

Minutes
Mason County Historic Preservation Commission
January 14, 2021
via Zoom
415 N. 6th Street
Shelton, WA 98584

Members Present: Russ Sackett, Ed Huber, Steve Rose, Wayne Nicholson, and Jann Goodpastor, and Rick Calvin

Excused: Dave Dally

County Staff: Michael MacSems and Mariah Frazier

I. Call to Order

Roll Call- Mr. Calvin called the meeting to order at 2:01 p.m.

Review and Approve Minutes from November 12th, 2020 – Mr. Sackett made a motion to approve the minutes from December 10, 2020. Motion was seconded by Mr. Huber. All in favor, motion carried.

Correspondence-

- Columbia Magazine – Winter 2021 Edition

II. New Business

Announcements– Mr. Calvin, who was absent the previous meeting introduced himself and welcomed new members Mr. Nicholson and Ms. Goodpastor.

Mr. Sackett stated he had driven through Allyn and stopped by the Sargent Oyster House. He said that the new roof was complete and looked good.

Mr. MacSems mentioned that Greg Griffith had retired from DAHP and that after some staff shifting, they would most likely have a new main contact for DAHP regarding CLG matters.

Election of 2021 Officers – Mr. Huber quickly made a motion to keep Chair and Vice Chair the same with Mr. Calvin as Chair and Mr. Sackett as Vice Chair. Ms. Goodpastor seconded the motion. Both accepted the nominations, and Mr. Calvin stated it is his intent to have this be his last term with the HPC. Upon voting, all were in favor, motion passed.

2021 DAHP Grant Discussion – Mr. MacSems stated the 2021 DAHP Grant information would be available soon regarding dates and focus. Everyone was in agreement that they would like to begin work on a Historic Preservation Plan for Mason County and that the DAHP grant would be good for funding the beginning stages.

Mr. Huber mentioned that previously awarded grants were available on the DAHP website for review and to get ideas for how to format. Mr. Sackett said creating an HPP would be a timely and costly process and would probably take several phases. In his opinion, the first phase would be on public participation and

outreach to create the full scope for the HPP. A second phase would be developing a plan and hiring a contractor to write it up.

Ms. Goodpastor offered to draft a short scope of work regarding this first phase of outreach. Mr. Sackett offered to help Ms. Goodpastor and Mr. Calvin stated he would review the grant guidelines and timeframe to discuss at the next meeting.

Other (if any) – Mr. MacSems stated he had completed the annual report to DAHP required for their CLG status.

Old Business

Grapeview Cemetery Discussion –The main points of interest were who owns the property, who is buried there, and is it documented. Ms. Goodpastor had done some digging at the MCHS Museum after the last meeting and found that there are approximately 5 graves there with the last name Jones but wasn't sure if anyone was still buried there. She also mentioned there is a potential relative in the area who may have more information. Mr. MacSems confirmed the property is owned by Mason County, and that DAHP has it marked on their map.

Mr. Calvin stated if the property is owned by the county, then it is within their purview as a commission to put on the County Register. He also mentioned it would be a good opportunity to work with other local entities that may be interested in protecting the site. Ms. Goodpastor made a motion to re-name the discussion to Jones Cemetery, and to put it on the agenda to pursue getting it added to the register. Motion was seconded by Mr. Huber. All in favor, motion carried.

Mason County Historic House/Place of Interest Plaque Program (if any) – Mr. Calvin said he didn't have an update at this time, but his goal is to have the program up and running before his term ends. He gave an overview of the program for new members and Ms. Goodpastor offered to talk with the MCHS about being involved. Mr. Calvin said he would put together a scope for the next meeting that Ms. Goodpastor could take to MCHS.

Other (if any) – MCHPC members discussed a service plaque for previous member, Stephanie Neil.

III. Other Commission Discussion

Financial Statement- Everything seemed in order with the financial statement for December.

IV. Next Meeting Date: February 11, 2021 (via Zoom)

V. Adjournment

At 3:09 p.m. Mr. Huber made a motion to adjourn. Motion seconded by Mr. Nicholson. All in favor, meeting adjourned.