



## Meeting Minutes - Draft

### Heritage Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Heritage Commission  
Contact: Marygrace Goddu  
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**Wednesday, February 27, 2019**

**6:30 PM**

**Room 207**

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#### **1. CALL TO ORDER**

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

#### **1.A ROLL CALL**

Commissioner Davies arrived at 8:10 p.m.

**Present:** 8 - Chair Kat Kelly, Commissioner Holly Davies, Commissioner Dwayne Harkness, Commissioner Benjamin Helle, Commissioner Audrey Henley, Commissioner Maurice Major, Commissioner Garner Miller and Commissioner Sheila Swalling

**Absent:** 1 - Commissioner Rachel Newmann

#### **OTHERS PRESENT**

City of Olympia Community Planning and Development staff:

Senior Planner Marygrace Goddu  
Program and Planning Supervisor Sophie Stimson

Lacey Museum Curator Erin Quinn Valcho  
Lacey Historical Commissioner Sarah Thirtyacre

#### **2. APPROVAL OF AGENDA**

**The agenda was approved.**

#### **3. APPROVAL OF MINUTES**

**3.A 19-0069 Approval of December 5, 2018 Heritage Commission Meeting Minutes**

**The December 5, 2018 minutes were approved.**

#### **4. PUBLIC COMMENT - None**

#### **5. ANNOUNCEMENTS**

Ms. Walker announced this is her last meeting due to her relocation to Seattle. She

thanked the Commission and urged creation of a position on the committee specifically for Native American Tribal representation, reflecting on the City as a historic gathering place for Washington's Tribes throughout the Sound.

## 6. BUSINESS ITEMS

**6.A** [19-0198](#) Franklin & Legion Pedestrian Improvement Project Public Art Component Presentation

Ms. Stimson provided a flyer and discussed the progress on the Downtown street strategy.

**6.B** [19-0199](#) Informational Presentation on the Lacey History Museum

Ms. Erin Quinn Valcho, gave a presentation on the history of the Lacey Museum and the new property to serve as both a civic center and museum.

**6.C** [19-0200](#) Consider 2019 Applicants for Heritage Commission Vacancies

Discussed the Subcommittee's candidate recommendation.

**Commissioner Major moved, seconded by Commissioner Henley to forward the names of four candidates for consideration to the General Government Committee. The motion carried by the following vote:**

**Aye:** 8 - Chair Kelly, Commissioner Davies, Commissioner Harkness, Commissioner Helle, Commissioner Henley, Commissioner Major, Commissioner Swalling and Vann

**Absent:** 1 - Commissioner Newmann

**Abstained:** 1 - Commissioner Miller

**6.D** [19-0201](#) Heritage Commission 2019 Work Plan

Commissioners discussed the draft 2019 Work Plan.

**Commissioner Kelly moved, seconded by Commissioner Davies to recommend approval of the 2019 Workplan as amended for consideration by General Government Committee. The motion passed unanimously.**

## 7. REPORTS

Ms. Goddu and Commissioners reported on outside meetings attended.

## 8. OTHER TOPICS

Commissioners discussed ideas for the Olympia Heritage Month theme.

**Commissioner Swalling moved, seconded by Commissioner Kelly to adopt**

**Historic Windows as the theme for 2019 focus. The motion passed unanimously.**

**9. ADJOURNMENT**

The meeting adjourned at 9:45 p.m.