

MINUTES
MASON COUNTY HISTORIC PRESERVATION COMMISSION

November 14, 2013

Hamma Hamma Guard Cabin

Forest Service Road 25, Lilliwaup, WA 98555

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

Staff: Michael MacSems

Guest: Jamie Bariekman, Leslie Carter

I. CALL TO ORDER

Roll Call – The meeting was called to order at 2:04 p.m. and roll call was conducted.

Review and Approve Meeting Minutes from October 10th Meeting - Minutes from the October 10th meeting were reviewed. A motion was made by Mr. Graham to accept the minutes with corrections. Mrs. Harrell seconded the motion. Motion carried unanimously.

Minutes Recorder – Mr. Calvin volunteered to record the meeting minutes.

Correspondence – Membership application from Jamie Bariekman. Invitation from Port of Allyn requesting MCHPC participate in the Sargent Oyster House Action Committee. October Mason County Historical Society Newsletter. October issue of Washington Historic Preservation Trust News. E-mail from the John Keates, Director of Mason County Facilities, Parks and Trails Department stating that the Malaney House was being boarded up for the season to protect it from the elements.

II. NEW BUSINESS

Announcements – Mr. Graham made his final announcement on his retirement from the MCHPC.

Welcome to Hamma Hamma Guard Station – Stephanie Neil welcomed the Commission members to the historic Hamma Hamma Guard Station for the MCHPC November Meeting and provided an interesting historical background for the guard station.

Review MCHPC Membership Application for Jamie Bariekman – Mr. Bariekman introduced himself and provided the Commission with his background. The Commission discussed Mr. Bariekman's application. A motion was made by Mr. Calvin to recommend Mr. Bariekman to the Mason County BOCC for appointment to the MCHPC as a commission member. Ms. Neil seconded the motion. Motion carried unanimously.

Review Membership Status of the MCHPC and Select Chair and Vice Chair – Mr. Graham's departure from the Commission requires a replacement Chair be selected for the remainder of the calendar year. A motion was made by Mr. Rose to elect Mr. Calvin as the new MCHPC Chair. Ms. Neil seconded the motion. Motion carried unanimously.

As Mr. Calvin was elected as the MCHPC Chair it was necessary to elect a new Vice Chair for the remainder of the calendar year for the position vacated by Mr. Calvin. A motion was made

by Ms. Neil to elect Ms Harrell as the new MCHPC Chair. Mr. Corliss seconded the motion. Motion carried unanimously.

Thank Stan Graham for 8-years of Service to MCHPC- Mr. Graham made his final remarks and the Commission members presented Mr. Graham with gift of appreciation from personal funds for his years of outstanding service to MCHPC. Commission members provided personal appreciation and comments.

Other – The Commission considered the correspondence received from the Port of Allyn and determined that official participation from the MCHPC in Sargent Oyster House Action Committee would be outside of the function of the roles and responsibilities of the MCHPC. Mr. MacSems will draft and send a response to that effect to the Port of Allyn. It was noted that there would be no prohibition from MCHPC members participating as private citizens as long as individuals rescues themselves from official MCHPC actions that could be viewed as a conflict of interest.

Other – Mr. Calvin requested that MCHPC update the process and procedures for promoting and issuing Mason County Historic Place/House of Interest Plaques. Mr. Calvin will prepare some draft proposals for MCHPC to review at a future meeting.

OLD BUSINESS

Status of Summer2013 Heritage Grant to Mason County Cemetery District 1 – None

Status Update on Maritime Resource Survey Project – Final addendum is under development by Mr. Calvin with an estimated completion date of April 2014.

Update on Inter-Local Agreement with the City of Shelton – City of Shelton Commissioners has approved the inter-local agreement to provide 15% of Mason County Preservation Funds as accrued on a quarterly basis. The MCBOCC will be briefed on November 18th with the hope of approval on December 3rd.

Update on MCHPC Picture Board – No significant update since previous meeting. Picture board photos are relatively inexpensive and easy to procure and can be made as the need arises.

Update on Matlock Survey and Possible Field Trip – Ms. Neil briefed the Commission on potential scopes for the subject survey and provided maps for the discussion. The Commission decided to focus on historic railroads and associated potential historic sites between Shelton and Matlock. Ms. Neil will develop the survey scope along those lines and report back to the Commission at future meetings.

III. Other Commission Discussion

- a. Financial Statement – The financial report for October 2013 was provided for review. No action required.

IV. Next Meeting Date: December 12, 2013

V. Adjournment – Mr. Rose made a motion to adjourn the meeting. Mrs. Harrell seconded the motion. Motion carried unanimously. Meeting adjourned at 3:29 p.m. followed by light refreshments.