

# **Meeting Agenda**

# **Heritage Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Michelle Sadlier 360.753.8031

Wednesday, January 28, 2015

6:30 PM

**Room 207** 

- 1. CALL TO ORDER
- 1.A ROLL CALL
- 1.B OTHERS PRESENT
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- **3.A** 15-0102 Approval of December 3, 2014 Olympia Heritage Commission Meeting

Minutes

**Attachments:** Draft Meeting Minutes

- 4. PUBLIC COMMENT
- 5. ANNOUNCEMENTS

To Include Planning Commission Update

- 6. BUSINESS ITEMS
- **6.A** 15-0107 OHC Evaluation of National Register Nomination of the Trueman &

Virginia Schmidt House

<u>Attachments:</u> <u>1 - DAHP Letter</u>

2 - NRHP Registration Form

3 - NRHP Criteria

4 - CLG Response Form

Estimated 30 minutes

6.B 15-0109 Preparation for OHC Retreat: Review of Approved 2014 Work Program

Attachments: 1 - 2014 OHC Work Plan

Estimated 45 minutes

**6.C** <u>15-0098</u> Approval of January 5, 2015 Olympia Heritage Commission Heritage

**Review Committee Meeting Minutes** 

**<u>Attachments:</u>** Draft Meeting Minutes

Estimated 5 minutes

### 7. REPORTS

7.A Downtown Committee

Estimated 5 minutes

7.B Heritage Review Committee

Estimated 5 minutes

7.C Maintenance Committee

Estimated 5 minutes

7.D Outreach Committee

Estimated 5 minutes

7.E Policy & Ordinance Committee

Estimated 5 minutes

7.F Staff

Estimated 5 minutes

### 8. OTHER TOPICS

### 9. ADJOURNMENT

#### **Accommodations**

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.