

Minutes

Mason County Historic Preservation Commission

September 8, 2022

Mason County Department of Health Meeting Room

415 N. 6th Street

Shelton, WA 98584

Members Present: Ed Huber, Jann Goodpaster, Dave Dally, Caleb Cowles, Bill Jensen, and Steven Bass

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 August 11, 2022 – Mr. MacSems pointed out a typo on page one. Mr. Dally made a motion to approve the August 11, 2022, minutes as amended. Ms. Goodpaster seconded the motion. All in favor, motion carried.

Correspondence- None.

II. New Business

Announcements/Check In – Ms. Goodpaster shared that there will be an Artist Reception for the John Tyzack exhibit on September 16th from 5-7. She also mentioned that the Diesen House will be holding a second open house on September 18th from 11-4.

Introduce New Members– Bill Jensen, Steven Bass, and Caleb Cowles introduced themselves and gave some relevant background before the rest of the group introduced themselves.

Mr. MacSems then went over current term expiration dates and reminded Mr. Dally to reapply before November. He also stated that because the July 2022 news release for new members was “Open Until Filled” and we are still short one member, it should be unnecessary to create a new open seat announcement for Mr. Dally’s current seat.

Mr. Jensen asked for an overview of what it is exactly the HPC does. Mr. Huber and Ms. Goodpaster talked about maintaining the Mason County Historic Register and the Heritage Grant Cycle. Mr. MacSems talked about the advisory role to the Board of County Commissioners.

Heritage Grant 2022 Update: Review Grant Completion Report for Matlock Historical Society – Members reviewed the Completion Report for Matlock Historical Society. Mr. Dally made a motion to accept and release funds in the amount of \$2,000. Motion was seconded by Mr. Bass. All in favor, motion carried.

Other (if Any) – None.

Old Business

Historic Preservation Website Update – New members were asked to provide a photo to place on the website.

Historic Preservation Plaque Program – Ms. Goodpaster gave an update and overview of the project. She provided a draft application form for review to discuss at the next meeting after everyone has time to review.

Union Cemetery Update – Ms. Goodpaster stated she had reached out via social media to see if anyone in the community could help provide contact information for the person in charge of the Union Cemetery. She received a number for a Delbert but had yet to receive a call back and was trying to track down another way of contacting him. Mr. Bass stated he would reach out to some Masonic contacts to see if he could help.

Other (if any) – None.

III. Other Commission Discussion

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

IV. Next Meeting Date October 13, 2022

V. Adjournment

At 3:28p.m. Mr. Huber called the meeting adjourned.

To Do:

Mr. Dally

- Re-Apply

All

- Provide Notes/Comments on Draft Application for Plaque Program

Mr. Cowles, Mr. Bass, and Mr. Jensen

- Provide Photo