

Minutes

Mason County Historic Preservation Commission

February 12, 2015

Mason County Commissioners Chambers

411 N 5th Street

Shelton, WA 98584

Members Present: Rick Calvin, Stephanie Neil, Steve Rose, Leslie “Butch” Carter, Jamie Bariekman and David Corliss

Excused: Marty Harrell

County Staff: Michael MacSems, and Melissa Drewry

Call to Order:

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

Review and approve minutes from January 8th meeting

Mr. Rose motions to approve the minutes with minor amendments. Motion seconded by Mr. Carter, motion carries.

Correspondence

Mr. MacSems said the only correspondence received was the January/February of the Mason County Historical Society newsletter.

New Business:

Announcements

Mr. MacSems discussed his attendance on February 10th at DAHP Round Table Meeting for Certified Local Government staff. He said the meeting included presentations on cultural resource protection, mid-century modern design, incentives for historical rehabilitation and the Washington Main Street program. Mr. MacSems approached the subject of the National Alliance of Preservation Commissions and brought up the possibility of a membership. Ms Neil felt that it would be a good resource. Mr. MacSems said he did email some information to everyone regarding this. It is decided to discuss a possible membership at the next meeting after everyone has had time to read through the information.

Public Hearing on adding Twanoh State Park to the Mason County Historic Registry

At 2:15 p.m. Mr. Calvin temporarily closes the MCHPC meeting and opens the Public Hearing to add Twanoh State Park to the Mason County Historic Registry. No members of the public are present for the hearing. Mr. MacSems notes that Alex McMurray is the person who signed the agreement on behalf of Washington State Parks. Mr. McMurray had wanted to attend this hearing, but was unable to. Ms Neil makes a motion to recommend to the Mason County Board of Commissioners to add Twanoh State Park to the Mason County Historic Register. Mr. Carter seconds the motion, motion carries unanimously.

At 2:19 p.m. Mr. Calvin closes the public hearing for Twanoh State Park and re-opens the MCHPC meeting.

Review Grant Completion Reports for North Bay Historical Society and NW Timber Heritage Society

Mr. MacSems presented the Commission with photos and receipts showing that the North Bay Historical Society had met the minimum requirements, as discussed at the January 2015 MCHPC meeting, for fulfilling the terms of their contract.

Ms Neil makes a motion to approve payment for the North Bay Historical Society. Mr. Corliss seconds the motion, motion carries. It is noted that the payment must be made directly to the North Bay Historical Society and not an individual as requested. Mr. MacSems has been in e-mail communication with Bonnie Knight about correcting the invoice and vendor information form that she had submitted.

No further communication has been received from the NW Timber Heritage Society. Mr. MacSems was directed to write the NWTSHS a letter to acknowledge that they failed to meet the time line specified in their contract and to encourage them to reapply when they are better able to accomplish their goals within the specified six-month timeline.

2015 Budget Issue and Possible Budget Amendment

Mr. MacSems discussed the budget with Kathy Chaussee and states there is a yearly cutoff date in January where items, even applied for in the previous year, will have to come out of current funds. He goes on to say that the Allyn Community Church submitted their receipts in time to come out of the 2014 budget but that the North Bay Historical Society and Mason County Transit grant payments will have to come out of the 2015 budget. However, because no Heritage Grants were awarded for the Winter 2014-15 cycle, a budget amendment is not needed. Mr. MacSems has scheduled Ms Chaussee to brief the MCHPC about the 2015 budget at the March meeting.

Set 2015 HPC Calendar of Events

- Matlock Old Timers Historical Fair: May 2nd & 3rd
- MCHPC 10th Anniversary event: May 16th
- Allyn Days: July 17-19th

Ms Neil said she will make sure that the MCHPC is registered for the Matlock Old Timers days. Discussion is had regarding the cost and Mr. Carter makes a motion to approve up to \$250 for Matlock Days and Allyn Days registration. Mr. Bariekman seconds the motion, motion carries.

8th Annual Cultural Resources Protection Summit

The summit will take place May 20 & 21. Mr. MacSems asks who will be attending and the following members would like to attend:

1. Mr. Calvin- Both days
2. Mr. Corliss- 1 day only
3. Ms Harrell- 1 day only (discussed at a previous meeting)
4. Mr. Rose- Both days

Ms Neil makes a motion to cover conference expenses including mileage up to \$1,000. Mr. Bariekman seconds the motion, motion carries.

Other

Mr. MacSems discusses the upcoming Planning Advisory Commission meeting regarding the 2016 Comprehensive Plan. Mr. Calvin said he would like to be present to represent MCHPC. Ms Neil makes a motion to have Mr. Calvin represent the MCHPC at the PAC meeting on February 17, 2015. Mr. Carter seconds, motion passed.

Old Business:

Open Public Meetings Trainings Status

Mr. MacSems reports that everyone is up-to-date for the required Open Public Meetings training.

Brochure Update

Mr. Corliss stated that the printing was complete on both the bookmarks and brochures. The final cost was \$502.

Update on March 3rd HPC Workshop in Tacoma

Mr. Corliss reported he can no longer attend the workshop. Mr. Calvin, Mr. Rose, Mr. Carter, and Mr. MacSems are all registered to attend.

Further Discussion of MCHPC 10th Anniversary in 2015

Mr. Calvin reported that he will be sending out invitation letters within the next two weeks. He also stated that Stan Graham agreed to be the keynote speaker. More suggestions for various foods are suggested and it is agreed that small finger foods and a cake would be sufficient.

Matlock Historical Survey Update

Ms Neil noted their first meeting was January 7 and that she had a conference call with them on January 12. A public meeting is planned and they are currently looking at February 25 or 26 depending on interest. A draft agenda for the meeting has been created. The location is TBD.

Other

Updating the website is brought forward by Mr. MacSems. Mr. Bariiekman said he has a list of items that should be updated. Mr. Calvin said he would send some photos of MCHPC members to Mr. Bariiekman so they could be attached to his updates.

Other Commission Discussion:

Financial Statement

No questions or comments.

Next Meeting Date March 12, 2015

Adjournment:

At 2:35 p.m. a motion is made to adjourn by Mr. Corliss. Mr. Carter seconds, motion passed.