

MINUTES
MASON COUNTY HISTORIC PRESERVATION COMMISSION
October 11, 2012
Mason County Building I, Conference Room

Members Present: Stanley Graham, David Corliss, Brian Avery, Stephanie Neil, Rick Calvin

Members Excused: Marty Harrell, Teva Yount

Staff: Michael MacSems

Call to Order

Meeting was called to order at 2:04 p.m.

The meeting minutes from the September 13th meeting were reviewed. Rick Calvin made a motion to accept the minutes as corrected. Stephanie Neil seconded the motion, motion carried unanimously.

New Business

Streamline Organizational Membership Renewals - The Commission discussed streamlining renewals for organizational memberships. After a review and discussion of current memberships, Rick Calvin made a motion to provide for automatic renewal of memberships for the Washington State Historical Society and the Washington Trust for Historic Preservation unless specifically cancelled by the Commission. Brian Avery seconded the motion, motion carried unanimously.

Member Resignation - Michael MacSems reported that Teva Yount has resigned from the Commission effective immediately due to moving out of Mason County.

Expiring Commission Member Positions - The Commission discussed open positions and renewals for positions on the Commission. Rick Calvin and Stephanie Neil indicated their intention to apply for renewal of their current position. Michael MacSems reported that he will be advertising for all available positions continuously until filled.

The Commission also discussed updating the Members List and photos on the website. Rick Calvin volunteered to make the changes to the template if the new pictures are provided.

Historic Interest vs. Historic Registry Plaques - The Commission discussed possible designs for Historic Register signs. Stan Graham volunteered to develop some examples and recommended wording for the Commission's review. Consensus was that Historic Register signs should be different than the current signs used for the Place/House of Historic interests.

Old Business

Business Cards - Stan Graham and Stephanie Neil are working on developing business cards for the Commission and will report progress at the next meeting.

Status of Maritime Resource Survey Project - Rick Calvin is completing the request for proposal and will check with AG office to see if any public meeting requirements must be met prior to soliciting a proposal.

Status of State Route 3 Survey Project - Stephanie Neil reported planning in progress at a reduced pace until Maritime Survey is up and running.

MCHPC Presentation Project – David Corliss reported progress on the development of the project. Consensus was to focus on developing a brochure and then move on to presentation boards and supporting material.

Other - David Corliss provided a brief on the status of the old Grapeview School on McLane Cove.

Other Commission Discussion

Michael MacSems advised Commission members that the Malaney/O’Neil House was up for consideration for addition to the Washington Heritage Register of Historic Places.

The Financial Statement was reviewed.

Adjournment

Motion was made by to adjourn the meeting at 3:25 p.m. by Stephanie Neil. Motion seconded by Rick Calvin, motion carried unanimously.