

**Draft Minutes**  
**Mason County Historic Preservation Commission**  
**December 9, 2021**  
**via Zoom**  
**415 N. 6<sup>th</sup> Street**  
**Shelton, WA 98584**

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

**Absent:** Wayne Nicholson

**Guests:** Karylin & David Shoemaker, Cathy & Mel Enger

**County Staff:** Michael MacSems, Malissa Paulsen, and Mariah Frazier

**I. Call to Order**

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

*Review and Approve Minutes from November 10, 2021-* Ms. Goodpaster made a motion to accept the minutes from October 14th as written. Motion was seconded by Mr. Dally. All in favor, motion carried.

*Correspondence-* Alliance Magazine

**II. New Business**

*Election of 2022 Officers* – Ms. Goodpaster made a motion to re-elect Mr. Huber as Chair. Motion was seconded by Mr. Dally. All in favor, motion carried. Mr. Dally then made a motion to re-elect Ms. Goodpaster as Vice Chair. Motion was seconded by Mr. Huber. All in favor, motion carried.

*Announcements/Check In-* Mr. MacSems announced that Mr. Sanders had resigned from the MCHPC which currently leaves three vacancies.

***2:15 Public Hearing to add the Jones Family Cemetery to the Historic Registry***

–The application was reviewed as Mr. Huber opened the public hearing at 2:18pm. Members from the Shoemaker and Enger families joined the meeting as their property is adjacent. While having no objections to adding the Jones Family Cemetery to the Historic Registry, they were concerned about how it may impact their access easement request from Mason County, and also that the graves themselves may actually be on Green Diamond property to the west. They were also able to give a little background on the previous owners who gifted the property to Mason County.

Upon discussion and review of application documents the concern of which property the graves were on became more prominent and it was decided a site visit would be helpful to determine the process moving forward. Ms. Goodpaster made a motion to table the public hearing and continue after a site visit. Motion was seconded by Mr. Dally. All in favor motion carried. A site visit was planned for December 21, 2021 at 11am.

*2022 Heritage grant Cycle (determine maximum individual grant amount)* – A total of \$10,000 had been budgeted for the 2022 Heritage Grant Cycle. Mr. Huber

suggested to cap the individual grants at \$2,000, allowing for five awards. Mr. Dally made a motion cap the individual grants at \$2,000. Motion was seconded by Ms. Goodpaster. All in favor, motion carried.

*Other (if any)* – Mr. MacSems mentioned he'd received the DAHP CLG annual survey which is due in January. The survey was reviewed and filled out with input for MCHPC members.

### **Old Business**

*Continued Discussion of Adding Educational Links to the MCHPC webpage*– Ms. Goodpaster had received some links from Mr. Huber and is still in the process of compiling a master list for review before posting on the website.

*Historic Preservation Plan and FY 23 DAHP Grant Update* – With Mr. Sanders resignation, the HPP has been put on hold with the understanding that they may postpone to the FY 24 DAHP Grant Update. Funds have already been budgeted to work on the project in the next year and Mr. Huber stated he would reach out to DAHP for a more appropriate HPP example.

*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: January 13, 2022**

### **V. Adjournment**

At 3:26pm Mr. Huber called the meeting adjourned.