



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of April 3, 2023

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:30 p.m., Monday, April 3, 2023. Also present were Mike Doherty, Paula Hunt, Larry Lang, Frank Maybury, Nancy Messmer, Margaret Owens, and Judy Stipe. Roberta Griset was absent.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

There was a request to modify the agenda from Paula Hunt who asked to give a report from the ad hoc field trip committee. Mike Doherty requested to discuss a Slip Point support letter. Margaret Owens requested to give an account of the Welcoming the Whales ceremony.

ACTION TAKEN: Stipe moved to approve as amended, Doherty seconded, motion carried unanimously.

PUBLIC COMMENT

- Katherine Vollenweiber, commented on involvement in promoting local history

APPROVAL OF MINUTES

- March 6, 2023

ACTION TAKEN: Stipe moved to approve the minutes as presented, Hunt seconded, motion carried unanimously.

BUSINESS ITEMS

- 2023 Heritage Grant applications - Review and Recommendations

a. Review Project Eligibility

The Prosecuting Attorney, during their eligibility review, raised the question of whether Port Angeles Fine Arts Center curriculum project will be formulated by a qualified professional or institutional program. Paul G. believes that it is eligible based on their previous educational programs. No problem or conflict with current standard. Paul G. called for comment on the part two element. Larry L. and Frank M. had no comment. Judy S. does not believe that this is eligible as part of this grant. Margaret O. considers it eligible. Paula H., Nancy M., and Mike D. agree that it is acceptable. Judy S. opposes this project based on the content of art. Margaret O. argues that it is based on the historic collection that tells the story of this area.

ACTION TAKEN: Gleeson called for the motion that "since the curriculum appears to be formulated by an institutional program, it is eligible". Lang moved, Messmer seconded. Motion carried with six in favor, one opposed, one abstained.

b. Review the tentative ranking

The tentative ranking for the projects was reviewed to see if the committee agreed with initial ranking based on the individual committee member rating. The committee agreed with the rankings without discussion or question. Discussion noted that these scores are preliminary ratings and are used to guide the final scoring and dispersal of funds.

No comment on ranking.

Large projects

- 1) 23-01a Port Angeles Fine Arts Center \$5,000
- 2) 23-01b Port Angeles Fine Arts Center \$2,000
- 3) 23-02 Sequim Museum & Arts \$10,000

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c. Heritage Grant Application Review and Discussion

Large projects

1) 23-01a Port Angeles Fine Arts Center \$5,000

- a. No breakdown of the project. No itemization of project costs: labor, material, etc. No detail of how money will be spent.
- b. Margaret O. asked for a motion to fully fund the project. Nancy M. moved; Mike D. seconded. Motion carried

ACTION TAKEN: Doherty moved that the that Heritage Grant proposal submitted by Port Angeles Fine Arts Center be fully funded at the amount of \$5,000, Messmer seconded, motion carried with five in favor, one opposed, and one abstained.

2) 23-01b Port Angeles Fine Arts Center \$2,000

- a. Fine Arts Center staff will develop the curriculum. The project fits within existing guidelines. The project does not describe what an education kit actually is: What does it contain? Is it more related to the art itself, or is it related to local history? The project request does not state what the audience is, i.e.: elementary, middle, high school.

ACTION TAKEN: Lang moved that the that Heritage Grant proposal submitted by Port Angeles Fine Arts Center be fully funded at the amount of \$2000 as requested, Hunt seconded, motion carried with six in favor, one opposed, and one abstained.

3) 23-02 Sequim Museum and Arts \$10,000

- a. Judy S. recused
- b. Margaret O. questioned the public benefit as it was expected to be used for storage. Saving the building is important. Paula H. questioned the historic significance to the community. What is the architectural significance? The building was moved from Dungeness to Sequim, not in its original location. Paul G. was concerned that in lieu of providing an approved register nomination, the proposal provided a Schematic Design Report prepared by Harrison Goodall a historical architect. The proposal referenced, but did not provide the report's information on building integrity and recommendations for preservation.

ACTION TAKEN: Lang moved that the Heritage Grant proposal submitted by Sequim Museum and Arts be fully funded at the amount of \$10,000, with the provision that the Deputy Clerk is provided with the full 24-page Schematic Design report before a contract is issued; further, that the restoration work is consistent with the Schematic Design report recommendation, Doherty seconded, motion carried with six in favor, one opposed, and one abstained.

d. HAB Recommendations to the BOCC

HAB recommends funding the following Grant requests.

23-01 HAB recommends that the Heritage Grant proposal submitted by Port Angeles Fine Arts Center be fully funded at the amount of \$7,000.

23-02 HAB recommends that Heritage Grant proposal submitted by Sequim Museum and Arts be fully funded at the amount of \$10,000, with the provisions that the Deputy Clerk is provided with the full 24-page Schematic Design report before a contract is issued; further, that the restoration work is consistent with the Schematic Design report recommendations.

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- **Ad Hoc field trip committee report:**

1. President of North Olympic Railroaders would be glad to meet with the HAB to talk about Engine #4 on a Saturday morning in May. Board Members will notify Paula H. If they will go and what Saturdays they are available.
2. New Dungeness Light is willing to host a group from HAB at the light station, dependent on tide. Thurs June 8 works. Board members will notify Paula if they are interested.

- **Slip Point Building**

Doherty would like a letter of appreciation sent to BOCC for their support of USCG transfer of the building to the county ---Mike D. and Paul G. will prepare a draft and forward it to the Deputy Clerk.

ITEMS FOR THE GOOD OF THE ORDER

- Margaret Owens gives an account of the Welcoming the Whales ceremony.
- 2022 report reminders have been sent to the 2022 Heritage Fund grant recipients. The reports were due on or before May 1. We will review them at the June meeting.

PUBLIC COMMENT

- Katherine Vollenweiber, commented on House Bill 1386, Heritage Grant program

NEXT MEETING DATES: Monday, May 1, 2023 at 4:30 p.m.

ADJOURNMENT

Meeting concluded at 6:15 p.m.

ACTION TAKEN: Hunt moved to adjourn, seconded by unanimous consent, motion carried