

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

Members Present: Ed Huber, Jann Goodpaster, and Dave Dally

Excused: Micah Sanders and Wayne Nicholson

County Staff: Michael MacSems and Mariah Frazier

I. Call to Order

Roll Call- Mr. Huber called the meeting to order at 2:01pm. (With two vacancies, three members is the minimum amount to form a quorum).

Review and Approve Minutes from September 9, 2021– Ms. Goodpaster made a motion to accept the minutes from September 9th as written. Motion was seconded by Mr. Dally. All in favor, motion carried.

Correspondence- None.

II. New Business

Announcements/Check In– Mr. MacSems stated he had realized their NAPC membership had lapsed in 2020 and is working on correcting the situation.

Determine Alternative Date for November Meeting – As the regular meeting falls on Veterans Day in November, a new date of November 4th or November 10th was suggested by Mr. MacSems. As the 10th was closer to the regular date and everyone seemed to be free at this time, it was agreed to have the November meeting on Wednesday, November 10th at 2pm.

New and Returning Member Update – Mr. MacSems stated that at the October 26th BOCC meeting, Ms. Goodpaster's position will be renewed, and the announcement of an open position will be read. Mr. MacSems will also read a new News Release advertising two currently vacant seats.

Review Heritage Grant Completion Report from MCHS – Ms. Goodpaster and Mr. Dally recused themselves as members of the Board for MCHS. As the only member of the quorum not recused, Mr. Huber reviewed the completion report and approved for reimbursement.

Other (if any) – Ms. Goodpaster mentioned she had passed out some MCHPC brochures and materials at a couple events.

Old Business

Jones Family Cemetery Discussion – Ms. Goodpaster had sent out a draft which was reviewed and edited for typos and clarification. Ms. Goodpaster stated she would finish the summary statement and make the updates suggested for the November meeting.

Historic Preservation Plan and FY 23 DAHP Grant Update – None.

Mason County Historic House/Place of Interest Plaque Program – Ms. Goodpaster stated she had finished with the outreach she had wanted to accomplish and was ready to schedule a meeting with those outside contacts. She still needed to confirm a date and find a place large enough to hold the meeting allowing for social distancing.

Other (if any) – None.

III. Other Commission Discussion

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

IV. Next Meeting Date: Wednesday, November 10th, 2021

V. Adjournment

At 3:06pm Mr. Huber adjourned the meeting.