

Minutes

Mason County Historic Preservation Commission

October 13, 2022

Mason County Department of Health Meeting Room

415 N. 6th Street

Shelton, WA 98584

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

Excused: Jann Goodpaster

County Staff: Michael MacSems and Mariah Frazier

I. Call to order

Roll Call- Mr. Huber called the meeting to order at 2:00 p.m.

Review and Approve Minutes from September 8, 2022 –Mr. Bass made a motion to approve the September 8, 2022, minutes as presented. Mr. Cowles seconded the motion. All in favor, motion carried.

Correspondence-

- October MCHS Newsletter
- Two Section 106 Applications (SE05478A & 253903)

II. New Business

Announcements/Check In – Mr. MacSems stated Mr. Dally had been reinstated for another 3year term. There is still one open commission seat open and told new members to complete the required OPMA training and to let him know by e-mail when it's been completed. Mr. MacSems also reminded everyone that Novembers meeting will include a CLG training provided by DAHP, and that a new planner, Luke Viscusi, will begin shadowing Mr. MacSems to take over staffing duties.

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 – Mr. Huber went over the draft application and asked for comments. He had provided a lot of additional information and language that Mr. Dally proposed be attached to the application as an appendix in the final draft. Mr. Huber asked for everyone to send him comments that he would then compile into a final draft to review at the next meeting.

Union Cemetery Update – Mr. Bass had met and spoken with several Masonic contacts and was informed that the property was not for sale. He said the Masons have plans in

place for updating and beautifying the property and also a lot more information regarding the plots and who is buried there.

Other (if any) – Mr. Cowles asked if anyone knew of or had information on a specific dairy in Matlock. No one knew anything specific without more information.

III. Other Commission Discussion

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

IV. Next Meeting Date November 10, 2022

V. Adjournment

At 2:40p.m. Mr. Huber called the meeting adjourned.

To Do:

All

- Provide Notes/Comments on Draft Application for Plaque Program

Mr. Cowles and Mr. Bass: Provide Photo

Mr. Cowles, Mr. Bass, and Mr. Jensen: E-mail Mr. MacSems after completing the on-line OPMA training.