

Minutes
Mason County Historic Preservation Commission
September 10, 2020
via Zoom
415 N. 6th Street
Shelton, WA 98584

Members Present: Rick Calvin, Russ Sackett, Ed Huber, Steve Rose, Chrissy Williams, Dave Dally, and Stephanie Neil (arrived at 2:15pm)

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 9, 2020 – Mr. Sackett made a motion to approve the minutes from July 9, 2020. Motion was seconded by Ms. Williams. All in favor, motion carried.

Correspondence-

- E-mail dated 8/25 from Jean Bray
- FCC Notice regarding Section 106 Review for a Communications Tower on Deegan Rd E
- Notice for same project from Terracon.
- Summer 2020 issue of This Place

II. New Business

Announcements – None.

Heritage Grant Extension for LOWV – The League of Women Voters asked for a 6-month extension on their Heritage Grant due to COVID-19. Discussion was brief and quickly agreed upon as they had previously approved an extension to Matlock Historical Society. Mr. Huber made a motion to extend the Heritage Grant Contract for the LOWV for 6-months (February 17, 2021). Motion was seconded by Mr. Sackett. All in favor, motion carried.

Heritage Grant Completion Review for MCHS- Mr. MacSems noticed prior to the meeting that the submitted completion report consisted of photos of only one panel, instead of the six required. Mr. MacSems said he would reach out to MCHS for photos of the missing displays and put this item on the October agenda.

Mr. Sackett questioned if it is part of the contract for there to be a mention on the display that it was funded by the MCHPC Heritage Grant or if that was something that could be added. Mr. Calvin stated it is not currently in the contract and they can't make them add it now but that it could be added into future contracts.

Upcoming Term Expirations- Mr. MacSems stated that Mr. Huber and Ms. Williams terms are up in November. Mr. Huber stated he would be re-applying

for another term, but Ms. Williams was sad to report that she would not be able to commit to another term at this time. Ms. Neil mentioned that due to COVID and other commitments she is unsure at this time if she will reapply next time her term is up.

Other – Bonnie Knight with the Sargent Oyster House had contacted the MCHPC to ask about new roof shingles. Mr. MacSems stated he had given her a COA form. Mr. Sackett stated he would be opposed to metal shingles with agreement from the group. Ms. Neil stated that the North Bay Historical Society should be working with DAHP/SHPO and that she could reach out to Greg Griffith for guidance. Ms. Neil wondered if metal shingles might be a more environmentally benign roofing material for a structure placed over the water.

Old Business

Post NAPC Conference Discussion– Mr. MacSems thanked everyone for submitting their reports and announced there was 100% participation. The general takeaway was that while not all the sessions were applicable to the situation in Mason County, it was all very interesting and gave some ideas to work towards.

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

Other (if any) – Mr. Rose asked about a sign on HWY 3 headed south stating there's a memorial of some sort. He had been asked about it by a neighbor and didn't know what it was. No other members knew for sure, but the consensus was it is a homemade sign and could be further looked into.

Mr. MacSems also mentioned that the HPC had received an email from Matthew Melendez from the Great Bend Chorus stating that they had won a prestigious award for their performance of composition which was funded partially through a previous Heritage Grant cycle.

III. Other Commission Discussion

Financial Statement- The financial statement was unavailable for review as Mr. MacSems had not sent an electronic copy. He stated he would send it out next time he was in the office.

IV. Next Meeting Date: October 8, 2020 (via Zoom)

V. Adjournment

At 2:45p.m. Mr. Sackett made a motion to adjourn. Motion seconded by Mr. Rose. All in favor, meeting adjourned.