

Minutes
Mason County Historic Preservation Commission
August 8, 2019
Mason County Department of Health Meeting Room
415 N. 6th Street
Shelton, WA 98584

Members Present: Rick Calvin, Steve Rose, Chrissy Williams, Ed Huber, and Russ Sackett

Members Excused: Lorilyn Rogers, and Stephanie Neil

County Staff: Michael MacSems and Mariah Frazier

I. Call to order

Roll Call- Mr. Calvin called the meeting to order at 2:00 p.m.

Review and Approve Minutes from July 11, 2019 – Ms. Williams made a motion to approve the minutes from July 11, 2019. All in favor, motion carried.

Correspondence-

- Email from Jayni Kamin regarding Heritage Grant cycle
- Emails from Jean Bray regarding Camp Hohobas
 - Mr. Sackett gave an update on his involvement

Mr. Calvin reminded everyone about the invitation from Pickering Community Club for an Open House on 8/10 from 2-5pm. Mr. Rose said he had RSVP'd. Mr. Huber stated he would attempt to attend.

II. New Business

Announcements – Mr. Calvin welcomed Mr. Sackett as the newest appointed member of the MCHPC.

Public Hearing to Delist the Libby-Willard Barn from the Historic Register – Mr. Calvin opened the public hearing at 2:09pm. MCHPC reviewed the documentation of the Libby-Willard Barn from the March 6, 2019 emergency meeting to approve a waiver of a certificate of appropriateness to demolish the barn due to structural damage.

Mr. Rose asked if the property owners would be able to have the property be a historic site. Mr. Calvin said they could apply to be a historic site and approval, or denial would be assessed at that time.

With no further discussion and everyone in agreement, Mr. Huber made a motion to recommend approval of delisting the Libby-Willard Barn from the Historical Register to the BOCC. Motion was seconded by Mr. Rose. All in favor, motioned carried.

Mr. Calvin closed the public hearing at 2:17pm.

Other (if any) – Grant School turned in their Heritage Grant completion report for reimbursement. Mr. MacSems said he had notices upon review that they had not gotten a building permit for the work but after contacting them, they had received an after the fact permit meeting the requirements of the contract. Mr. Rose made a motion to approve payment of \$4,746 to the Pickering Community Club for the reroof of Grant School. Motion was seconded by Ms. Williams. All in favor, motion carried.

Old Business

Shelton Oyster Plant/Army Corps Section 106 Update – Mr. Huber and Mr. Sackett gave an update after a few meetings discussing an MOA. They stated that the owners were proposing an oral history as mitigation while many stakeholders wanted off site mitigation via funds for the Sergeant Oyster House.

Mr. Huber and Mr. Sackett asked for the opinions of other MCHPC members to take into the next meetings. Upon discussion they found it important to advocate for an oral history to be public record, while supporting off site mitigation as a plus. Mr. Calvin asked that they confirm the public is involved in the process before completion, and also wanted to see a copy of historical documentation of the building to be demolished.

Ongoing Indirect Fee Discussion (if any) – Mr. MacSems stated he had not received an update for Jen Beierle since the last meeting. Mr. Calvin offered to draft a formal letter asking for more information to present at the next meeting for review before sending.

Update on redactions to the 2013 Historic Maritime Transportation Survey (if any) – None.

Other (if any) – Kim Gant from DAHP sent a draft contract for review of CLG Grant. After reviewing the scope of work and proposed budget, Mr. Huber made a motion to accept the draft contract for the awarded amount of \$3,190. Mr. Sackett seconded the motion. All in favor, motion carried.

III. Other Commission Discussion

Financial Statement- HPC reviewed the July financial statement. Everything seemed in order. Mr. Calvin confirmed that not all Heritage Grants had been reimbursed. Mr. MacSems stated that the Great Bend Center for Music had yet to supply all documentation, and the MCHS had not yet turned in a grant completion report for their scanner purchase.

IV. Next Meeting Date September 12, 2019

V. Adjournment

At 3:14 p.m. Mr. Rose made a motion to adjourn. Motion seconded by Ms. Williams. All in favor, meeting adjourned.