

Minutes
Mason County Historic Preservation Commission
November 10, 2021
via Zoom (hybrid)
415 N. 6th Street
Shelton, WA 98584

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

County Staff: Michael MacSems, Mariah Frazier and Malissa Paulsen

I. Call to Order

Roll Call- Mr. Huber called the meeting to order at 2:00pm.

Review and Approve Minutes from October 14, 2021- Mr. Nicholson made a motion to accept the minutes from October 14th as written. Motion was seconded by Ms. Goodpaster. All in favor, motion carried.

Correspondence- None.

II. New Business

Announcements/Check In- Mr. MacSems stated their NAPC membership had been renewed and had sent out some information on webinars for those interested. He also mentioned he had received a Public Records Request regarding their financials.

Set Budget for 2022 Heritage Grant Cycle – Looking over the financial statement, discussion revolved around splitting approximately \$20,000 between the Heritage Grant and hiring a consultant for a Preservation Plan. In referencing the 2022 Budget decided on in July, \$10,000 had been approved for the 2022 Heritage Cycle, and \$8,000 for the HPP.

Discuss adding Educational links to the MCHPC Webpage – Mr. Huber brought up the idea of adding educational links to the website. Links could be a variety of things from museums, YouTube videos, preservation tools, articles, etc..... The idea was well received with the caveat that links would need to be vetted prior to posting. Ms. Goodpaster offered to have everyone send her any links they thought would be helpful on the webpage so she could put together a master list prior to review.

Other (if any) – None.

Old Business

New and Returning Member Update – Mr. MacSems stated Ms. Goodpaster had been reinstated for another term and that a News Release had gone out for the two positions.

Jones Family Cemetery Discussion – Ms. Goodpaster provided a draft application to which Mr. Huber had some minor changes and updates of language. Mr. MacSems then went over the next steps stating after the approve the application a public hearing will need to be set before going to the BOCC for final approval.

Mr. Dally then made a motion to accept the application with the changes from Mr. Huber and set a public hearing for the December regular meeting. Motion was seconded by Mr. Nicholson. All in favor, motion carried.

Historic Preservation Plan and FY 23 DAHP Grant Update – See above funding discussion. No update with Mr. Sanders absent. Mr. MacSems said he would contact Mr. Sanders for an update.

Mason County Historic House/Place of Interest Plaque Program – Ms. Goodpaster asked to table until after the Holidays.

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. Nicholson. All in favor, motion carried.

IV. Next Meeting Date: Thursday, December 9, 2021

V. Adjournment

At 2:55pm Mr. Huber called the meeting adjourned.