

MINUTES
MASON COUNTY HISTORIC PRESERVATION COMMISSION

September 13, 2012
Mason County Building I, Conference Room

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

Call to Order

Meeting was called to order at 2:00 pm.

Ms. Neil was chosen as the minutes taker for the day.

The minutes from the August 9th meeting were reviewed. Ms. Neil made a motion to approve as corrected, motion was seconded by Mr. Corliss, and unanimously approved.

New Business

Discussion of Grapeview School House

Mr. MacSems reported that the owners of the property where the Grapeview School House and teacher's cottage sits contacted us. Mr. Corliss talked with a partial owner, Edward Johnson, and went to visit the property. The owners want to develop the land and would like to move the school house off the property if someone is willing to take the buildings. The neighbors, Hoskins, can put the buildings on their property but it would cost approximately \$30,000 to move them. Mr. Graham stated that we have no authority to preserve the buildings. Ms. Neil was concerned with moving the buildings out of context and recommended focusing on recordation. Salvage of historic materials was also discussed. Mr. MacSems will contact DAHP concerning recording the buildings and spreading the word about possible move and preservation of the buildings or salvage of material. Mr. Corliss said he would respond back to the owners and let them know we have no authority for moving the buildings but recommend documenting them.

Business Cards

Mr. Corliss wanted business cards we could show to public to show that we were commission members. A basic design and printing was discussed. Ms. Neil said she could print the cards if someone emailed the logo. Mr. Graham will provide the precut paper. Mr. MacSems agreed to provided a digital copy of the logo.

Plaque Request from Harstine Island Community Club

The club requested a Place of Historic Interest plaque. Commission agreed to send them a form for the Place of Historic Interest Plaque. There was also discussion of a plaque for the Historic Register that Mr. Graham was working on. Harstine Island could get a Place of Historic Interest plaque now and a Historic Register plaque when those are available. Commissioners also discussed

keeping track of who the plaques are sent to in a spreadsheet. Mr. Graham said he would look into new plaques and possibility of using actual saw blades rather than the logo on a plastic sign.

Old Business

Summer 2012 Grant Cycle

The Squaxin Museum Library and Research Center and the Washington State Parks Foundation both have signed contracts.

Status Update on Maritime Resource Survey Project

The project was stalled because it was not signed by the Board of County Commissioners. It will be signed soon and then sent back to the state. Mr. MacSems clarified with DAHP that we put the contract out for bid and we need to meet DAHP criteria. There was discussion about advertising to a wide group of potential contractors.

Further Discussion and Status on SR 3 Survey

Ms. Neil reported that the group met just before this meeting. We defined the area that would be covered from Shelton to Allyn along Highway 3 and covering Mason Lake. The group will work on the proposal and identifying places along the route that we would like addressed in the survey.

Update on MCHPC presentation project

Mr. Corliss showed examples of brochures and the commission discussed updating the previous brochure and changing the pictures on it. Mr. MacSems will scan the current brochure and email it out. Members will be prepared with highlights and info they want to see on the new brochures at the next meeting. Mr. Corliss also suggested purchasing a canopy, table, and display board. The committee discussed and agreed that the brochure should be updated and photos selected for a display board before purchasing a table and canopy.

Other Commission Discussion

Correspondence – Commission received a letter from Harstine Island Community Club discussed above, Save the Date post card for Vintage Washington 2012 and the Washington Historic Preservation Trust magazine.

Ms. Neil said the National Trust for Historic Preservation meeting is coming up this fall in Spokane. Mr. Graham encouraged her to attend. Ms. Neil said she wasn't sure if she would be able to go but would report back at the next meeting. Ms. Harrell made a motion to authorize Ms. Neil to spend up to \$1000 for travel, registration, and per diem for meeting attendance. Mr. Corliss seconded the motion and it passed unanimously.

Financial Statement was reviewed.

Next Meeting Date: October 11, 2012

Adjournment

Motion was made to adjourn the meeting at 3:52 by Ms. Harrell, seconded by Ms. Neil, and passed unanimously.