

Minutes
Mason County Historic Preservation Commission

May 8th 2014
Mason County Department of Community Development
426 W Cedar Street
Shelton WA 98584

Members Present: Rick Calvin, Stephanie Neil, David Corliss, Marty Harrell, Steve Rose,
and Leslie "Butch" Carter
County Staff: Michael MacSems
Absent: Jamie Bariekman

Call To Order:

Roll Call- The meeting was called to order at 2:00pm and roll call was conducted.

Review and approval of meeting minutes from April 10th 2014- with expectations to a date change to May 4th, 2014 (I missed which event) Vice Chair Marty Harrell made a motion to accept the minutes as amended. The motion was seconded by Leslie Carter and carried unanimously.

Correspondence: a maritime poster was sent from the DHAP, if anyone would like a copy.

New Business: Mr. MacSems states there will be an up and coming training on open public meetings. Possibly a one time training video but currently are no dates set.

Mr. Calvin states that Matlock Days was a huge success the map was a great conversation piece. They already have a booth location reserved for next year. 2015 is the MCHPC 10th Anniversary!! The group talks about what type of event they would like. Possibility of doing it in conjunction with the Matlock survey since a public meeting is needed. Will keep discussion going and will pick up with next months meeting.

Ms. Neil brings to the table that she was asked by a Planning Advisory Commission member to take a look and the proposed new Archaeological Areas and Historic Sites amendments to the Mason County Shoreline Master Program. The group decided that they will take a closer look at the document and provide some comments to the PAC.

Old Business: 2014 event planning (Historic Preservation Month) coming to an end. There were successful events, which included The Allyn Church bake sale and the Harstine Community Club Centennial, which was a little soggy but very positive. Mr. Calvin received a box of old pictures, which he put together a slide show with.

The announcement in the journal turned out excellent it was located on the inner side of the front page of the journal. A minor note Mr. Calvin had regarding the announcement was he hoped they would have flipped the coloring with the titles on the page with the body. There will be an invoice for the booth rental and the ad in the Journal coming.

2014 Cultural Resource Summit- Mr. MacSems, Mr. Corliss and Mrs. Harrell all registered and were able to take advantage of the early bird registration deal. Ms. Neil will also be attending through other funding.

The social media front has been very quiet.

Mr. MacSems comments on the Matlock Study RFP he will be sending out on 5/20 and will also post to the website. The whole commission is in favor of a special meeting in late June or early, if needed, to review grant applications.

Next meeting dates: June 12th followed by July 10th, 2014

Financial Statement: There was no financial statement presented at this meeting.

Adjournment: Vice Chair Mrs. Harrell made a motion to adjourn the meeting Mr. Carter seconded it. Meeting adjourned at 3:40.