

Minutes

Mason County Historic Preservation Commission

August 12, 2021
via Zoom
415 N. 6th Street
Shelton, WA 98584

Members Present: Ed Huber, Wayne Nicholson, Mike Sanders, Jann Goodpaster, and Dave Dally

County Staff: Michael MacSems and Mariah Frazier

I. Call to Order

Roll Call- Mr. Huber called the meeting to order at 2:03 p.m.

Review and Approve Minutes from July 8, 2021, and July 19, 2021 – Ms. Goodpaster made a motion to accept the minutes from July 8th as written. Motion was seconded by Mr. Nicholson. All in favor, motion carried. Mr. Nicholson made a motion to accept the minutes from July 19th as written. Motion was seconded by Ms. Goodpaster. All in favor, motion carried.

Correspondence- Email from Liz Arbaugh with Mason County Historical Society regarding their Heritage Grant.

II. New Business

Announcements/Check In- Ms. Goodpaster mentioned that the Historical Museum will have an exhibit on Orrie Nobles opening on August 21st.

Mr. MacSems mentioned some free webinars through the National Trust for members to look into if they're interested.

Steve Rose's Resignation – Mr. Rose had provided a letter of resignation. Mr. Huber stated his thanks and appreciation for the time Mr. Rose had spent serving on the HPC. Mr. MacSems reminded everyone about the standing open notice to fill vacancies.

NAPC Webinars – Registration for the webinars August 24th and 25th can be made up to the date of the event. Mr. MacSems asked if anyone would be interested in attending. After reviewing the offered courses, Mr. Sanders said he was able to attend. Ms. Goodpaster made a motion to approve the \$80 registration of Mr. Sanders to attend the NAPC webinars, seconded by Mr. Nicholson. All in favor, motion carried.

2022 Budget Explained for members that missed July 19th Special Meeting – Mr. MacSems gave a brief overview of the 2022 budget formed at the special meeting on July 19th. All seemed in order and there were no questions or concerns.

Other (if any) – Mr. Huber had asked Mr. MacSems if there was a yearly calendar for HPC meetings with due dates of what needs to be discussed and when throughout the year. For example, the next year’s budget always needs to be discussed at the July meeting. Mr. MacSems said there was not, but one could easily be drafted and expanded on with yearly conferences, trainings, local events, etc. Mr. Huber and Ms. Goodpaster agreed that having the calendar on the monthly agenda would be helpful to be able to prepare for upcoming months and deadlines. Mr. MacSems said that he would put together a draft.

Old Business

Jones Family Cemetery Discussion – Ms. Goodpaster gave an update stating she is currently in the process of filling out a draft of the application paperwork for listing the property put on the local historic register.

Historic Preservation Plan and FY 23 DAHP Grant Update – There was some confusion on the process moving forward and what would be done in house versus by an outside contractor. Ms. Goodpaster had previously drafted a scope that Mr. MacSems said he would send out for everyone to review. Mr. Sanders suggested forming a subcommittee or workgroup to develop a proposed plan and timeline moving forward. Mr. Sanders volunteered to head the workgroup, with Ms. Goodpaster and Mr. Huber participating. Ms. Goodpaster made a motion to create the committee, seconded by Mr. Nicholson. All in favor, motion carried.

Mason County Historic House/Place of Interest Plaque Program – Ms. Goodpaster had met with three of four contacts identified as potential interested parties. She is hoping to put together a meeting in late September to further discuss the project with those contacts and will give an update at the next meeting on a date and time.

Other (if any) – None.

III. Other Commission Discussion

Financial Statement – Everything seemed in order. Mr. Nicholson made a motion to accept the financial statement as presented, seconded by Mr. Sanders. All in favor, motion carried.

IV. Next Meeting Date: September 9th, 2021

V. Adjournment

At 3:05p.m. Mr. Huber called the meeting adjourned.