



# Meeting Minutes - Draft

## Heritage Commission

City Hall  
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Olympia, WA 98501

Heritage Commission  
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Heritage Review  
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**Wednesday, November 14, 2018**

**6:30 PM**

**Room 207**

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### Special Meeting

#### 1. CALL TO ORDER

Chair Kelly called the meeting to order at 6:32 p.m.

#### 1.A ROLL CALL

**Present:** 8 - Chair Kat Kelly, Commissioner Holly Davies, Commissioner Dwayne Harkness, Commissioner Audrey Henley, Commissioner Garner Miller, Commissioner Rachel Newmann, Commissioner Sheila Swalling and Commissioner Nicholas Vann

**Excused:** 3 - Commissioner Benjamin Helle, Commissioner Maurice Major and Commissioner Heather Walker

#### OTHERS PRESENT

City of Olympia Community Planning and Development Staff:  
Deputy Director Leonard Bauer

City Manager Steve Hall  
Councilmember Renata Rollins

#### 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. ANNOUNCEMENTS

Mr. Bauer addressed the on-going recruitment of an Associate Planner to carry out historic preservation officer duties.

#### 4. BUSINESS ITEMS

- 4.A**     [18-1079](#)     Consideration of Communication with City Council Regarding Potential Acquisition of Property at 112 and 116 4th Avenue West (Preliminary draft letter will be presented at the meeting)

Mr. Hall and Ms. Rollins discussed the potential property purchase on 4th Avenue. The Commission had concerns regarding the cultural heritage of the site and economic development. The Commission is requesting improved communication and transparency with City Council. The Commission discussed a draft letter to the City Council to convey this request.

**The discussion was completed.**

**5.        REPORTS - None**

**6.        OTHER TOPICS**

A letter addressed to Judy Bardin from Deputy State Historic Preservation Officer Greg Griffith was handed out.

**7.        ADJOURNMENT**

The meeting was adjourned at 8:15 p.m.

**Upcoming**

The next scheduled meeting is for December 5, 2018.