

Minutes

Mason County Historic Preservation Commission

June 9, 2022

Mason County Department of Health Meeting Room

415 N. 6th Street

Shelton, WA 98584

Members Present: Ed Huber, Jann Goodpaster

Absent: Dave Dally

County Staff: Malissa Paulsen and Mariah Frazier

I. Call to order

Roll Call- Mr. Huber called the meeting to order at 2:08 p.m.

Review and Approve Minutes from May 12, 2022 – Ms. Goodpaster made a motion to approve the May 12, 2022, minutes as presented. Mr. Huber seconded the motion. All in favor, motion carried.

Correspondence-

- MCHS Newsletter

II. New Business

Announcements – Mr. Huber addressed the letter of resignation received by Wayne Nicholson after Ms. Paulsen had sent a letter regarding the bylaws on absences.

Ms. Goodpaster gave an update on member recruitment of those she's talked to. She stated Toni Smith has the application in hand and Andrea Morris has postponed her move to the fall but would still be interested. She also mentioned a new possibly interested member, Bill Jensen. She then began discussing some recruitment ideas she had, including posting to the webpage, reaching out to the people she had been working with for the plaque program, and looking into having night meetings.

Other (if Any) – None.

Old Business

Continued verification of known properties on County Register– Ms. Paulsen had spoken with Michael regarding an old list of potential historical locations, but he was unsure where it would be. It was decided to leave this item on the agenda and continue searching for a previous list or begin cultivating a new one compared to the register.

Historic Preservation Website Update – Only Mr. Dally had sent in a photo for the website. Ms. Paulsen stated IT had made the update to board members.

Fall 2022 Heritage Grant consideration – With a considerable balance of approximately \$75,000 and the decision to not continue with a formal Historic Preservation Plan, there was discussion of holding a second grant cycle in the fall. The main issue with holding a second grant cycle at this time is that the bylaws had been changed for only one cycle per year. Ms. Goodpaster suggested updating the bylaws with vague language to allow for as many multiple cycles in a year if necessary. Ms. Paulsen had talked with Michael about the necessary steps to change the bylaws, however he recommended keeping it as is with one cycle per year but increasing the award amount dependent on the finances available. Because the 2023 budget is on the agenda for July’s meeting, the discussion on award amount was tabled until then.

Absences by bylaw – see above regarding resignation of Mr. Nicholson.

Historic Preservation Plaque Program – Ms. Goodpaster scheduled a meeting with interested parties, but at the last minute no one was able to attend. She had spoken with Susan Stanley of the Matlock Historical Society and Liz Arbaugh of the Mason County Historical Society who were instill interested in working on and developing the program.

Diesen Building – Ms. Goodpaster stated the family is hosting an open house on July 10th from 9-4 where they will be able to tour parts of the interior and take photos. They are able to tour the outside at any time.

Other (if any) – None.

III. Other Commission Discussion

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

IV. Next Meeting Date July 14, 2022

V. Adjournment

At 2:48 p.m. Mr. Huber called the meeting adjourned.

To Do:

Ms. Goodpaster

- Send photo

Ms. Paulsen

- News Release for Open Positions
- Add Budget to July Agenda