

**Minutes  
Mason County Historic Preservation Commission**

**March 12, 2015**

**Mason County Commissioners Chambers**

**411 N 5<sup>th</sup> Street**

**Shelton, WA 98584**

**Members Present:** Rick Calvin, Stephanie Neil, Steve Rose, Jamie Bariekman, David Corliss, and Marty Harrell

**Excused:** Leslie "Butch" Carter

**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 February 12th meeting-*** No corrections were made. Mr. Corliss made a motion to approve the minutes. Motion seconded by Ms Harrell, motion carries.

***Correspondence-*** The following were received by Mr. MacSems:

1. Copy of pre-paid registration form for Matlock Oldtimers Historic Fair from David Corliss
2. Spring 2015 NW Timber Heritage Society newsletter.
3. 2015 Renewal request from Washington Trust for Historic Preservation.
4. Invitation to Revitalize WA, May 6-8 in Bellingham.
5. Invitation to 40th Annual California Preservation Conference, April 29-May 2.
6. Copy of article from the February 26th Belfair Herald about the status of the Sargent Oyster House.
7. Copied e-mail correspondence from SWCA regarding the Matlock Historical Survey.

**New Business:**

***Announcements-*** Mr. MacSems announced that he will not be present for the April 9, 2015 meeting.

**March 3rd HPC Training Report Back-** Mr. Rose and Mr. Calvin had very positive things to say and discussed some of the more interesting points learned at their training. Mr. MacSems said that he is supposed to receive a power point of some of the presentations.

**2015 Budget with Kathy Chausse (Rescheduled for April)** - A budget sheet was given to all members. There was some confusion regarding the layout and descriptions of funds. There was some clarification amongst the Commission, but all agreed to hold off on questions until Ms Chausse was able to attend.

**Other-** Mr. Calvin talked about the 2016 Comprehensive Plan meeting he attended on February 17<sup>th</sup>. He said there was nothing in the current plan supporting historic preservation. Mr. MacSems alerted him that there is historic preservation section in the current comprehensive plan and gave Mr. Calvin a copy. Mr. Calvin stated that he did get up to speak at the meeting. Mr. MacSems asked if Mr. Calvin would be willing to draft something to present at the next meeting. He said that he would be willing to do so.

### **Old Business:**

**Discussion on Joining the National Alliance of Preservation Commissions-** After consideration, it was decided that a one year membership on a trial basis would be appropriate. The concern is how much actual benefit there will be to joining the NAPC. Mr. Corliss makes a motion to join NAPC on a trial basis for one year. Ms Harrell seconds, motion carries.

**Update on adding Twanoh State Park to the Mason County Historic Registry-** Mr. MacSems said that adding Twanoh State Park to the Mason County Historic Registry is on the Tuesday, March 17th agenda of the Mason County Board of Commissioners.

**8th Annual Cultural Resources Protection Summit-** Mr. MacSems stated that the agenda was already sent via email along with a travel voucher.

**Matlock Historical Survey Update-** Ms Neil announced that that the required initial public meeting was taking place this evening at Mary M. Knight School. She asked if any members would be present. Mr. Calvin and Mr. Rose said they would be present. Mr. Bariiekman said he was going to try. Ms Neil added that a KMAS radio interview originally discussed, didn't happen.

Ms Neil, as project manager for the Matlock Study, stated that she has reviewed the February 20, 2015 SWCA invoice and recommends payment. Ms Harrell made a motion to pay the SWCA \$994.85 for work performed in the invoice. Motion seconded by David Corliss, motion passed unanimously.

**Further Discussion of MCHPC 10th Anniversary in May 2015-** Mr. Rose announces he spoke to the Civic Center staff and has arranged for coffee and tea service. He also said that he priced sheet cakes at Safeway and was quoted \$55 per cake. Ms Neil suggested only one cake and perhaps a vegetable tray and a cookie tray for more options. The Commission talked about how to spread the word to more people. Mr. Bariiekman voiced concern over the amount of food and suggested two cakes as Mr. Rose originally suggested. Mr. Rose asked about payment for

the food. Mr. MacSems explained that he would be reimbursed through the expense voucher system. Mr. Rose agreed to purchase the food out of pocket and will ask for reimbursement at a later date.

Mr. Calvin apologized for not having letters of invitation drafted yet and also for not having HPC member photos sent to Mr. Bariiekman for the update of the website. He said that he will have the invitation letters done, photos sent, and also a draft for the Heritage Month newspaper ad by the April meeting. Mr. Bariiekman said the he will bring a camera to the April meeting to take photos of HPC members. The current membership information on the HPC website has not been updated since 2011.

**Other-** Mr. Rose brought up and agenda item for the April meeting regarding the Malaney-O'Neil House. He would like to see about volunteering there on Sundays. Ms Neil suggested contacting John Keats for a possible partnership with this idea.

Mr. Corliss asked if he could be reimbursed for the \$40 he paid for the Matlock Old Timers Historical Fair. He had inadvertently paid for this year's booth space last year. Mr. MacSems said he would get an expense voucher form a and a vendor information form to him. (Post meeting note: no motion was made, so the HPC will need to approve this payment at the April meeting).

#### **Other Commission Discussion**

***Financial Statement-*** the MCHPC agreed to speak with Ms Chausse at the April meeting.

#### **Next Meeting Date April 9, 2015**

**Adjournment-** At 3:35 pm, Ms Harrell made a motion to adjourn. Mr. Bariiekman seconds, meeting adjourned.