

Minutes
Mason County Historic Preservation Commission
June 14, 2018
Mason County Department of Health Meeting Room
415 N. 6th Street
Shelton, WA 98584

Members Present: Steve Rose, Rick Calvin, Patricia Jerrells, Ed Huber and Lorilyn Rogers

Members Excused: Stephanie Neil

County Staff: Michael MacSems

Guest: Judy Scott, Port of Allyn Commission

I. Call to order

Roll Call- Mr. Calvin called the meeting to order at 2:01 p.m.

Review and Approve Minutes from May 10 – Steve Rose motion to approve May 10th 2018 minutes and seconded by Ed Huber.

Correspondence-

May and June issues of the Mason County Historical Society newsletters
Email of introduction from Russell Holter of Cultural Reconnaissance
Letter from the Matlock Grange, with apologies for not being able to attend the Round Table
Email from Susan Stanley regarding VHS to digital conversion standards

II. New Business

Announcements – Mr. Calvin ran into Mr. McDonald in Alaska. Mr. McDonald is working to acquire and preserve an abandoned cemetery on Hood Canal.

Historic Preservation Round Table Debrief:

Mr. Calvin gave thanks for support and help. He thought it was successful.

May need bigger space in the future. Thanks to Mr. Griffith for being our guest. - Mr. Calvin requests permission to send out a thank you - this was approved.

Mr. Calvin will be compiling information gathered and sending it out to local historic groups that were present and those unable to attend. This hopefully will work as a conduit to join together the work and efforts of our various historic communities for betterment of Mason County and Historic Preservation.

Approve reimbursement for expenses for the Historic Preservation Round Table:

Mr. Calvin requesting reimbursement for food expenses. Totaling \$220.35. A motion was made by Mr. Rose, and 2nd by Mr. Huber and approved.

Room cost was donated by Shelton Historic Preservation Society. This also appears to include the coffee service. However, we may receive a bill for the coffee later.

Summer 2018 Heritage Grant Cycle Update:

Mr. MacSems will be reading the news release at the next County Commissioners meeting on June 19th. The deadline for applications is July 13th.

Judy Scott, Update on the Oyster House in Allyn:

Working with Walter Gillespie of Sunshine Construction on securing the floor structure. Will apply for a Certificate of Appropriateness to be reviewed at the July HPC meeting.

Email request from Susan Stanley asking for information on the best ways to preserve VHS tapes. It was suggested by Ed Huber to use Archival Grade DVD for storage.

Old Business

Status of County Historic Preservation Ordinance Update (if any) Table until Later

Discuss the Inventory of County Owned Historic Properties (if any) Mr. Rose will be working on this and get back to us.

\$6,830.47 Memorial Hall Refund Status (if any). To be approved by the County Commissioners at their June 26th meeting.

Other (if any)

III. Other Commission Discussion

Mr. Rose congratulates Ms. Jerrells who made the Shelton Mason County Journal regarding a Memorial event at the Harstine Island Cemetery. Mr. Rose rewarded her with our History Scrapbook care until such a time that another member is noted in a newspaper.

Financial Statement – Some discussion of pending indirect fee and of setting the 2019 budget at the July 12th meeting. Ms. Chaussee will be invited to attend the budget meeting.

IV. Next Meeting Date July 12th, 2018

VI. Adjournment at 3:13 motion was made to adjourned by Mr. Calvin and seconded by Mr. Rose.