



Meeting Agenda

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Michelle Sadlier
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Wednesday, March 28, 2018

6:30 PM

Room 207

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.A** [18-0304](#) Approval of January 24, 2018 Olympia Heritage Commission Meeting Minutes

Attachments: [Draft OHC Meeting Minutes 1 24 2018](#)

- 3.B** [18-0306](#) Approval of February 27, 2018 Joint Olympia Heritage Commission and Design Review Board Meeting Minutes

Attachments: [Draft OHC-DRB Meeting Minutes 2 27 2018](#)

4. PUBLIC COMMENT

During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS

To include updates from City Council and Arts Commission Liaisons as applicable.

6. BUSINESS ITEMS

- 6.A** [18-0296](#) Discussion of Downtown Design Guidelines Update

Attachments: [Proposal for historic properties](#)
[Sec of Interior Standards for Rehabilitation](#)
[Working draft of design guidelines](#)
[Public Input from Phase 1](#)

Estimated 40 minutes

- 6.B** [18-0310](#) Review of Draft Plaque Text for 2017 Olympia Heritage Register Designations

Attachments: [Plaque Text Draft](#)

Estimated 15 minutes

- 6.C** [18-0307](#) Revision of Municipal Code on Cultural Resource Protection

Attachments: [1 - OMC 18.12 Cultural Resource Protection](#)
 [2 - IDP Semi-Final Draft](#)

Estimated 20 minutes

- 6.D** [18-0315](#) Preparation for Summer Retreat

Estimated 15 minutes

7. REPORTS

7.A Heritage Review Committee

Estimated 5 minutes

7.B Outreach Committee

Estimated 5 minutes

7.C Policy, Ordinance & Guidance Committee

Estimated 5 minutes

7.D Staff

Estimated 5 minutes

8. OTHER TOPICS

9. ADJOURNMENT

Upcoming

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.