

Draft Minutes

Mason County Historic Preservation Commission

February 13, 2020

Mason County Department of Health Meeting Room

415 N. 6th Street

Shelton, WA 98584

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

Guests: Susan Stanley (Matlock Historical Society) Peter Alexander (Great Peninsula Conservancy), Liz Arbaugh (Mason County Historical Society), Jayni Kamin (McReavy House), and Ted Svendsen (Peninsula Railway & Lumberman’s Museum)

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

I. Call to order

Roll Call- Mr. Huber called the meeting to order at 2:05 p.m.

Review and Approve Minutes from January 13, 2022 – Ms. Goodpaster made a motion to approve the January 13, 2022 minutes as presented. Mr. Nicholson seconded the motion. All in favor, motion carried.

Correspondence-

- MCHS Newsletter

II. New Business

Announcements – Ms. Goodpaster mentioned the Mason County Historical Museum had a Quilt Show on exhibit.

Historic Preservation Plans from other counties – No update.

Union Pioneer Cemetery – Ms. Goodpaster stated she had been reached out to regarding the Union Pioneer Cemetery which is owned by the Mason’s. They are looking to sell for \$1 and were wondering if the MCHPC knew of any resources. Discussion was tabled until the March meeting for time.

Winter 2022 Heritage Grant Reviews – Everyone introduced themselves and gave a brief overview of their project. Scoring guidelines are as follows:

Criteria	Points
Promotes Heritage	25 possible
Public Benefit	20 possible
Capacity to Complete	15 possible
Immediate Need	15 possible

Outcomes	10 possible
Defined Budget	10 possible
Economic Benefit	5 possible
Total:	100 possible

Great Peninsula Conservancy

Peter Alexander was present from Great Peninsula Conservancy to explain their proposal. They were asking for funding for a kiosk sign and speaker fees to expand their Walk & Talk program to this location. Scoring for Great Peninsula Conservancy is as follows:

Great Peninsula Conservancy	
Criteria	Points
Promotes Heritage	15
Public Benefit	20
Capacity to Complete	15
Immediate Need	11
Outcomes	10
Defined Budget	10
Economic Benefit	5
Total:	86

Matlock Historical Society

Susan Stanley was present for the Matlock Historical Society. She briefly discussed the scope of work, stating they would use Heritage Grant monies to “prep and paint” the exterior of their museum. Scoring for the Matlock Historical Society is as follows:

Matlock Historical Society	
Criteria	Points
Promotes Heritage	20
Public Benefit	15
Capacity to Complete	15
Immediate Need	15
Outcomes	10
Defined Budget	10
Economic Benefit	5
Total:	90

Mason County Historical Society

Ms. Goodpaster and Mr. Daly recused themselves as they are board members of MCHS. Liz Arbaugh of the Mason County Historical Society presented their proposal for scanning and cold storage of photo negatives. Scoring for MCHS is as follows:

Mason County Historical Society	
Criteria	Points
Promotes Heritage	12
Public Benefit	12
Capacity to Complete	15
Immediate Need	15
Outcomes	10
Defined Budget	10
Economic Benefit	5
Total:	79

McReavy House

Jayni Kamin from McReavy House went over their proposal. She stated they were asking for funding to restore the entry porch back to 1890 appearance. Scoring for McReavy House is as follows:

McReavy House	
Criteria	Points
Promotes Heritage	25
Public Benefit	20
Capacity to Complete	15
Immediate Need	15
Outcomes	10
Defined Budget	10
Economic Benefit	5
Total:	100

Peninsula Railroad & Lumberman’s Museum

Ted Svendsen from Peninsula Railroad & Lumberman’s Museum went over their proposal for flooring for a new multi-function event structure. Scoring for Peninsula Railroad & Lumberman’s Museum is as follows:

Peninsula Railroad & Lumberman's Museum	
Criteria	Points
Promotes Heritage	25
Public Benefit	20
Capacity to Complete	15
Immediate Need	15
Outcomes	10
Defined Budget	10
Economic Benefit	5
Total:	100

Award Discussion – The previously agreed on budget was \$10,000, with a maximum of \$2,000 per grant. At 100 points each, the McReavy House and Peninsula Railroad & Lumberman's Museum were awarded \$2,000. As Peninsula Railroad had asked for \$2,400, they agreed to accept the lesser amount.

With 90 points, the Matlock Historical Society agreed to accept an award of \$2,000 of their asked for \$5,000. At 86 points, Great Peninsula Conservancy agreed to also accept a \$2,000 award from their original \$5,000. Peter with GPC stated they would most likely use those funds for the Walk & Talk program instead of the kiosk sign.

Finally, at 79 points, the Mason County Historical Society was awarded and agreed on an amount of \$700 to be used for scanning and not cold storage.

Other (if Any) – None.

Old Business

Continued Discussion of Adding Educational Links to the MCHPC webpage – Ms. Goodpaster provided a list of links for everyone to look over and discuss at the March meeting.

Revisit House Plaque Program – Ms. Goodpaster said she has scheduled a meeting for March 18th to meet with interested parties.

Jones Family Cemetery – Mr. Huber and Ms. Goodpaster met onsite and were unable to definitively locate any graves. Due to extensive previous logging and unmarked property lines, it's impossible to verify without further resources such as ground penetrating radar. Before discussing in further detail, Mr. MacSems reminded them they would need to re-open public hearing before making any decisions about putting it on the Mason County

Historical Register. It was agreed officially re-open the public hearing for the Jones Family Cemetery at the March meeting.

Historic Preservation Plan and FY 23 DAHP Grant Update – Mr. Huber stated most comparable jurisdictions work their HPP into the Comprehensive Plan. Ms. Goodpaster said she spoke with a previous member of the MCHPC who thought they had worked on an HPP previously and said she would go back and look through old minutes.

Other (if any) – Ms. Goodpaster said she spoke with a Daniel Nye who was interested in applying to be on the commission. Ms. Paulsen said she had received two applications, neither from Mr. Nye, but that when she had reached out about attending this meeting, they both withdrew their applications.

III. Other Commission Discussion

Financial Statement- HPC reviewed the statement for January 2022. Mr. Nicholson made a motion to accept, seconded by Mr. Dally. All in favor, motion carried.

IV. Next Meeting Date March 10, 2020

V. Adjournment

At 4:17 p.m. Mr. Huber called the meeting adjourned.