

Notes from July 12, 2012 Discussion

Members Present: Marty Harrell, Stephanie Neil, David Corliss

Staff: Michael MacSems

Guests: Peter Reid (Schafer State Park)

We did not have a quorum because there were only three members present. We started a discussion at 2:05 and Ms. Neil took notes. Nothing could be voted on and no decisions made.

Minutes from June 14, 2012

The minutes were reviewed and a few minor changes made.

Review Summer 2012 Heritage Grant Applications

Peter Reid with Schafer State Park attended and gave a brief overview of the project and timeline. Phase I includes 5 signs including Overview, Depression Era, River History, A Gathering Place, and Schafer Donation. The total needed for the entire project is \$28,200 and for Phase I is \$8,900. The Park has a commitment from Green Diamond for \$6,500. They are asking the commission for \$5,000 towards Phase I. Commission members present thought this was a great project to support. Mr. Reid asked if it would be possible to spend some of the money for the design of the signs before approval and still be reimbursed? Commission members were unsure but said we would look into this.

There was a discussion of the John Slocum/Indian Shaker Church Travelling Exhibit grant application. Mr. MacSems said that we might want to make sure the project is not promoting a religion. The commission agreed that the project fit the requirements and all present were in support.

Discuss Sending Someone to the National Historic Preservation "Main Streets" Conference in New Orleans, April 2013

Mr. MacSems reported that this was something Mr. Graham suggested with the possibility of sending a community member. The commission discussed and thought that it would be better to send someone to conferences in Washington State rather than a national conference based on costs. We would also be more supportive of sending a commissioner than someone from the public unless they had specific plans that we knew of and we felt that sending them would benefit the county.

Presence at Festivals such as Allyn Days

Mr. Corliss suggested it would be a good idea to have a booth and banner at festivals such as Allyn Days. Other commission members agreed but thought it would take more planning.

Status Update on Maritime Resource Survey Project

Mr. MacSems reported that we should be receiving a draft scope of work next week from DAHP. As a group we could agree to it or send it back with suggestions. DAHP will turn the terms of service into a contract.

Further Discussion and Status on SR 3 Survey

There was discussion of how much could be done outside a public meeting. We can meet and discuss projects as long as there is not a quorum. Ms. Neil agreed to lead the SR3 project because she had done some research on it already and Mr. Corliss and Ms. Harrell agreed to work on it as well. Ms. Neil said she would look through her notes, borrow the map from Mr. MacSems and email the others about setting up a meeting.

Follow up with Kathy Nelson on Budget and Finance

Kathy Nelson went through the planned 2013 budget with us. The estimated fund balance is \$88,000 and estimated revenue is \$12,000 making a total of \$100,000. She had estimated expenses of \$28,000, which means that \$72,000 would be left at the end of the year. We suggested making that number higher to allow for more grants and contract projects. Ms. Nelson said that amending the budget would not be a problem because we have the money. She will come back for our November 8th meeting.

Correspondence

Mr. MacSems received an email from an architectural firm in Portland that was eager to find out more about the maritime project.

The Federal Communications Commission sent a letter regarding a Section 106 filing. We were unsure of what the letter meant. Ms Neil and Mr. MacSems will look into it.

Special Meeting

There was a discussion of calling a special meeting to approve last month's minutes, discuss and vote on heritage grant applications, and review the maritime survey scope of work if received from DAHP. Mr. MacSems said he would email the commission with possible dates so we could schedule a meeting.

Discussion ended at 3:14.

Respectfully submitted by Stephanie Neil.