

MINUTES
MASON COUNTY HISTORIC PRESERVATION COMMISSION

May 9, 2013
Mason County Building 9, Conference Room

Members Present: David Corliss, Rick Calvin, Stan Graham, Steve Rose, Marty Harrell and Stephanie Neil.

Staff: Michael MacSems

Guests: Justin Cowling, Forest Cooper

I. CALL TO ORDER

Meeting was called to order at 2:05 p.m.

Mr. Calvin was selected to take the meeting minutes.

Mr. MacSems reported that Mr. Avery had tendered his resignation from the Mason County Historic Preservation Commission effective May 9, 2013.

Minutes from the April 11 meeting were reviewed. Mr. Calvin noted that he had considered paying for one night, not the stated two nights for lodging and then getting reimbursed. Mr. Calvin also noted that he did not request brochures for Allyn Days. A motion was made by Ms. Harrell to accept the minutes as amended and seconded by Mr. Rose and the motion carried unanimously.

No correspondence presented at the meeting.

II. NEW BUSINESS

Report on Historic Preservation Month Activities – Mr. Calvin reported on the Matlock Oldtimer's day activities. The location of the booth did not promote any significant activity, the group consensus was that if future participation in the event was desired MCHPC might consider possible relocation of the booth to the Museum area and to have some additional visual displays.

Mr. Graham reported that the Harstine Island Community Club open house went well with approx. 25 people in attendance. His presentation on the Malaney-O'Neill house was well received and generated some good questions. The Harstine Island Community Club invited the MCHPC to have the September meeting at the community club. Ms. Harrell made a motion to move the September meeting to the Harstine Island Community Club, Ms. Neil seconded the motion and the motion carried unanimously.

Ms. Harrell reported that the Grant School open house went well and had 9 people attend.

Mr. Graham recommended selecting some historical photos of the Register properties and having them professionally mounted on foam board for presentations and events. Discussion included different types of formatting and systems. Mr. Graham said he

would send out historical photos for members to select and discussion could continue at future meetings.

Other – Membership

Mr. Graham announced that he would be resigning in November 2013, effective date November 14th.

Mr. MacSems also reminded that Mr. Rose and Mr. Corliss's terms will be expire in November 2013. Mr. MacSems stated that he will prepare public announcements for 4 positions in August, and that anyone wishing to reapply should do so in September. Mr. MacSems also commented that the Commission needs to consider who the next Chair will be.

OLD BUSINESS

Updates on Cultural Resources Summit in Suquamish - Mr. MacSems reported that one – two day registration and three - one day registrations have been completed for the subject summit. Ms. Harrel and Mr. Corliss will carpool with Mr. MacSems.

Status Update on Maritime Resource Survey Project – Mr. Graham commented that the first draft copy of the required report should have the locations of the culturally sensitive sites removed from the report. Discussion also included providing additional time for Ms. Neil to review the report and provide comment and then submit the report to DAHP after corrections were made. A motion was made by Mr. Rose to submit the report after review by Ms. Neil and corrections have been validated complete by Mr. Calvin. Ms. Harrell seconded the motion and the motion passed unanimously.

Mr. Graham noted that as a result of some discussions with attendees from the Grapeview Marina at the Annual Shelton Yacht Club dinner, future announcements and activities posted at the Marina concerning the Project might prove useful as a number of Club members showed specific interest in the Project and by the very nature of their activities might be a good source of information.

Update on Brochures and Display – Discussion was held on distribution of the finished brochures. The Mason County Historical Society Museum has brochures available. Ms. Neil said that she would distribute some to the Library in Hoodspoint and Belfair and Mr. Rose said that he would distribute some to the Theler Center in Belfair and the Allyn Church.

Discussion was also held about developing book markers based on the information in the brochures. Mr. Rose made a motion for Mr. Corliss to design and procure up to 500 bookmarks not to exceed \$200.00. Ms. Harrell seconded the motion and the motion passed unanimously.

Update on Booth for Allyn Days – Mr. MacSems reported that the Allyn Days Booth has been paid for.

Update on Inter-Local Agreement with the City of Shelton – No further update has been provided since initial discussions. A letter will be developed by Staff and sent to

the Shelton City Commission to request a plan by the July MCHPC meeting if they wished to pursue the matter further.

Update on the Squaxin MLRC Heritage Grant – Staff will develop and send a letter to the grant recipients to establish a final deadline to complete all grant requirements. Failure to complete the requirements by the deadline will result in loss of funding.

Update on Mason County Historical Society Heritage Grant Status – The subject grant application has been declined by the BOCC for placement on the BOCC agenda.

Further Discussion of Historic Registry Plaques – This project is suspended due to lack of resources to pursue it.

III. Other Commission Discussion

- Financial Statement – No financial report available for this meeting

IV. Next Meeting Date: June 13, 2013

V. Adjournment – Ms. Harrell made a motion to adjourn the meeting. Ms. Neil seconded the motion and the motion passed unanimously. Meeting adjourned at 4:05 p.m.