

MINUTES  
MASON COUNTY HISTORIC PRESERVATION COMMISSION

Thursday, March 8, 2012  
Mason County Building I, Conference Room

Members Present: Stan Graham, Marty Harrell, and Teva Yount  
Excused Absence: Stephanie Neil, and Rick Calvin  
Vacant Seats: 2  
Staff: Michael MacSems, Mason County  
Guests: David Corliss and Brian Avery, MCHPC Commission Applicants.

**I. Call to Order**

Meeting was called to order by Mr. Graham, Chair, at 2:02 p.m.

Ms. Yount was selected as minutes-taker for the day.

Reviewed proposed meeting minutes from the 2/9/2012 meeting. Minutes were unanimously accepted with corrections.

**II. New Business**

**Review Applications for MCHPC Membership**

Mr. Avery and Mr. Corliss introduced themselves and discussed their backgrounds and interest in becoming members of the Commission. Mr. Graham gave a short overview of the Commission's mission; past, present and future projects; and funding. Ms. Harrell made a motion to forward the two applications to the Mason County Board of Commissioners for their approval. Ms. Yount seconded the motion. Motion carried unanimously.

**CAMP training in Everett**

Mr. MacSems stated that he is expecting an email from Jan Menston (City of Everett) detailing the registration process for CAMP Training. Currently, Mr. Calvin is the only member available to attend the 21<sup>st</sup> of April event.

**Creating an On-line Historic Register Application Form**

Ms. Yount volunteered her services to create an online application form which will allow Mason County citizens to request placement on the Mason County Historic Register.

**2011 CLG Report**

Mr. MacSems explained that he filled out the online report, but when it was submitted some of the data went blank. No further discussion or course of action is required until next year's report is due, December 2012.

**III. Old Business**

### **Appreciation Gifts**

Expenditure of public funds is not allowed for departing gifts for members.

### **Shelton-Allyn Historic Survey**

Mr. Graham recommended the Shelton-Allyn Survey be tabled until the CLG Grant and Port of Call survey is completed.

### **Historic Preservation Month**

Mr. MacSems will follow up with the Harstine Island Club. Mr. Graham will draft a letter to the Matlock Old Timers concerning joining their event during the first weekend of May. Ms. Harrell will talk to Connie Hawes, President of Pickering Community Club, about the Grant School open house. Mr. Graham will call Bernice Nigh about the Allyn Church open house, and he will also talk to the Mason County Historical Society about the McReavy House open house. Once the dates for the open houses are confirmed, the Commission will advertise with the Journal, KMAS, Shelton Life, and North Mason Life. Ms. Yount will be contacting Shelton and North Mason Life for advertising requirements.

### **Port of Call Survey and CLG/DAHP Grant**

The Draft CLG Grant request for funding of the Port of Call Survey was reviewed by Rhonda Foster of the Squaxin Tribe. Ms. Foster cautioned against including pre-contact shipping unless it was done in a meaningful way. Mr. Graham recommended an edit of the grant request that puts the pre-contact water routes as top priority, and the rest of the port usage survey in chronological order.

## **IV. Other Commission Discussion**

### **Correspondence**

Members reviewed an email from Greg Griffith of the WA State Dept. of Archaeology and Historic Preservation and came to the conclusion that it was directed to the City of Shelton Historical Preservation Committee and nothing that the MCHPC needs to act upon. The email is about meeting and discussing the local CLG Strategic Plan. Reviewed two promotional postcards and the "Trust News" bulletin from the Washington Trust for Historic Preservation.

The financial statement was reviewed.

### **Next Meeting Date**

April 12, 2012, Location: TBA

## **V. Adjournment**

Ms. Harrell made a motion to adjourn at 3:39 p.m. Ms. Yount seconded the motion. Motion carried unanimously.

Respectfully submitted, Teva Yount, Commission Member