

## Draft Minutes

### Mason County Historic Preservation Commission

January 13, 2022  
via Zoom  
415 N. 6<sup>th</sup> Street  
Shelton, WA 98584

**Members Present:** Ed Huber, Jann Goodpaster, and Dave Dally (arrived 2:15)

**Absent:** Wayne Nicholson, Malissa Paulsen

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

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

#### I. Call to Order

Without a quorum present, at 2:10 Mr. Huber opened the meeting to address rescheduling a time to visit the Jones Family Cemetery. Mr. Huber, Ms. Goodpaster, and the Enger Family agreed to meet, Thursday, January 20<sup>th</sup> at 11am.

Mr. Huber also mentioned he had provided some documents from other counties with Historic Preservation Plans for review to discuss at the next meeting. He stated most examples of HPP's were from cities with larger urban areas and the smaller counties tended to have language within their ordinances and bylaws.

*Roll Call-* Once Mr. Dally arrived, Mr. Huber called the meeting officially to order at 2:19pm.

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

*Correspondence-* None.

#### II. New Business

*Announcements/Check In-* None.

*Review 2022 Calendar for conferences, fairs, and other events that HPC may want to participate in -* Mr. MacSems said the only annual event he could think of is the Cultural Resources Summit in the spring which should be sending out it's agenda and registration information soon. He also mentioned they had attended Matlock Days in the past.

*Heritage Grant Application due January 21, 2022 -* Mr. MacSems stated applications are due at the end of next week and mentioned he had talked with Susan Stanley of the Matlock Historical Society who said they were planning on applying.

*Other (if any) -* None.

#### Old Business

*Reschedule Jones Family Cemetery -* See above discussion.

*Continued Discussion of Adding Educational Links to the MCHPC webpage*– Due to inclement weather, Ms. Goodpaster had had no internet for two weeks and was unable to provide an update.

*Additional discussion - Review 2022 Calendar* – Mr. MacSems asked to circle back to the calendar discussion. Ms. Goodpaster stated the Bite of Shelton held by the Chamber of Commerce may be something they should look into and there was discussion of possibly working with MCHS to have a booth. She also mentioned she had heard some good feedback about Allyn Days.

Mr. Huber stated the situation with Covid made it difficult to plan and interest in attending events depended on if they would be in person or not at the time.

Mr. MacSems mentioned trainings put on by DAHP and suggested it being a good idea when membership is higher.

*Historic Preservation Plan and FY 23 DAHP Grant Update* – See above conversation. Mr. Huber had provided links for review to discuss at the February meeting.

*Revisit House Plaque Program* – Ms. Goodpaster stated she was working on scheduling a date for a meeting, hopefully in person, with her contacts for discussion in late February.

*Other (if any)* – Ms. Goodpaster mentioned putting more focus on recruitment of new members. She mentioned possibly including it in the MCHS Newsletter, as well as advertising on a local Shelton Facebook group. Mr. Huber wondered if DAHP possibly had a location on their website where they could advertise they're looking to fill three positions.

### **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: February 10, 2022**

### **V. Adjournment**

At 2:54pm Mr. Huber called the meeting adjourned.