

MINUTES
MASON COUNTY HISTORIC PRESERVATION COMMISSION

Thursday, September 8, 2011
Mason County Building I, Conference Room 1

Members Present: Stanley Graham, Marty Harrell, Stephanie Neil, Rick Calvin, Teva Yount and Mike Olson

Staff: Michael MacSems, Mason County Staff

Guest: John Keats, Mason County Parks and Trails

I. Call to Order

Meeting was called to order by Stanley Graham, Chair, at 2:04 p.m.

Reviewed proposed meeting minutes from 8/11/2011 meeting. Motion was made and carried unanimously to accept the minutes.

II. New Business

Stan Graham introduced new commission member Mike Olson and Teva Yount.

Mr. John Keats provided an update on Mason County Parks projects. Funding has been received for work on trails, restrooms and facilities for Oakland Bay County Park, the state historic preservation grant for the county courthouse has been completed and the department is pursuing new projects. Also working on extending the North Bay Trail project to the Theler wetlands from Case Inlet.

Stan Graham recommended setting up a tour of the Oakland Bay County Park and the Oakland Bay House.

Stan Graham and Stephanie Neil provided an update on the Historic Survey Project. They identified some potential survey projects. GIS maps are being developed for planning purposes. Discussion was also held on future projects and contract development.

The commission held preliminary discussion for the next fiscal year budget and will recommend the annual budget be established at 35% for historic preservation grants, 15% for training, 10% for staff support, 35% for projects and 5% for supplies.

Mike Olson departed at 3:00 p.m.

The commission discussed the discovery of a 1916 Washington State census map owned by the county in need of restoration. A motion was made and carried unanimously to approve restoration of the map in memory of recently passed away Mason County Commissioner Jerry Lingle.

III. Old Business

Discussion was held on the development of the Heritage Grant Program scoring sheets. Rick Calvin volunteered to develop the scoring sheets and have them ready for the next meeting.

Stan Graham provided an update on the remaining appreciation gifts. Frank Benavente has received his gift. Dr. Lyn DeDannan is not currently available; Stan will continue his efforts.

Stan Graham and Michael MacSems provided an update on the approved House Plaques distribution. Stan and Michael are working on the mailing and addresses.

IV. Other Commission Discussion

Teva Yount departed at 3:30 p.m.

Correspondence – None to report.

Financial Statement – Reviewed and accepted.

Motion was made and carried unanimously to adjourn at 3:49 p.m.

Respectfully submitted,
Rick Calvin, Commission Member