



Meeting Minutes

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Heritage Commission
Contact: Holly Borth
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Wednesday, September 27, 2023

6:00 PM

Room 207

1. CALL TO ORDER

Chair Davies called the meeting to order at 6:03 p.m.

1.A ROLL CALL

Present: 8 - Chair Holly Davies, Vice Chair Garner Miller, Commissioner Aicha El Beloui, Commissioner Stacy Hicks, Commissioner Kenneth House, Commissioner Jessica Hull, Commissioner Andrea Pareigis and Commissioner Gary Stedman

Excused: 1 - Commissioner Audrey Henley

Absent: 1 - Commissioner Shannon Glenn

OTHERS PRESENT

Cultural Resources Manager Marygrace Goddu
Historic Preservation Officer Holly Borth

2. APPROVAL OF AGENDA

The special tax valuation item was moved to be after Heritage Review Committee nominations.

The agenda was approved as amended.

3. APPROVAL OF MINUTES

[23-0832](#) Approval of Heritage Commission August 23, 2023 Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Ms. Goddu shared information about recruitment for Boards and Commissions beginning in October. The following OHC seats are expiring unless members express a desire to continue for another three year term: Davies, Hull, House and Glenn.

She also shared that, following an internal review by a staff committee, stipends will be offered to subcommittees whose meetings are publicly noticed with recorded minutes. This change will include the Heritage Review Committee. The effective date of this change has not been announced.

6. BUSINESS ITEMS

[23-0828](#) Update on Creative District and Inspire Olympia

Ms. Goddu presented.

The information was provided.

[23-0829](#) Planning for October Commission Retreat

The discussion was completed.

[23-0830](#) Discuss Indie Music History Project report

The discussion was completed.

7. REPORTS

Policy and Guidance has not met.

The Heritage Review Committee has a special tax valuation visit at Chaplin House.

Marketing and Outreach has not held formal meetings.

Survey & Designation has not met.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was adjourned at 7:33 p.m.