

MINUTES
MASON COUNTY HISTORIC PRESERVATION COMMISSION
Thursday, December 9, 2010
Mason County Building I, Conference Room 1

Members Present: Stanley Graham, Dr. Llyn De Danaan, Marty Harrell, Valerie Johnson, Frank Benavente and Rick Calvin

Members excused: Elizabeth Jahnke.

Staff: Michael MacSems, Mason County

Guest: Ross Gallagher, Mason County Commissioner.

Pat Carpenter, League of Women Voters

I. Call to Order

Meeting was called to order by Stanley Graham, Chair, at 2:00 p.m.

Reviewed proposed meeting minutes from 11/18/2010 meeting. Rick Calvin made the motion to accept the minutes as corrected, Frank Benavente seconded the motion. Motion carried unanimously to accept the subject meeting minutes as corrected.

Stan Graham welcomed new commission member Marty Harrell.

II. New Business

Dr. De Danaan made the motion to recommended reappointment of Frank Benavente, Elizabeth Jahnke and Val Johnson for reappointment to the Mason County Historic Preservation Commission. Rick Calvin seconded the motion, motion carried unanimously. Staff will forward the HPC's recommendation to the Mason County Board of Commissioners for approval.

The Commission opened the discussion for the public hearing for the Kamilche/Kennedy Cemetery. Dr. De Danaan recommended some editorial changes to the application before continuing the public hearing. Rick Calvin made the motion to continue the hearing meeting until to January 13, 2011, with the idea that a more complete application will be ready by then. Dr. De Danaan seconded the motion, motion carried unanimously.

III. Old Business

Further discussion of MCHPC Grant capabilities was initiated. Dr. De Danaan recommended forming a committee to review the Thurston County Heritage Grant Program. Stan Graham appointed Rick Calvin to review the subject program and develop a recommendation for the commission.

Dr. De Danaan had to depart the meeting.

Stan Graham made the motion to adjourn the meeting due to a *perceived* lack of a quorum. Rick Calvin seconded the motion, motion carried unanimously. *NOTE: The*

HPC closed their December meeting in the belief that they had lost their quorum because it was thought that both Franck Benavente's and Valerie Johnson's term had expired. In reality, Ms Johnson's term would not expire until 12/31.

Meeting adjourned at 2:27 p.m.

Respectfully submitted,
Rick Calvin, Commission Member