

Draft MINUTES
Mason County Historic Preservation Commission
Special Meeting: July 23, 2012
Mason County Building #1, Conference Room

Members Present: Rick Calvin, Marty Harrell, David Corliss, Teva Yount, and Brian Avery
Excused: Stan Graham and Stephanie Neil
Staff: Michael MacSems

Meeting was called to Mr. Calvin, Vice Chair, at 2:00

Mr. MacSems was selected as the minute taker for the day.

Item 1: Approval of June 14, 2012 Minutes (because there wasn't a quorum at the MCHPC's July 12th meeting). Approved with corrections.

Item 2: Review of both applications for the Summer 2012 Mason Heritage Grants.

The first proposal was from Washington State Parks Foundation for \$5,000 toward the production and placement of a series of interpretive signs for Schafer State Park concerning the Schafer Family. The proposal scored 100 points on the MCHPC's point scoring checklist.

The second proposal was from the Squaxin Island Museum, Library, Research Center (MLRC) for \$4,973 to help create flyers and a mobile exhibit concerning John Slocum and the Shaker Church. The proposal scored 105 points on the MCHPC's point scoring checklist.

A discuss of the Heritage Grant budget this cycle which had been set at \$10,000. This means that both projects could be funded in full.

Ms Harrell made motion to forward both applications to the Mason County Board of Commissioners for approval. Seconded by Teva Yount. Motion passed unanimously.

Item 3: Review of DAHP Scope of Work for Maritime Survey and Inventory

The scope of work is pretty much what was expected, although Mr. Calvin expressed concern that some of the elements of our proposal, specifically the use of a boat and a pre-survey public meeting, are not included in DAHP's draft scope. I will communicate this to Megan Duvall at DAHP. Also, Rick will revise our draft request for proposals to include a post-survey public meeting as required.

Meeting Adjourned at 3:00

Next Meeting Thursday August 9th.