



Meeting Minutes - Draft

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Heritage Commission
Contact: Marygrace Goddu
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Wednesday, March 27, 2019

6:30 PM

Room 207

1. CALL TO ORDER

Chair Kelly called the meeting to order at 6:43 p.m.

1.A ROLL CALL

Present: 7 - Chair Kat Kelly, Commissioner Holly Davies, Commissioner Dwayne Harkness, Commissioner Audrey Henley, Commissioner Garner Miller, Commissioner Rachel Newmann and Commissioner Sheila Swalling

Absent: 2 - Commissioner Benjamin Helle and Commissioner Maurice Major

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff:
Deputy Director Leonard Bauer
Senior Planner Marygrace Goddu

Olympia Arts and Heritage Alliance Board Members:
Sam Reed
Kris Tucker

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [19-0287](#) Approval of February 27, 2019 Heritage Commission Meeting Minutes

The February 27, 2019 minutes were approved as amended to include Heather Walker and Nicholas Vann as present.

The minutes were approved as amended.

4. PUBLIC COMMENT- None

5. ANNOUNCEMENTS

Ms. Goddu made announcements.

6. BUSINESS ITEMS

6.A [19-0288](#) Olympia Arts & Heritage Alliance (AHA) Organizational Overview

Mr. Reed and Ms. Tucker provided information regarding Olympia Arts and Heritage Alliance.

The information was provided.

6.B [19-0296](#) Recognition of Outgoing Commissioners

Commissioner Swalling recognized outgoing Commissioners.

The recognition was received.

7. REPORTS

7.A [19-0293](#) Policy and Program Recommendations to City Council

Commissioners discussed the OHC Retreat, installation of Historic Plaques, and the nomination process for Historic Preservation Award recipients.

The discussion was completed.

7.B [19-0294](#) Policy and Program Recommendations to City Staff

Commissioners discussed work plan components regarding continued guidance in Historic Preservation for wood windows.

The discussion was completed.

7.C [19-0295](#) Additional Heritage Program Activities

Commissioners discussed future neighborhood window workshops and other work plan components.

The discussion was completed.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 9:18 p.m.

Upcoming

The next meeting is April 24, 2019.

