



Meeting Minutes

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Heritage Commission
Contact: Marygrace Goddu
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Wednesday, December 5, 2018

6:30 PM

Room 207

1. CALL TO ORDER

Chair Kelly called the meeting to order at 6:30 p.m.

1.A ROLL CALL

Present: 9 - Chair Kat Kelly, Commissioner Benjamin Helle, Commissioner Audrey Henley, Commissioner Maurice Major, Commissioner Garner Miller, Commissioner Rachel Newmann, Commissioner Sheila Swalling, Commissioner Nicholas Vann and Commissioner Heather Walker

Excused: 2 - Commissioner Holly Davies and Commissioner Dwayne Harkness

OTHERS PRESENT

City of Olympia Community Planning and Development Staff:
Deputy Director Leonard Bauer
Historic Preservation Consultant Jennifer Schreck

City of Olympia Parks Arts and Recreation Staff
Director of Planning and Maintenance Jonathon Turlove

Councilmember Renata Rollins
Consultant Sarah Van Gelder

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[18-1129](#) Approval of November 14, 2018 Heritage Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

The following people spoke: Sarah Palmer and Marygrace Goddu.

5. ANNOUNCEMENTS

Mr. Bauer provided updates on the City draft budget, the Laurana Project and the Howard Point Project.

6. BUSINESS ITEMS

[18-1151](#) Priest Point Park Survey - Consultant Report

Ms. Van Gelder presented results of the consultant report on the archaeological survey of Priest Point Park.

The report was received.

[18-1130](#) Recommendation of Approval or Denial of Special Valuation for 2420 Capitol Way South

Mr. Bauer and Ms. Schreck presented an overview regarding the special valuation for 2420 Capitol Way South.

Commissioner Walker moved, seconded by Commissioner Swalling, to approve the special valuation for 2420 Capitol Way South. The motion carried by the following vote:

Aye: 8 - Chair Kelly, Commissioner Helle, Commissioner Major, Commissioner Miller, Commissioner Newmann, Commissioner Swalling, Commissioner Vann and Commissioner Walker

Excused: 2 - Commissioner Davies and Commissioner Harkness

Abstained: 1 - Commissioner Henley

[18-1127](#) Review of Draft Plaque Text for Olympia Heritage Register Designations for 2418 Otis St. SE and 2420 Capitol Way South

Mr. Bauer and Ms. Schreck presented a recommendation for plaque text. The Commission discussed correction to capitalize "State Representative for the 33rd District" on the 2420 Capital Way plaque.

Commissioner Walker moved, seconded by Commissioner Swalling, to approve the plaque corrections. The motion passed unanimously.

[18-1152](#) Letter to City Council - continued discussion from November 14, 2018 meeting

The Commission reviewed revisions to the draft letter regarding Council resolution 18-0904, authorization to purchase real estate owned by Minh Do Thi Smith at 112 and 116 4th Avenue W.

Commissioner Miller moved, seconded by Commissioner Walker, to send the draft letter with edits to City Council. The motion passed unanimously.

[18-1153](#) Preservation Awards - subcommittee report

Commissioners Newman and Henley reported on the 2019 Awards Program. Questions were identified for the Commission to discuss at the January 2019 meeting.

The report was received.

[18-1154](#) Discussion of Potential Dates for Olympia Heritage Commission Retreat

Chair Kelly introduced the topic of a retreat in early April or May.

The discussion was completed.

7. REPORTS - None

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was adjourned at 9:20 p.m.

Upcoming

The next scheduled meeting is for January 23, 2019.