

Meeting Minutes - Final Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Heritage Commission Contact: Marygrace Goddu (360) 753-8031

Wednesday, October 26, 2022

6:00 PM

Harbor House at Percival Landing

1. CALL TO ORDER

Chair Davies called the meeting to order at 6:36 p.m.

1.A ROLL CALL

Present: 6 - Chair Holly Davies, Vice Chair Garner Miller, Commissioner Audrey

Henley, Commissioner Sharon Lumbantobing, Commissioner Andrea

Pareigis and Commissioner Gary Stedman

Excused: 1 - Commissioner Kenneth House

Absent: 2 - Commissioner Jessica Hull and Commissioner Sarah Smith

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff:

CPD Director Leonard Bauer Program and Planning Supervisor Amy Buckler Historic Preservation Officer Marygrace Goddu

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A 22-0982 Approval of September 21, 2022 Heritage Commission Meeting Minutes

Business Item 7.A was amended to change 'Indie Market History' to 'Indie Music History.'

The minutes were approved as amended.

- 4. PUBLIC COMMENT None
- 5. ANNOUNCEMENTS None
- 6. BUSINESS ITEMS

6.A <u>22-0977</u> Briefing on Olympia Strong: A Roadmap for Economic Resiliency

Ms. Buckler provided a copy of the PowerPoint presentation.

The report was received.

6.B 22-0983 Diversity, Equity and Inclusion in Historic Preservation

Commissioner Henley discussed the diversity, equity and inclusion in historic preservation.

The discussion was completed.

6.C 22-0984 Commission Work Planning Preview for 2023

Chair Davies discussed the Commission Work Plan for 2023.

The discussion was completed.

7. OTHER TOPICS - None

8. ADJOURNMENT

The meeting adjourned at 8:30 p.m.

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