

MINUTES
Mason County Historic Preservation Commission
August 14, 2014

Mason County Department of Community Development
426 W Cedar Street
Shelton WA, 98584

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

County Staff: Ariane Paysse
Excused: Michael MacSems

Call To Order:

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

A review and approval of the minutes from July 10th 2014, Mr. Calvin mentioned he would like the record to reflect on page 6 referring to the veterans hall read, "could qualify" as a historic building. Mr. Carter made a motion to accept the minutes as amended, Mr. Rose seconds the motion. None oppose.

Correspondence: Ms Harrell passed out the invitation to the Grant School's 100-year anniversary celebration, Saturday August 23rd at 12:00pm.

Mr. Calvin discussed the email sent by Mr. MacSems in regards to the objections from Mr. Carey and the Grant recipients. The Mason County Board of Commissioners moved to proceed with the approval on all four applications. There were no grounds for any denials. The Allyn Church as well as the NW Timber Society already has stipulations written into their contracts before reimbursement can happen.

New Business:

Announcements: Ms Neil announced that she will be leaving the Forest Service in October and will begin working for the Squaxin Island Tribe.

The Mason County Historical Society celebration will be August 17th at 2:00 pm. The event will include a tour as well as a presentation of items that have been found during renovation. Mr. Calvin stated he would like to say a few words and present the plaque on behalf of the MCHPC to recognize preservation excellence.

Mr. Calvin mentioned that awarding a plaque annually could be a beneficial way to get the MCHPC's name out as well as recognize preservation excellence.

The Mason County Transit Center offered the MCHPC an option to have an inscription and logo put on a pavestone that will be located within the center when completed. The group discussed and decided on it reading MASON CO HISTORIC PRESERVATION COMMISSION 2014. Ms Harrell made a motion to accept the verbiage as presented for the pavestone, Mr. Carter seconded, none opposed.

Ms Neil brought forth a revised time line for the Matlock area survey.

- ✓ Project Initiation Date: November 1st, 2014
- ✓ The contractor will provide a draft no later than April 30th, 2015
- ✓ Project Completion Date: June 30th, 2015

The commission would like input from Mr. MacSems on how to publicly announce the bidding opportunity to contractors. Mr. Bariekman asked Ms Neil who selects the contractor? She replied that we do. There is a selection process similar to the grant process. Mr. Calvin would like to see all local contractors have the opportunity to make a bid. Mr. Rose would like the MCHPC to notify the Tribe in some way as a courtesy. Mr. Carter makes a motion to accept the updated timeline on the survey and it is 2nd by Mr. Bariekman. None oppose

Old Business:

Mr. Corliss moved onto Allyn Days. He voiced that he felt the event was a great success! The Allyn School alumni took a photo under the MCHPC banner at the booth and it will be posted in the upcoming North Bay Review. Mr. Calvin noted that in the future it would be nice to have past survey information on display in the booth for the public to view.

MCHPC 10th Anniversary Celebration- Mr. Calvin would like to recognize past supporters, as well a possibly focusing on celebrating the 10th anniversary throughout the entire year of 2015. Mr. Calvin noted he would like to nail down a timeline by October, and will be putting together an agenda to have the rest of the commission review. Mr. Carter mentioned possibly having the celebration at the new Mason County Transit Center, where a Heritage Grant was awarded to refurbish the floors.

Mr. Bariekman had little to report regarding the Social Media Policy. It was presented to the BOCC, which asked to have it reviewed by Ross McDowell.

Next meeting date: September 11th, 2014

Financial Statement: The MCHPC reviewed the July 2014 statement.

Adjournment: At 3:10pm Mr. Corliss made a motion to adjourn, Mr. Carter seconds the motion none opposed.