

MINUTES

MASON COUNTY HISTORIC PRESERVATION COMMISSION

Thursday, May 14, 2009

Mason County Building I, Commissioner's Chambers

Members Present

Stan Graham - Chair, Frank Benavente, Llyn DeDanaan, and Kristina Trebil.

Members with Excused Absence

Valerie Johnson, Elizabeth Jahnke and Mo MacCracken

Staff

Kell McAboy, Land Use Planner and Kathleen Soine, Clerk

Guests

Mr. and Mrs. Kelly, applicants of the Sunset Farm property.

I. Call to Order

Chair, Stan Graham called the meeting to order at 2:15 p.m.

Approval of Minutes from April 9, 2009: Corrections were suggested and made to the minutes and approved unanimously.

II. New Business

We welcomed new member to the Commission, Kristina Trebil. Kristina shared her experience with us.

III. Old Business

Budget: Kell reported that we had \$77,236.52 in the account as of March 31, 2009. Someone asked where the revenue came from. Kell explained that a \$1.00 fee is collected by the Auditor's Office for every recording, which gets directed to the general fund to be used for Historic Preservation purposes. Kell discussed that she has had difficulty in getting the opportunity to meet with the County's Budget and Finance Director over the past month and it was decided to revisit the budget in July.

Grant Award: The proposed grant parameters were discussed as outlined by the work done by Llyn and Val. Llyn recommended a follow up on the monitoring phase that would be done. Kristine volunteered to coordinate with Val to make some final changes to the application. We will revisit this at the June meeting.

IV. Public Hearing

Mr. and Mrs. Kelly of Sunset Farms were present for the hearing on the application to nominate the residential structure at Sunset Farms to the Mason County Historic Register. Their complete application was received on November 8, 2008. On March 12, 2009 a

few of the Commission members and staff toured the site. Llyn questioned the “Rustic Victorian Farmhouse” designation and suggested a better term to use may be “vernacular”. Kell agreed to research the appropriate term prior to the Board of County Commissioners considering the nomination. Kell complimented the Kelly’s on the great job they did on the application. Llyn made the motion to accept their application. Frank seconded the motion. It passed unanimously. Kell will present the recommendation to the County Commissioners for final approval on the consent agenda.

V. Good of the Group

Website: Stan stated that the information on the Historic Preservation web site needs to be updated. Kell said that she would take care of it. Someone said that it would be good to have a picture of each site attached.

Grant work: Mildred Andrews, the consultant performing the Reconnaissance surveys for in-depth context statement and the Hwy 101 project will be here on the 27th of May for another tour. Anyone wanting to go along will meet at the park and ride at 8 am. The tour will cover Shelton Valley, north to Hamma Hamma, Eldon and Beacon Point. The deadline for completion of the grant products is August 2009.

Oakland Bay Park: Kell provided a handout from John Keates, Director of Mason County Parks asking for our support for his grant proposal to the Recreation and Conservation Office for Oakland Bay County Park. Llyn will answer him with a letter of support from the Commission.

VI. Next Meeting Date

The next meeting date will be June 11, 2009 in the Building III conference room.

VII. Adjournment

Meeting adjourned at 3 pm.

Respectfully submitted,

Kathleen Soine, Clerk