



Meeting Minutes

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Heritage Commission
Contact: Holly Borth
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Wednesday, March 22, 2023

6:00 PM

Room 207

1. CALL TO ORDER

Chair Davies called the meeting to order at 6:04 p.m.

1.A ROLL CALL

Present: 6 - Chair Holly Davies, Vice Chair Garner Miller, Commissioner Audrey Henley, Commissioner Jessica Hull, Commissioner Andrea Pareigis and Commissioner Gary Stedman

Excused: 3 - Commissioner Kenneth House, Commissioner Sharon Lumbantobing and Commissioner Sarah Smith

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff:
Historic Preservation Officer Holly Borth

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [23-0093](#) Approval of December 7, 2022 Heritage Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Chair Davies announced she attended the January Community Livability and Public Safety Committee meeting.

6. BUSINESS ITEMS

6.A [23-0094](#) Commission Work Planning for 2023

Chair Davies presented a Commission work plan for 2023.

Vice-Chair Garner moved, seconded by Commissioner Hull, to amend the work plan to remove partnering with LoveOly and recommend approval to City Council. The motion passed unanimously.

6.B [23-0097](#) Planning for Heritage Month 2023

Commissioners discussed plans for Heritage Month and annual Heritage Award Nominations. Nominations will be sent to Ms. Borth by April 12.

The discussion was completed.

7. REPORTS - None

8. OTHER TOPICS

April meeting will be rescheduled to April 19.

9. ADJOURNMENT

The meeting adjourned at 7:42 p.m.