

Draft Minutes

Mason County Historic Preservation Commission
October 12, 2023
Mason County Department of Health Meeting Room
415 N. 6th Street
Shelton, WA 98584

Members Present: Ed Huber, Caleb Cowles, Jan Goodpaster, and Bill Jensen

Excused: Dave Dally and Andi Exo

County Staff: Mariah Frazier

I. Call to order

Roll Call- Mr. Huber called the meeting to order at 2:10p.m.

Review and Approve Minutes from September 14, 2023 –Ms. Goodpaster made a motion to approve the September 14, 2023, minutes as presented. Mr. Cowles seconded the motion. All in favor, motion carried.

Correspondence-

- MCHS Newsletter for October
- Fall 2023 Columbia Magazine
- Washington State Historical Society invite to Avian Wonder
- Washington State Historical Society Explore It Fall Issue

II. New Business

Announcements/Check In – Mr. Cowles gave a brief update on his conversation with the owner of the Capitan James Ln property in Tahuya. Further discussion was pushed to when they reviewed the application.

Pickering Homemakers Club 2023 Heritage Grant Review –. Cowles made a motion to accept the completion report for the Pickering Homemakers Club in the amount of \$5,000. Motion was seconded by Ms. Goodpaster. All in favor, motion carried. With no update on the Mason General Hospital completion report, it was asked to follow up on the November agenda.

171 NE Captain James Ln Plaque Program Application – Mr. Cowles gave an overview of his conversations with the property owner and his personal knowledge of the property. He stated as he understood it, the owner doesn't want to change anything and would be interested in applying to be on the historic register and is looking for help with funding to preserve the cabin.

Members went over the plaque application and asked if Mr. Cowles or Mr. Viscusi would be able to ask for some older photos, possibly from the 50s, as well as some additional information on when the foundation was added. Members were also interested in the associated naval history and any additional information would be appreciated.

Mr. Cowles made a motion to approve the property at 171 NE Captain James Ln for a plaque, seconded by Mr. Jensen. All in favor, motion carried. Mr. Huber then asked to follow up at the next meeting to see if the owner had additional information and what the next steps would be in getting the property on the historic register.

Eligible Properties in Mason County – No Update.

Other (if Any) – None.

Old Business

Matlock Grange Update – Luke left a note that he will put the Matlock Grange in contact with DAHP.

Members with Expiring Terms – Mr. Huber had turned in his application for renewal and Luke will give it to the BOCC.

Plaque Program Update – Luke left a note that he met with the owner of 321 SE Craddick Rd and awarded them their plaque. He had also heard back from the owner of 160 NE Old Mill Hill Rd who had sent in some pictures but hadn't had the chance to review before he left for vacation.

2023 Heritage Grants Update – No update.

Other (if any) – None.

III. Other Commission Discussion

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

IV. Next Meeting Date: November 9, 2023

V. Adjournment

At 3:11 p.m. Mr. Huber called the meeting adjourned.

To Do:

- Mr. Viscusi
 - Submit Pickering Homemakers Club Heritage Grant paperwork to Kathy for reimbursement.
 - Send out Mason General Hospital Heritage Grant Final Report to HPC.
 - Reach out to owner of 171 NE Captain James Ln to let them know they have been awarded a Plaque and that the HPC would also like some additional information.
 - Keep 171 NE Captain James Ln on next month's agenda.
 - Send out 160 N Old Mill Hill Plaque Program Application to HPC.