

MINUTES

MASON COUNTY HISTORIC PRESERVATION COMMISSION

Thursday, July 14, 2011

Grant School, Mason County

Members Present: Stanley Graham, Marty Harrell, Stephanie Neil and Rick Calvin

Vacant Seats: 3

Staff: Michael MacSems, Mason County

Guests: Ross Gallagher, Kathy Gallagher, Valerie Johnson, Bill Copperfield, Connie Hawes and Jan Edwards

I. Call to Order

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

Reviewed proposed meeting minutes from 6/9/2011 meeting. Minutes unanimously accepted with corrections.

II. New Business

Mr. Graham presented appreciation awards to Mr. Ross Gallagher to acknowledge his support for the Mason County Historic Preservation Commission during his term as County Commissioner and to Valerie Johnson for her prior service as commission member during her tenure as a Mason County Historic Preservation Commission member.

The Commission discussed and acknowledged with regret Elizabeth Jahnke's resignation from the Commission and wishes her the best in her future endeavors. Further discussion continued on the current vacancies and recruiting efforts to fill the vacant commission seats.

Review and discussion held on two submitted applications for the Mason County Heritage Grant Program.

The Commission unanimously accepted the McReavey House Museum of Hood Canal's proposal for Project # 1 for signage in the amount of \$1500.00.

The Commission unanimously accepted (Marty Harrell abstaining) the Pickering Homemakers Club, Inc. proposal for Historic Map Collection preservation in the amount of \$2960.00.

Discussion was held on Heritage Plaque requests and distribution – 7 responses were received and will be distributed. Mr. Graham will contact an additional applicant for clarification. Mr. Calvin will match distributed plaques with archived HWY 101 Survey photos.

Mr. Graham signed the certification of approval for the Kamilchie Cemetery application to the Mason County Historic Register for submission to the Board of County Commissioners for approval.

III. Old Business

The Commission discussed the current status of the Mason County Historic Preservation Commission website. Efforts to make forms that are available online be able to be filled out electronically will continue and the video on the home page will be changed to a picture of the house plaques.

The Commission discussed the status of the Hwy 3 Survey Project. Mrs. Neil provided digital maps for review to support development of the scope of the project. Discussion on scope to continue at next scheduled meeting.

IV. Other Commission Discussion

Correspondence

Capital Land Trust Conservancy newsletter.

Financial Report

The financial report was reviewed and accepted by the members present.

Next Meeting Date: August 11, 2011 Mason County Building 1, Conference Room 1.

VI. Adjournment: Motion made and carried unanimously to adjourn the meeting.

Meeting was adjourned at 4:24 p.m.

Respectfully submitted,
Rick Calvin, Commission Member

