

Minutes
Mason County Historic Preservation Commission
September 12, 2019
Mason County Department of Health Meeting Room
415 N. 6th Street
Shelton, WA 98584

Members Present: Rick Calvin, Steve Rose, Ed Huber, and Stephanie Neil

Members Excused: Lorilyn Rogers, Chrissy Williams, and Russ Sackett

County Staff: Michael MacSems and Mariah Frazier

I. Call to order

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

Review and Approve Minutes from August 8, 2019 – Mr. Rose made a motion to approve the August 8, 2019 minutes as written. Motion was seconded by Mr. Huber. All in favor, motion carried.

Correspondence-

- Letter from Army Corps Regarding a Section 106 Review
- Phone call from Jean Bray regarding Camp Hohobas
 - MCHPC members reiterated their involvement as advisory only.

II. New Business

Announcements – Ms. Neil stated that during the month of September ACHP is offering free online trainings that she felt could be beneficial to MCHPC members. She stated she would share the link with Mr. MacSems to disseminate to members.

Mr. MacSems reminded Mr. Rose that his term expires in November and that he needs to re-apply if interested. He also said Ms. Rogers term expires in November and that she had indicated she would not be re-applying.

Review MCHS Heritage Grant Completion Report – The completion report from Mason County Historical Society (MCHS) for their scanner was reviewed. After confirming the initial awarded amount of \$2,775, Mr. Rose made a motion to approve reimbursement in the amount of \$2,714.56 to the MCHS. Motion was seconded by Ms. Neil. All in favor, motion carried.

Other (if any) – None.

Old Business

Shelton Oyster Plant/Army Corps Section 106 Update – Mr. Huber updated MCHPC members on the progress of mitigation. He stated they had gone on a tour of the Shelton Oyster Plant and its property as well Sargent Oyster House. He provided a drafted mitigation plan from the McMillan family and stated that the state was still pushing for off-site mitigation for the Sargent Oyster House restoration.

Ongoing Public Hearing to Delist the Libby-Willard Barn from the Historic Register – Mr. MacSems stated that this is on the BOCC agenda for September 17 for approval for delisting. He also mentioned he had reached out to Kim Gant at DAHP asking about who to notify at DAHP but hasn't had a reply yet.

Ongoing Indirect Fee Discussion – Mr. Calvin brought in a draft letter to send to Frank Pinter regarding the MCHPC's frustrations with the indirect fee. Members reviewed and made small suggestions for typos and formatting which Mr. Calvin said he would fix.

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

Other (if any) – Mr. MacSems has received the final grant contract from DAHP to be signed. MCHPC reviewed guidelines and budget. Mr. Calvin noticed that the front page was filled out for Clark County which would need to be fixed before being signed as it's a legal document. Mr. Huber made a motion to accept the DAHP contract and recommended sending to the BOCC for signature. Motion was seconded by Ms. Neil. All in favor, motion carried.

Mr. Rose gave a brief review of his attendance at the Pickering Community Club event at the Grant School in August.

III. Other Commission Discussion

Financial Statement- HPC reviewed the September financial statement. Everything seemed in order.

IV. Next Meeting Date October 10, 2019

V. Adjournment

At 3:04 p.m. Ms. Neil made a motion to adjourn. Motion seconded by Mr. Rose. All in favor, meeting adjourned.