#### **Draft Minutes**

# Mason County Historic Preservation Commission August 10, 2023 Mason County Department of Health Meeting Room 415 N. 6<sup>th</sup> Street Shelton, WA 98584

Members Present: Ed Huber, Caleb Cowles, Dave Dally, Jan Goodpaster, Andi Exo

Excused: Bill Jensen.

County Staff: Luke Viscusi and Mariah Frazier

# I. Call to order

Roll Call- Mr. Huber called the meeting to order at 2:05p.m.

*Review and Approve Minutes from June 8, 2023* – Mr. Cowles asked to strike the last paragraph of the minutes regarding Lake Cushman. Ms. Goodpaster made a motion to approve the June 8, 2023, minutes as amended. Mr. Dally seconded the motion. All in favor, motion carried.

# Correspondence-

• MCHS Newsletter for August

#### II. New Business

Announcements/Check In – Ms. Goodpaster reminded everyone about the Car Show on August 27<sup>th</sup> and mentioned a need for judges. Mr. Viscusi also reminded everyone about the upcoming NAPC Short Course and to let him know if they were interested in attending. He stated he received a scholarship to attend, but the motion was approved last month to approve payment for anyone else who wanted to attend. Mr. Cowles mentioned he had heard of a \$125 fee that would be added to recordings per state ordinance soon and foresaw a possible drop in revenue for HPC in relation.

Other (if Any) – Ms. Goodpaster and Ms. Exo brought up the possibility of doing an Architectural Survey of Mason County. There was discussion of previous survey's done and how HPC has went about it in the past. Ms. Goodpaster volunteered to dig through some of Michael MacSems old records for more information on previous surveys. Ms. Exo said it could be possible to work with a local university to have architectural students do the work for class credit and little to no cost for HPC. She volunteered to reach out to some local schools to gage interest level.

#### **Old Business**

2023 Heritage Grants Update – Mr. Viscusi said he received an extension request from North Bay Historical Society on they 2023 Heritage Grant, allowing them an additional 6 months to complete their project. The completion report for North Bay Historical Society will be due in March of 2024. Mason General Hospital and Pickering Homemakers Club

are the other two grants still outstanding, and their completion reports are due end of September.

Other (if any) – Mr. Viscusi gave an update on the Plaque Program Application for the Craddick House. He had received some additional photos as requested. Upon review, it was discussed that due the number of changes it wouldn't qualify for the Historic Register but there was enough information to establish its history in Mason County. Because the applicant had some trouble locating information and photos it was suggested to pass along all the information found with the Plaque when handed out, as well as looking into putting a note in the assessor records. Mr. Cowles made a motion to award a plaque to Craddick house, seconded by Ms. Goodpaster. All in favor motion carried.

Mr. Viscusi also asked about hosting the next meeting at the Squaxin Tibal Center and gave an update on the quarterly City of Shelton fee. Everyone agreed about meeting at the tribal center so he said he would reach out to Shaun Dinubilo and would get back to everyone. As for the City of Shelton fee, he referenced RCW 36.22.170 and said they would have to provide written notice to the city to not renew.

Ms. Goodpaster stated there wasn't an update on the restoration to Tollie but she would continue to keep MHPC informed. Mr. Huber asked to add Tollie as an agenda item as a reminder.

Ms. Exo asked about a property on SR101 in Hoodsport that she had driven by and was being remodeled. She had heard it had been a lab at one point and was curious. Ms. Goodpaster and Mr. Cowles knew of the property and gave some background. Mr. Cowles said he would reach out to the current owner about possibly applying to the plaque program.

## III. Other Commission Discussion

*Financial Statement*- HPC reviewed the statement for August 2023. Ms. Goodpaster made a motion to accept, seconded by Mr. Cowles. All in favor, motion carried.

## IV. Next Meeting Date: September 14, 2023

## V. Adjournment

At 3:19 p.m. Mr. Huber called the meeting adjourned.

#### To Do:

#### • Mr. Viscusi

- Contact the Craddick House Plaque Program applicant to coordinate awarding the plaque.
- Create finalized application packet to give to Craddick House Plaque Program
  applicant which documents all the information found for the property, and coordinate
  with Mr. Cowles about adding a note into the Assessor records.

- o Contact the Old Mill Hill Plaque Program applicant to finalize application.
- O Contact Shaun Dinubilo and ask about the possibility of a field trip & presentation with Squaxin Island Cultural Resources.
- Touch base with Ms. Goodpastor about Shelton Historic Commission after the Car Show.
- o Explore DAHP databases further.

# • Ms. Exo

Reach out to some local schools to gage interest level of having architectural students help survey historic buildings in Mason County for class credit.

# • Mr. Cowles

• Reach out to the current owner of the property on SR101 in Hoodsport about possibly applying to the plaque program.