



Meeting Minutes

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

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Monday, January 8, 2018

12:00 PM

On Location

Meeting of the Heritage Review Committee

1. CALL TO ORDER

The meeting was called to order at 12:10 p.m.

1.A ROLL CALL

Present: 3 - Chair Kat Kelly, Commissioner Dwayne Harkness and Commissioner Nicholas Vann

Excused: 2 - Commissioner Garner Miller and Commissioner Sheila Swalling

2. BUSINESS ITEMS

2.A [18-0026](#) Olympia Heritage Register Preliminary Application Review: Minnie Y. & Howard C. Lucas House - 420 Carlyon Ave SE (#17-3717)

Heritage Review Committee members conducted the preliminary evaluation of the Register application on site. Discussion included observations that while there were some modifications to the building over time - including replacement of the original garage with a new, compatible addition, replacement of some windows, and alteration of the front door opening (rounded arch to horizontal lintel), the building maintains high material integrity.

Following visual inspection and discussion, the Committee voted unanimously to recommend the application for review by the full Commission, as it meets condition requirements and meets the requirement that the property possess at least two elements of integrity. The Committee concluded that the property possesses all five elements of integrity.

Commissioner Harkness moved, seconded by Chair Kelly, to recommend for final review by the Heritage Commission the application to designate 420 Carlyon Ave SE on the Olympia Heritage Register because the property meets condition requirements and possesses integrity of location, design, setting, materials, and workmanship. The motion carried unanimously.

3. ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

