



Meeting Minutes

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Heritage Commission
Contact: Brittany Gillia
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Wednesday, February 26, 2025

5:30 PM

Room 207

1. CALL TO ORDER

Chair Miller called the meeting to order at 5:30 p.m.

1.A ROLL CALL

Present: 6 - Chair Garner Miller, Vice Chair Stacy Hicks, Commissioner Stephen Becker, Commissioner William Cotter, Commissioner Eleanor Knight and Commissioner Melissa Patrick

Absent: 2 - Commissioner Audrey Henley and Commissioner Gary Stedman

1.B OTHERS PRESENT

Senior Planner David Ginther
Olympia Music History Project:
Mariella Luz
Markly Morrison

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [25-0120](#) Approval of January 22, 2025 Heritage Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Markly Morrison and Mariella Luz of the Olympia Music History Project provided Commissioners with an update on the project.

5. ANNOUNCEMENTS

Staff provided announcements.

6. BUSINESS ITEMS

6.A [25-0167](#) Olympia 2045 - Land Use and Urban Design Chapter Update

Mr. Ginther provided an update of the Land Use and Urban Design chapter of the Olympia 2045 plan.

The information was received.

6.B [25-0174](#) Approval of Amended Bylaws

Commissioners discussed the proposed updates to the Heritage Commission's bylaws.

Commissioner Becker moved, seconded by Commissioner Hicks, to approve the proposed updates to the Heritage Commission's bylaws. The motion passed unanimously.

6.C [25-0175](#) Approval of 2025 Work Plan

Commissioners discussed the Heritage Commission 2025 work plan.

Commissioner Cotter moved, seconded by Commissioner Patrick, to recommend to City Council the approval of the 2025 Work Plan. The motion passed unanimously.

7. REPORTS

Commissioners provided reports including reports from the Policy, Ordinance and Guidance committee, the Heritage Review Committee and Marketing and Outreach.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 7:01 p.m.