frank Benavente; Val Johnson

Staff:

Kell McAboy, Land Use Planner

Members with Excused Absence:

Llyn de Danaan

I. Call to Order

Chair Stan Graham called the meeting to order at 2:07 p.m.

Approval of the Minutes from the September 2009 Meeting. No corrections. Motion made and seconded.

II. New Business:

Birthday: Commission will celebrate its 5th Birthday in June 2010. It was moved and seconded that certificates of appreciation be presented to those who have served on the Commission. Suggestions of past members to honor with a certificate was discussed and it was suggested that having an "open house" in June might be something that the Commission should discuss after the new year begins.

Application: Grant School submitted an application to the Commission and it was decided that it would be read and reviewed at the December Meeting. The applicant(s) will be invited to that meeting for questions or further information that the Commission might have or need.

III. Old Business:

Grant Application: The Commissions Grant Application was finished and is ready to be put on the county web site.

Highway 101 Project: Discussion on the Hwy 101 Project will be moved to the November Meeting. At that time, the Commission will make a decision on when the public hearing for the project will be held.

Preservation Partnership Conference: Kristina Trebil shared some thoughts on the conference that she and Llyn De Danaan attended. Ms Trebil said that it was very valuable and that everyone on the Commission should attend. The topic of the conference was how to collaborate with the different entities involved in historic preservation.

Stan Graham said that he would email information about a ½ day preservation workshop that will be held on Saturday October 31.

Budget: The following is the breakdown of how the Mason County Historic Preservation should be allocated based on discussion by Commission members:

35% Grant Applications (\$5,000 limit)/Scholarships/Internships (1 per year; at least \$1,000)

(Mo McCracken volunteered to put an application together for the scholarships/internships)

15% Training (per diem; registration, etc.)

10% Staff Salary

35% Projects (1 per year)

(Ideas for projects include Hwy 106, Hwy 3, Belfair, Matlock, Hoodspout-Downtown, Signs, Pilings, Cemeteries, Tours-Van/Boat, Nominations of public property, etc.)

10% Supplies

(GIS support, copies, certificates, plaques, advertising, brochures, etc.)

Motion and Second to take budget as presented. Carried. Kell McAboy will meet with county fiscal to get suggestions for budget into the correct line items.

IV. Other Commission Discussion: Llyn De Danann's term is up in November. The Board of County Commissioners will need to advertise the vacancy and appoint.

V. Next Meeting Date: November 12, 2009

VI. Meeting was adjourned at 3:10pm.