

Minutes
Mason County Historic Preservation Commission
June 11, 2020
via Zoom
415 N. 6th Street
Shelton, WA 98584

Members Present: Rick Calvin, Russ Sackett, Ed Huber, Steve Rose, and Chrissy Williams
Members Excused: Stephanie Neil and Dave Dally
County Staff: Michael MacSems and Mariah Frazier

I. Call to order

Roll Call- Mr. Calvin called the meeting to order at 2:10 p.m.

Review and Approve Minutes from December 12, 2019 – Mr. Sackett made a motion to approve the minutes from March 12, 2020. Motion was seconded by Ms. Williams. All in favor, motion carried.

Correspondence- None.

II. New Business

Announcements – None.

Other – Mr. Calvin mentioned they needed to begin talking about the 2021 budget. While not needing to set the budget in this meeting, there were a few things to take into consideration.

Mr. MacSems began by saying he had spoken with Kathy previously and she had told him she did not believe any money would be taken out for the Indirect Fee this year. That would leave the remaining money set aside in the 2020 budget for the Indirect Fee to be available for 2021.

Mr. Calvin stated he had noticed a drop in the revenue throughout 2020 and expects there to be \$2,000 to \$2,400 less next year that should be accounted for in the budget they create.

He then moved on to state the money left from the indirect fee is able to re-allocated and suggested he would like to see it be used for the Heritage Grant program.

Old Business

NAPC Conference in July – Mr. MacSems stated the conference had been moved to an online format and would be \$100 per person for registration. The grant money from DAHP could be used for this new registration but the extra money would be returned. HPC members discussed their availability to attend and the disadvantages of the online format. The main discussion revolved around whether or not members could attend the presentations and workshops of interest to them selectively. If so, everyone was interested in participating.

Mr. MacSems stated he had concerns about registration deadlines and wondered if there would be a minimum number of sessions that needed to be attended to qualify for the DAHP grant funding. Mr. MacSems said that he would check with Ms Gant at DAHP. As no agenda was yet available, it was hard for people to fully commit to attendance. After discussion, Mr. Huber made a motion to approve registration for up to 8 members of the HPC to attend the online NACP conference. Motion was seconded by Ms. Williams. All in favor, motion carried.

Mason County Historic House/Place of Interest Plaque Program – None.

Ongoing Indirect Fee Discussion – See above conversation.

Other (if any) – None.

III. Other Commission Discussion

Financial Statement- HPC reviewed the May financial statement. Mr. MacSems stated that the loss in revenue would most likely be made up through unused staff time during COVID-19.

IV. Next Meeting Date: July 9, 2020 (via Zoom)

V. Adjournment

At 2:43p.m. Mr. Rose made a motion to adjourn. Motion seconded by Mr. Sackett. All in favor, meeting adjourned.