

Minutes
Mason County Historic Preservation Commission

May 14, 2015
Mason County Commissioners Chambers
411 N 5th Street
Shelton, WA 98584

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

County Staff: Michael MacSems and Melissa Drewry

Guest: Jayni Kamin

I. 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 April 9th meeting- No corrections were made. Mr. Carter made a motion to approve the minutes as written. Motion seconded by Ms Harrell, motion carries.

Correspondence-

- Summer 2015 Heritage Grant Application from Mason County Cemetery District 1
- Historic Registry application for the Sargent Oyster House, from the Port of Allyn.
- April 2015 issue of Trust News
- April 2015 Mason County Historical Society newsletter
- Spring 2015 issue of Columbia
- SWCA Invoice dated April 23

II. New Business

Announcements- None

Special Guest Jayni Kamin- Homestead Heritage- Mr. Calvin asked the members if he could make a change to the agenda and move Ms Kamin up so she does not have to sit through the entire meeting. No objections were had. Ms Kamin discussed the fact that her

family owns an original homestead, which sparked her interest in finding other homesteads within the county. She stated that within her own research she has found records of various other homesteads while on the the Bureau of Land Management website. Ms Kamin proposed the idea of perhaps placing plaques at these locations. Another idea proposed was the possibility of working alongside, or creating a website comparable to the Olympic Peninsula Community Museum, an online museum. Mr. Calvin agreed that this would be a great project and educated Ms Kamin on the Heritage Plaque and the Heritage Grants available through the MCHPC. He asked if Ms Kamin would like to speak for a few moments about this at the upcoming 10th Anniversary celebration. Mr. Bariekman suggested also working alongside the Mason County Historical Society Museum. Ms Neil advised that there are cadastral survey maps within the BLM website that would give Ms Kamin a better idea of homestead locations. Before closing, Ms Kamin said she would also like to see some recognition for granges, schools and other historical sites that people may not know exist within Mason County.

Matlock Old Timers Fair Report- Mr. Corliss reported that the Old Timers Fair was not as busy as years past. Mr. Calvin asked if the group would be interested in having a booth at the 2016 fair. After a discussion, Mr. Rose made a motion to return to the Matlock Old Timers Fair in 2016. Motion seconded by Mr. Corliss, motion carries.

Mr. Corliss presented a receipt for 8 posters he had printed. The total came to \$65.16. Mr. Rose made a motion to reimburse Mr. Corliss for laminated articles for presentation. Motion seconded by Ms. Harrell, motion carries.

Allyn Days- Mr. MacSems reported that he spoke with Joseph Meyers regarding the MCHPC booth location and was told they would be near the Sargent Oyster House. A map of booth locations was discussed and Mr. Rose said he would speak to Joseph about other possible locations. The fee for both days (July 18th and 19th) is \$150.00. Mr. Carter makes a motion to authorize a \$150 payment for a booth at Allyn Days. Motion seconded by Mr. Bariekman, motion passed.

Other- Mr. MacSems announced that the Port of Allyn would like the Sargent Oyster House on the Historic Registry. He said that at the next meeting, June 11, there will be a public hearing regarding this. Mr. Calvin voiced concern regarding the location status of the Oyster House. Mr. Rose asked if it was possible to certify the structure without certifying the site. Mr. MacSems said he will look for an answer to this.

Old Business

Final details for MCHPC 10th Anniversary on May 16th- Mr. Bariekman asked if this item could be moved up because he had to leave the meeting early. No objections. Mr. Calvin reported that everything at the Civic Center was in order regarding tables, chairs, etc. He noted that there would be a total of 5 groups with tables. There was discussion regarding the schedule, which Mr. Calvin said is flexible. Setup is at 12:00pm, with the meet and greet beginning at 1:00 pm. He then showed the HPC the plaque that will be

presented to Mr. Graham after he speaks. In regards to the food, Mr. Rose announced there will be 2 types of cake, a fruit tray, coffee, and water.

