



## Meeting Minutes

### Heritage Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Heritage Commission  
Contact: Brittany Gillia  
(360) 753-8427

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**Wednesday, August 28, 2024**

**5:30 PM**

**Room 207 and online**

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#### Meeting Link:

[https://us02web.zoom.us/webinar/register/WN\\_mPxqUa8ESg6fg55AxJAvvA](https://us02web.zoom.us/webinar/register/WN_mPxqUa8ESg6fg55AxJAvvA)

#### **1. CALL TO ORDER**

Chair Miller called the meeting to order at 5:35 p.m.

#### **1.A ROLL CALL**

**Present:** 6 - Chair Garner Miller, Vice Chair Stacy Hicks, Commissioner William Cotter, Commissioner Eleanor Knight, Commissioner Melissa Patrick and Commissioner Gary Stedman

**Absent:** 2 - Commissioner Stephen Becker and Commissioner Audrey Henley

#### **1.B OTHERS PRESENT**

Armory Building Manager Valerie Roberts  
Historic Preservation Officer Brittany Gillia  
Principal Planner Nicole Floyd

#### **2. APPROVAL OF AGENDA**

**The agenda was approved.**

#### **3. APPROVAL OF MINUTES**

**3.A 24-0693** Approval of the June 26, 2024 Heritage Commission Meeting Minutes

**The minutes were approved.**

#### **4. PUBLIC COMMENT - None**

#### **5. ANNOUNCEMENTS**

Ms. Gillia was introduced as the new Historic Preservation Officer.  
Ms. Roberts made an announcement for naming the Armory as a facility and referenced OMC12.62 Article 2 for guidelines.

#### **6. BUSINESS ITEMS**

**6.A 24-0691 Endorsement of Olympia Armory National Register Nomination**

Commissioners discussed the endorsement of the Olympia Armory National Register Nomination.

**Vice Chair Hicks moved, seconded by Commissioner Knight, to approve the endorsement of the nomination of the Olympia Armory to the National Register. The motion passed unanimously.**

**6.B 24-0692 Discussion on Subcommittees**

Commissioners discussed restructuring the committees and reduced to three groups. Commissioners have indicated which committee they are interested in serving on. Commissioner Becker was absent and was temporarily placed on the "Built Environment" committee.

**The discussion was completed.**

**7. REPORTS - None****8. OTHER TOPICS**

An interest in having the Retreat on December 7 from 10:00 a.m. to 2:00 p.m. was discussed. Staff will present potential locations for the group.

Commissioners discussed changing the November Heritage Commission meeting day to the 20th. All members unanimously agreed.

**9. ADJOURNMENT**

The meeting adjourned at 6:53 p.m.