

Mason County Historic Preservation Commission

May 12, 2016

Mason County Department of Health Meeting Room

415 N. 6th Street

Shelton, WA 98584

Members Present: Rick Calvin, Marty Harrell, David Corliss, Ed Huber, Stephanie Neil

Members Excused: Leslie “Butch” Carter, Steve Rose

County Staff: Melissa Drewry

Guest: Stan Graham

I. Call to Order

Roll Call- The meeting was called to order at 2:01 p.m.

Review and approve minutes from April 14th Meeting- No changes. Ms Neil made a motion to accept the minutes as written. Motion seconded by Mr. Corliss. All in favor, motion passed.

Correspondence-

- Mason County Historical Society Newsletter- May, 2016
- Washington Trust for Historic Preservation- April, 2016
- Alliance Review- Spring 2016

Mr. Calvin reported that he received a response from Jaymi Kamin regarding the SWAT. He said he was given a date of June 17th, but was unsure of the time. He said he would be able to make that date. Ms Neil said she may be able to make it as well.

II. New Business

Announcements- None

Matlock Old Timers Report- Mr. Corliss reported that the turnout seemed to be lower than years past. Mr. Calvin said he spoke to Leroy from the Museum, who said that the museum is now established as a non-profit organization. They are interested in applying for a Heritage Grant to convert all of their VHS tapes to DVD. Mr. Calvin also told the HPC that there was some interest and talk about the McReavy House.

Summer 2016 Heritage Grant Cycle- Ms Drewry had no information regarding incoming applications. Ms Harrell asked if the Union Cemetery applied. It was agreed that they were planning to apply as stated at the January 2016 meeting. Ms Neil pointed out that there is still more time to submit before the cycle closes in June.

Other (if any) - None

Old Business

Out Reach to Shelton HPC Update- Mr. Calvin said he had planned on attending their meeting this evening, but would be unable to. He sent an e-mail the board asking if the MCHPC could attend their June 9th meeting for a meet and greet.

Mr. Calvin then reported receiving more interest in a possible round table discussion. Ms Neil said that even though the meeting may not be held in May as previously planned, anytime would still be a good chance to meet with the other societies.

Website Update (if any) - Mr. Calvin met with Barbara Adkins and gave her a letter regarding the fillable forms and HPC website. A copy will be sent to Bill Kenny as well.

Comprehensive Plan Update (if any) - Mr. Calvin pointed out that there is more than one area within the Comprehensive Plan that addresses the HPC. He said he would go through and rewrite those areas for review at the next meeting.

Other (if any) - Mr. Corliss stated that he invited the director of the museum to a future HPC meeting. He also said there is an article in the North Bay Review about the Sargent Oyster House. He said he would like to enlarge the article about the Oyster Huse and the Allyn Church in order to display them in the booth at Allyn Days.

Stan Graham reported that Karen James passed away at the end of January. Mr. Graham said he has 3 films of the forest festival from 1946-1970 in his possession that originally belonged to Ms James. He discussed having them preserved by making digital copies, but was finding it somewhat difficult. He tried going through the University of Washington, but they have no way to digitize film strips. Mr. Graham was given a contact of a gentleman that is capable of the job, but he reported that it is somewhat costly. A discussion was had regarding other historical items in the possession of Ms James before she passed away. Mr. Graham listed some items and how they may be best held in the museum.

III. Other Commission Discussion

Financial Statement- Mr. Calvin noted that no funds for the Community Development staff have been withdrawn and noted that Mr. MacSems said he would check on that. Ms Neil said she did not see the funds for the Memorial Hall removed from the budget on the statement.

IV. Next Meeting Date June 9, 2016

V. Adjournment

At 2:34 pm Ms Neil made a motion to adjourn. Motion seconded by Ms Harrell. All in favor, meeting adjourned.