



Meeting Minutes - Draft

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Michelle Sadlier
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Monday, May 4, 2015

12:00 PM

Multiple Locations

Heritage Review Committee Meeting

1. CALL TO ORDER

The meeting was called to order at 12:05 p.m.

1.A ROLL CALL

Present: 3 - Chair Holly Davies, Vice Chair Dwayne Harkness, and Commissioner Rachel Newmann

Excused: 8 - Commissioner Stephen Austin, Commissioner Mary Coacher, Commissioner Benjamin Helle, Commissioner Patricia McLain, Commissioner Garner Miller, Commissioner Mark Rentfrow, Commissioner Nicholas Vann, and Commissioner Heather Youckton

2. BUSINESS ITEMS

- 2.A** [15-0442](#) Stephen A. Masini, Side Entrance Alterations, 1701 4th Avenue E, Presubmission Advice

The Committee reviewed options AA and BB (as submitted) for the proposed new west elevation covered entry. They recommended selecting option BB because it departs from the original but is compatible and reversible, as per U.S. Secretary of the Interior Standards for Rehabilitation #3, #9, and #10.

- 2.B** [15-0443](#) Department of Fish & Wildlife, Siding Repair, Georgia-Pacific Plywood Company Office, 600 Capitol Way N, Presubmission Advice

The Committee reviewed the proposal submitted by the applicant as "Capway Siding Modification/Restoration. South Side, (B Street) S.E. Wing" on March 23, 2015. They made the following recommendations as per U.S. Secretary of the Interior Standards for Rehabilitation #2 and #6:

- Select Option 2 to restore historical integrity of the property;
- Clear cedar battens should be of the same size and profile of the original battens;
- Consider whether reuse of the recently applied Hardie Panels will be the most long-lived and cost-effective solution when compared to using new Hardie Panels cut to the appropriate size.

3. ADJOURNMENT

The meeting was adjourned at 1:05 p.m.