

Heritage Commission
9.27.2023

1. CALL TO ORDER

Davies called the meeting to order at 6:03 PM.

1A. ROLL CALL (P = Present, E = Excused, A = Absent)

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|---------------------------------|------------------------|
| 1. Chair Holly Davies = P | 6. Andrea Pareigis = P |
| 2. Vice Chair Garner Miller = P | 7. Jessica Hull = P |
| 3. Audrey Henley = E | 8. Ken House = P |
| 4. Aicha El Beloui = P | 9. Stacy Hicks = P |
| 5. Gary Stedman = P | 10. Shannon Glenn = A |

1B. OTHERS PRESENT

Marygrace Goddu, Cultural Resources Manager; presenter and also filling in for Preservation Officer Holly Borth

2. APPROVAL OF THE AGENDA –

VOTE: approved by consensus with revision to move STV to after OHR nominations

3. APPROVAL OF THE MINUTES

Approved by consensus

4. PUBLIC COMMUNICATIONS

None.

5. STAFF 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

6A – 23-0828 Update on Creative District and Inspire Olympia.

Presenter(s): Marygrace Goddu

The information was received. No action was taken.

6B – 23-0829 Planning for October Commission Retreat

Discussion was held, no action was taken.

6C – 23-0830 Discuss Indie Music History Project report

Discussion was held, no action was taken.

7. REPORTS

- Policy and Guidance has not met
- HRC has an October STV visit at Chaplin House
- Marketing and Outreach no formal meetings held
- Survey & Designation has not met

8. ADJOURNMENT

The meeting was adjourned at 7:33 PM.