

Minutes
Mason County Historic Preservation Commission
October 10, 2019
Mason County Department of Health Meeting Room
415 N. 6th Street
Shelton, WA 98584

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

Members Excused: Steve Rose and Stephanie Neil

Members Absent: Lorilyn Rogers

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 September 12, 2019 – Ms. Williams made a motion to approve the September 12, 2019 minutes as written. Motion was seconded by Mr. Huber. All in favor, motion carried.

Correspondence-

- Section 106 Notification for Cell Tower
- Email from Jean Bray
- Summer 2019 Alliance Review
- Summer 2019 This Place Magazine

II. New Business

Announcements – None.

Other (if any) – None.

Old Business

Update on New Terms of Office and CLG Training for New Members – Mr. MacSems reminded everyone that Mr. Rose and Ms. Rogers' positions are up at the end of November. He stated one application had been submitted by a member of the public and that he doesn't know if Mr. Rose has reapplied yet. Mr. Calvin said he would reach out to Mr. Rose to remind him.

Mr. Calvin then asked about deadlines to which Mr. MacSems stated the positions are open until filled, but that he would prefer to fill both at the same time so as to only go to the BOCC once and to have them approved in time for the a new upcoming member to attend a DAHP CLG New Member training in Steilacoom in late November. Mr. MacSems said that Mr. Sackett was planning

on attending the training and that he is hoping to have the new applicant approved in time to also attend.

Mr. Calvin asked if any action needed to be taken to approve sending Mr. Sackett, and potentially a second new member to the CLG New Member Training. After discussion, it was decided it was a good idea to approve the expenditure of mileage. Mr. Huber made a motion to authorize mileage upon request of the attendee for attendance to the CLG New Member Training. Motion was seconded by Ms. Williams. All in favor, motion carried.

Update on delisting the Libby-Willard Barn from the Historic Register – Mr. MacSems stated the BOCC had approved the delisting on the Libby Willard Barn from the Historic Register. Mr. Calvin confirmed DAHP had been notified of the delisting. He also stated that it would need to be stricken from the Historic Register on the website.

Shelton Oyster Plant/Army Corps Section 106 Update – Mr. Huber and Mr. Sackett gave an update on the progress of agreeing on the MOA. They stated the process was finishing up and they were close to a final signed agreement, with the next conference call on October 24. They stated that there is some hesitation with having HistoryLink creating a documentation of the Shelton Oyster Plant without any review or input from the family. They also mentioned that the current draft of the MOA has \$40k going to the Sergeant Oyster House.

With the process finishing up, Mr. Huber and Mr. Sackett asked who would sign the MOA. Mr. Huber stated he thinks it should be Mr. Calvin as the president but wasn't sure if it would need to go through the BOCC. Mr. MacSems said he would ask the county attorney for input.

Ongoing Indirect Fee Discussion – Mr. Calvin stated he made the corrections discussed at the last meeting and sent the letter to Frank Pinter on September 18. There has been no response so far.

Update on redactions to the 2013 Historic Maritime Transportation Survey (if any) – Mr. Huber had finished going through the document and provided an electronic version to be put on the website.

Other (if any) – Mr. MacSems stated that on October 8, the BOCC approved the CLG Grant contract to attend the 2020 NAPC Forum.

III. Other Commission Discussion

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

IV. Next Meeting Date November 14, 2019

V. Adjournment

At 3:27 p.m. Mr. Sackett made a motion to adjourn. Motion seconded by Mr. Huber. All in favor, meeting adjourned.