

Minutes

Mason County Historic Preservation Commission

November 10, 2022

Mason County Department of Health Meeting Room

415 N. 6th Street

Shelton, WA 98584

Members Present: Ed Huber, Caleb Cowles (arrived 2:10pm), Jann Goodpaster and Steven Bass

Absent: Dave Dally, Bill Jensen

Guest: Michelle Thompson from DAHP

County Staff: Michael MacSems, Luke Viscusi, and Mariah Frazier

I. Call to order

Roll Call- Mr. Huber called the meeting to order at 2:04 p.m.

Review and Approve Minutes from October 13, 2022 – Delayed until quorum present.

Correspondence- 2 Section 106 Reviews

II. New Business

Announcements/Check In – Ms. Goodpaster mentioned that the museum would be hosting a new art exhibit beginning November 16th with a focus on the Dalby family.

Certified Local Government Training w/DAHP – Michelle Thompson from DAHP presented a Certified Local Government Training. Some of the main topics were: What is a CLG; Special Tax Valuations; available grants; the different Historic Registers; and the concept of Integrity.

Review and Approve Minutes from October 13, 2022 –Mr. Cowles had arrived at 2:10 making a quorum. Mr. Bass made a motion to approve the October 13, 2022, minutes as presented. Ms. Goodpaster seconded the motion. All in favor, motion carried.

Other (if Any) – Mr. MacSems reminded Mr. Bass and Mr. Cowles to watch the training videos for OMPA and let him know when completed.

Mr., Viscusi introduced himself to the commission. Mr. Viscusi will be replacing Mr. MacSems as Staff in the new year.

Old Business

Historic Preservation Website Update – Mr. Bass was reminded to provide a photo for the website.

Historic Preservation Plaque Program – Mr. Huber went over his edits to the Plaque Program application from the last meeting. Suggestions were made to include a note for where to submit the application with filled out, and to (perhaps) include the Mason

County Historical Museum, Matlock Historical Society, and the Auditor's office as sources to obtain information. Ms. Goodpaster made a motion to approve the presented application with discussed additions. Motion was seconded by Mr. Cowles. All in favor, motion carried. Next steps for the program would be advertising and possibly coordinating with the museum.

Other (if any) – As Ms. Goodpaster was unable to attend October's meeting, she was given an overview of the discussion regarding the Union Cemetery.

III. Other Commission Discussion

Financial Statement- HPC reviewed the statement for October 2022. It was noted that there were still some outstanding grants to be paid out and Mr. MacSems said he would verify. Ms. Goodpaster made a motion to accept, seconded by Mr. Bass. All in favor, motion carried.

IV. Next Meeting Date: December 8, 2022

V. Adjournment

At 3:48p.m. Mr. Huber called the meeting adjourned.

To Do:

- Mr. MacSems – Add Heritage Grant news release to December Agenda
- Mr. Bass - Provide Photo
- Mr. Bass, Mr. Jensen, and Mr. Cowles to review OMPA training and notify Mr. MacSems when completed.
- Mr. Cowles – Investigate Tax Incentive discussed in training.