

Minutes

Mason County Historic Preservation Commission

July 14, 2022

Mason County Department of Health Meeting Room

415 N. 6th Street

Shelton, WA 98584

Members Present: Ed Huber, Jann Goodpaster, Dave Dally

County Staff: Michael MacSems and Mariah Frazier

I. Call to order

Roll Call- Mr. Huber called the meeting to order at 2:02 p.m.

Review and Approve Minutes from June 9, 2022 – Mr. Dally made a motion to approve the June 9, 2022, minutes as presented. Ms. Goodpaster seconded the motion. All in favor, motion carried.

Correspondence-

- MCHS Newsletter for June and July
- Columbia Magazine Summer Edition
- WA State Historical Society Museum Tickets
- Call from Jean Bray regarding Camp Hohobas

II. New Business

Announcements – Mr. MacSems was welcomed back as staff since Ms. Paulsen had moved to a new job. Ms. Goodpaster gave an update on possible new members, stating Bill Jensen has the application in hand. Mr. MacSems reminded Mr. Dally that his term expires in November, and they he will need to re-apply. Mr. Huber’s term expires in November 2023.

2023 HPC Budget – Mr. Huber provided a draft budget based on the previous year and projected revenue. Discussion included raising the Heritage Grant fund to \$25,000 and capping the awards at \$5,000. Advertising was increased to \$600 to accommodate any need for public notices in the local newspaper and printing was increased after talk of designing new brochures. Other funds were increased in anticipation of cost increases for travel and registration. The draft budget is as follows:

2023 BUDGET	
FUND	2023
State Auditor	\$75

Heritage Grant	\$25,000
Surveys/Studies	-
Advertising	\$600
Postage	\$100
Travel	\$500
Printing	\$1,500
Registration	\$1,200
Miscellaneous	\$8,250
City of Shelton Agreement	\$4,000
Total:	\$41,225

Mr. MacSems noted that this budget represents an intentional deficit spending plan, and that it isn't sustainable in the long run. Mr. Dally made a motion to approve the 2023 budget as shown above, seconded by Ms. Goodpaster. All in favor, motion carried.

Other (if Any) – Mr. MacSems mentioned to the members a recent e-mail exchange that he had with Michelle Thompson at DAHP. She offered to do on-site Historic Preservation workshop/training, once our membership is restored.

Old Business

Continued verification of known properties on County Register– Mr. MacSems asked for clarification on what the verification was for as he had been gone for several months. It was explained that it was in the context of thinking about a formal Historic Preservation Plan, and that they had been looking for an old list of properties to be put on the register and verifying that they had. It was decided to remove this item from future agendas as there was no more to be done.

Historic Preservation Website Update – Ms. Goodpaster and Mr. Huber had yet to provide a photo to put on the website. Otherwise, links and information had been updated by IT.

Historic Preservation Plaque Program – Ms. Goodpaster stated she had spoken with Sue Stanley from the Matlock Historical Society who asked to postpone a new meeting until after July 18th.

Diesen Building – Ms. Goodpaster and Mr. MacSems had attended the open house on July 10th and reported back to the group stating they had a good time and enjoyed touring the grounds.

Other (if any) – Mr. MacSems mentioned he had received an in-person visit regarding an old cabin on Arcadia that had been discussed a year or so ago (but nothing more than

that). Ms. Goodpaster recommended if the person contacts him again, to put her in touch with Jan Parker who writes a regular feature for the Mason County Journal on Mason County History.

III. Other Commission Discussion

Financial Statement- HPC reviewed the statement for June 2022. Mr. MacSems was asked to reach out to the 2022 Heritage Grant award recipients regarding project timeline and reimbursement. Mr. Dally made a motion to accept the statement, seconded by Ms. Goodpaster. All in favor, motion carried.

IV. Next Meeting Date August 11, 2022

V. Adjournment

At 3:15 p.m. Mr. Huber called the meeting adjourned.

To Do:

Ms. Goodpaster

- Send photo
- Find Union Cemetery Contact

Mr. MacSems

- Follow Up with 2022 Heritage Grant contacts regarding timeline