

**Minutes**  
**Mason County Historic Preservation Commission**  
**October 8, 2020**  
**via Zoom**  
**415 N. 6<sup>th</sup> Street**  
**Shelton, WA 98584**

**Members Present:** Rick Calvin, Russ Sackett, Ed Huber, Chrissy Williams, Dave Dally, and Stephanie Neil

**Excused:** Steve Rose

**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 10, 2020* – Mr. Calvin pointed out a typo.

Mr. Sackett made a motion to approve the minutes from September 10, 2020. Motion was seconded by Mr. Huber. All in favor, motion carried.

*Correspondence-*

- E-mail from FCC regarding Cell Tower on Deegan Rd
- Columbia Magazine – Fall Issue

**II. New Business**

*Announcements* – Mr. MacSems noted that the NACP Conference videos would now be available to view for an extra month.

*Heritage Grant Completion Review for MCHS* – The additional requested photos for MCHS Heritage Grant completion had been received after the September meeting. After reviewing, Mr. Huber made a motion to accept as complete and award the grant in the contracted amount. Motion was seconded by Ms. Williams. All in favor, motion carried.

*Upcoming Term Expirations Update-* Mr. MacSems stated that the News Release had been read on October 6<sup>th</sup>. Mr. Huber had already re-applied and Mr. Dally had put Mr. MacSems in touch with a potential applicant for the second open position.

*Sargent Oyster House COA Update (if any)-* Upon reviewing the COA application and the approval from DAHP, everyone was okay with the new roofing material proposed via pictures. Mr. Calvin stated that typically a product or order number is included to specifically identify the material and said he would like to have that information before approval.

Mr. Huber made a motion to grant the COA pending receipt of catalogue information. Mr. Sackett seconded the motion. All in favor, motion carried.

Before moving on, Mr. Calvin confirmed with Mr. MacSems about sending an email to Bonnie Knight asking for the requested information.

*Other (if any)* – Mr. MacSems said he had been contacted by Chris Miller at the Skokomish Tribe about how to get something on the Historic Register.

Mr. Calvin thanked Ms. Williams for providing information on the sign located near Pickering Rd discussed at the last meeting and asked if DAHP should be contacted. Ms. Neil provided a contact name at DAHP to pass the information along to and Mr. MacSems agreed to reach out.

### **Old Business**

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

*Other (if any)* – None.

### **III. Other Commission Discussion**

*Financial Statement*- The financial statement was looked over. Mr. MacSems mentioned that there are no staff payments for 2020 and Mr. Calvin remarked that revenue was up slightly from what was projected.

### **IV. Next Meeting Date: November 12, 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.