(At 3:05 PM Mr. Bariekman was excused)

Mason County Transit 2014 Heritage Grant Completion Report Review- Mr. MacSems read a completion report from Kathy Geist (MTA) regarding the appreciation for the grant to restore the 1955 gym floor at the recently repurposed Community Transit Center. Ms Harrell makes a motion to authorize reimbursement of \$5,000 to the Mason County Transit Authority, per their Heritage Grant approved in August 2014. Motion seconded by Mr. Carter, motion carries.

Summer 2015 Heritage Grant Update- Mr. MacSems stated that he will be reading a news release for the Summer 2015 Heritage Grant cycle at the May 19th Mason County Commissioner meeting. He said that one application has already been received by the cemetery in Belfair. The grant submittal window closes on June 30th. Applications received will be reviewed at the July meeting.

8th Annual Cultural Resourced Protection Summit- The summit is on May 20 and 21st. Mr. Calvin and Mr. Rose will be attending both days, while Mr. Corliss and Ms Harrell will only be attending one day. Ms Neil said she would also be attending, but on behalf of her work, not the HPC.

Matlock Historical Survey Update and Invoice Approval- Ms. Neil handed out a 2 page update to all members regarding the survey and the next steps of the project, which include a draft survey and a final public meeting. She summarized the handout with the Commission. The April submitted invoice was for \$5004.05. Ms. Neil makes a motion to pay SWCA \$5004.05. Motion seconded by Mr. Rose, motion carries. Mr. Calvin commented that he spoken to people who would have attended the March public meeting if there had been more notice. He suggested perhaps getting the notice to the Journal earlier, and volunteered to put fliers around the Matlock area. Ms. Neil said she would look into the status of the draft report because it was due on April 30th. The survey has a completion date of July 31, 2015.

Comprehensive Plan Update- Mr. MacSems wanted to discuss the proposed changes for the Shoreline Master Program. After reviewing the changes, the MCHPC does not have any further comments. Ms. Neil makes a motion to accept the PAC and staff recommended changes to the Shoreline Master Plan as revised May 8, 2015. Motion seconded by Ms. Harrell, motion carries.

Mr. MacSems stated that he sent the agreed verbiage for the Comprehensive Plan update to Barbara Adkins. Currently there is no date for the next Planning Advisory Commission meeting to discuss the Comprehensive Plan update. Ms Drewry agreed to send out notice once that date is announced. Both Ms Neil and Mr. Calvin said they would be available to attend the next meeting. Mr. Rose made a motion that Mr. Calvin and/or Ms. Neil represent the MCHPC at the next Planning Advisory Committee meeting at which the

Comprehensive Plan Update is discussed in order to answer any question that the PAC may have. Motion seconded by Mr. Carter, motion passed.

Other- Ms Neil asked Mr. MacSems to see if Mason County is participating in a data share program with DAHP.

III. Other Commission Discussion

Financial Statement- Mr. MacSems passed out a financial statement from Ms Chaussee. He noted that after speaking to Mr. John Keates, he found out that funds which were supposed to be pulled from the HPC budget by the county Commissioners to help pay for the re-roof of Memorial Hall, were actually pulled from another source and would not be taken from the HPC budget after all. A discussion was had regarding Mr. MacSems recent briefing with the County Commissioners on the Heritage Grant cycle. Mr. Calvin suggested in the future, telling the commissioners that the HPC has a yearly potential budget of \$20,000 instead of \$10,000 per cycle.

A thank you letter for Ms Chaussee was suggested for her work with the HPC. Mr. Calvin said he would have a draft available at the June meeting.

Mr. MacSems said the 2016 budget will be on the June agenda.

IV. Next Meeting Date June 11, 2015

V. Adjournment

At 4:05 Mr. Carter made a motion to adjourn, motion seconded by Mr. Corliss. Motion passed.