

**Minutes**  
**Mason County Historic Preservation Commission**  
**November 10, 2016**  
**Mason County Department of Health Meeting Room**  
**415 N. 6<sup>th</sup> Street**  
**Shelton, WA 98584**

**Members Present:** Marty Harrell, Rick Calvin, Steve Rose, Ed Huber

**Excused Members:** Stephanie Neil

**County Staff:** Melissa Drewry

**Guest:** David Willard

**Call to order**

*Roll Call-* Mr. Calvin called the meeting to order at 2:05 p.m.

*Review and Approve Minutes from September 8<sup>th</sup> and October 13<sup>th</sup>-* Mr. Calvin pointed out that both he and Mr. Huber were not present at the September 8, 2016 meeting so they could not approve those minutes. Mr. Rose and Ms Harrell were not present at the October 13, 2016 meeting, meaning the October minutes could not be approved either. Both sets of minutes were tabled until the December meeting. Mr. Calvin requested that copies of all minutes be available at that meeting.

*Correspondence-*

- Fall 2016 Alliance Review
- October 2016 Washington Trust for Historic Preservation newsletter
- Invitation from the Washington Trust for Historic Preservation

**New Business**

*Announcements-* Mr. Calvin made a general announcement encouraging the members to speak up if they have any items for the agenda or if they have any items that need to be addressed. He stressed that he wants everyone to feel that they have a voice even if they disagree with the topic.

*Discuss membership applications and forward recommendations to BOCC-* No applications were present at the meeting for review, but David Willard, a detective with Mason County and Steve Rose had submitted applications and were both present. Mr. Calvin asked if Mr. Willard would tell the group about

himself. He gave a brief history of his time working as an officer in Clackamas County and as a logistics officer for the Israeli Defense Forces. He moved to the area so he could be closer to his family and added that he is a history buff that believes it is important to take care of the community and heritage.

Mr. Calvin described some of the workings within the HPC and also explained how the Heritage Grants work. He then asked Mr. Willard if he had any conflicts of interest that he knew of, to which he answered no. Mr. Calvin asked if the group felt it would be acceptable to move forward with nominations for Mr. Rose and Mr. Willard. The other members agreed it would be acceptable.

Mr. Huber made a motion to reappoint Steve Rose as a member of the HPC. Motion seconded by Ms Harrell. All in favor, motion carried.

Ms Harrell made a motion to recommend the application of David Willard for appointment to the HPC. Motion seconded by Mr. Huber. All in favor, motion carried.

Mr. Calvin explained to Mr. Willard that Mr. MacSems would go in front of the County Commissioners and then if approved, a letter would be sent out welcoming him.

*Other (if any) - None*

### **Old Business**

*Guest Jeff Vrabel to talk about improvements made to Memorial Hall-* Mr. Vrabel began by handing out a stack of before, during, and after photos. He was asked why photos of the outside were included in the stack and he explained that the siding (T1-11) has been rotting and he may asking for approval to replace the T1-11 with lap siding at a later date. Mr. Rose asked about use of the building. Mr. Vrabel said it is used for many things including nonprofit groups such as narcotics anonymous, alcoholics anonymous, hunting education, and private events. He said that this much use has led to the decline of the building.

Mr. Calvin noted that the group's main concern is the use of the \$10,000 because there are specific types of work the money can be used for. At this time, Mr. Vrabel handed out a list of expenditures from all of the work done within the building.

Mr. Vrabel described work done on the floor, ceiling tiles, divider doors, painting and other items. Because of the work, the management of the hall is now trying to have private events banned, but would still welcome nonprofit

and veteran service organizations. He welcomed everyone to stop by if they had a chance.

Mr. Huber noted that he was pleased to hear that the paneling was left up and painted over because had it been pulled back, original wall would have been exposed. He was also happy to hear that the wainscoting was also left and painted.

Mr. Calvin voiced concern saying that some activity may not be approved for preservation funds. He went on to say that members of the public may have an issue with it. He did say that the upgrades look nice and the flooring, and protection of the wainscoting is an acceptable use of the funds.

A talk was had regarding the siding. Because the siding is an addition to the building, and not the original portion, it was questioned if that would be approved. Mr. Vrabel explained that he would not be coming back for funding, but instead for recommendation or approval for the work. He said that the work will need to be done because you can physically move the siding and it is getting worse. Mr. Calvin said that because the building is not on the registry, it is not necessary to ask approval to do work. Mr. Rose asked if the roof was replaced. Mr. Vrabel said it was replaced a few years ago. Mr. Rose said that all of the work done looks great, but noted that he would have liked to see the \$10,000 used for something large such as the roof. He said that looking through the list is difficult because it is hard to see what the HPC funds were specifically used for. Mr. Calvin asked if Mr. Vrabel could divide the list of expenditures by project. He said he would like to see how much was put into lighting, the floor, and the ceiling. Mr. Vrabel agreed to do this and said he would send it to Mr. MacSems. Mr. Calvin said he would like to discuss the updated list at the December meeting.

*Kamilche Cemetery Update-* Due to Ms Neil being absent, the update was tabled to the December meeting.

*Continuing Review Mason County Historic Preservation Ordinance and Review Mason County Historic Preservation Commission bylaws-* Mr. Huber had some suggestions, but ultimately it was decided to table further discussion until the December meeting.

*Comprehensive Plan Update-* Mr. Calvin said he is trying to stay on top of the meetings and will go in front of the County Commissioners to have the HPC language added as suggested by Barbara Adkins.

*Website Update (if any) -* None

*Other (if any) -* None

### **Other Commission Discussion**

*Financial Statement-* Mr. Calvin discussed the October meeting at which Ms Chaussee discussed their financial position. Mr. Calvin said that more discussion will be had regarding the heritage grant cycles. He then filled in Mr. Willard on the financial history of the group.

Ms. Harrell said the Grant School may be applying for another grant for a nice gate and ADA ramps.

**Next Meeting Date December 8, 2016**

### **Adjournment**

At 3:16 p.m. Ms Harrell made a motion to adjourn. Motion seconded by Mr. Huber. All in favor, meeting adjourned.