

**Minutes**  
**Mason County Historic Preservation Commission**  
**April 8, 2021**  
**via Zoom**  
**415 N. 6<sup>th</sup> Street**  
**Shelton, WA 98584**

**Members Present:** Russ Sackett, Ed Huber, Steve Rose, Wayne Nicholson, Jann Goodpaster, and Dave Dally

**Excused:** Rick Calvin

**Guest:** Alex McMurry

**County Staff:** Michael MacSems and Mariah Frazier

**I. Call to Order**

*Roll Call-* Mr. Sackett called the meeting to order at 2:00 p.m.

*Review and Approve Minutes from February 11, 2021 and March 11, 2021* – Mr. Calvin had sent in his recommendation for correction to the February 11<sup>th</sup> minutes, asking to amend "Mr. Calvin said he would re-word it and review it and the next meeting." to "Mr. Calvin said he would re-word it and have it ready for review at the next meeting". Mr. Rose made a motion to accept the minutes as amended, seconded by Ms. Goodpaster. All in favor, motion carried. With no corrections for the March 11<sup>th</sup> minutes, Mr. Huber made a motion to approve. Motion was seconded by Mr. Rose. All in favor, motion carried.

*Correspondence-* Columbia Magazine – Spring Issue

**II. New Business**

*Announcements/Check In-* None.

*COA Review for Schafer State Park (existing buildings only)*– Alex McMurry from the State Parks Department introduced himself and stated he was available to answer any questions. Having had the chance to review, Mr. Huber made a motion to approve the COA per SHPO. Motion was seconded by Ms. Goodpaster. All in favor, motion carried.

*COA Review for Schafer State Park (Campground Relocation)*– Mr. Sackett asked if DAHP had any archaeological issues with the relocation? Mr. McMurry stated they had already done a survey and could provide documentation if necessary that they were in concurrence. Satisfied with Mr. McMurry's answer, Mr. Huber made a motion to approve the COA per SHPO. Motion was seconded by Mr. Rose. All in favor, motion carried. Mr. MacSems mentioned that some paperwork needs to be completed before the COA is final and that he would work with Mr. Calvin to make sure that it gets done.

*Mason County Historic Preservation Award Program* – Mr. Calvin had sent a message stating he had found a list of potential participants from the 2016

Roundtable event in his records but hasn't located the associated contact information and will continue to look.

*Other (if any)* – None.

### **Old Business**

*Jones Family Cemetery Discussion (if any)* – Ms. Goodpaster stated she had no update at this time.

*Historic Preservation Plan and FY 23 DAHP Grant Update* – Mr. Sackett stated he had sent out the rough draft but hadn't received any comments back. Mr. Huber said he had given a look but would like to have more time to go spend the time reviewing it deserves.

*Mason County Historic House/Place of Interest Plaque Program (if any)* – None.

*Cultural Resources Protection Summit* – Mr. MacSems needed a head count of who would be attending. Ms. Goodpaster stated she would like to attend, while everyone stated they were unable to at this time. Mr. MacSems stated when he his back in the office the following week he will get Ms. Goodpaster registered.

*(Post-meeting note: the HPC forgot to vote this expenditure, so a special meeting will be required to approve the expenditure).*

*Other (if any)* – Mr. Sackett asked if anyone had registered for the Maritime Virtual Workshop coming up on the 15<sup>th</sup>. No one had, but some said that they would take another look. Ms. Goodpaster mentioned she believed she saw something about there being a recording available for anyone to access if unable to attend.

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

*March Financial Statement-* Not available at this time.

### **IV. Next Meeting Date: May 13, 2021**

### **V. Adjournment**

At 2:17 p.m. Mr. Rose made a motion to adjourn. Motion seconded by Mr. Nicholson. All in favor, meeting adjourned.