



# Meeting Agenda

## Heritage Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Heritage Commission  
Contact: Marygrace Goddu  
(360) 753-8031

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**Wednesday, April 24, 2019**

**6:30 PM**

**Room 207**

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**1. CALL TO ORDER**

**1.A ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES**

**3.A [19-0400](#) Approval of March 27, 2019 Heritage Commission Meeting Minutes**

Attachments: [Minutes](#)

**4. PUBLIC COMMENT**

*During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.*

**5. ANNOUNCEMENTS**

**6. BUSINESS ITEMS - None**

**7. REPORTS**

**7.A [19-0396](#) Policy & Program Recommendations To City Council**

Attachments: [Council Referral](#)

*1.a Promote & Oversee Olympia Heritage Register  
OHC Retreat Planning  
Referral from City Council*

*1.b Review & Recommend Revisions to Heritage-Related City Code  
No Report*

*1.c Evaluate Special Valuation Applications  
No Report*

*1.d Nominate Historic Preservation Award Recipients  
Outreach Committee Update*

**7.B**     [19-0398](#)     Policy and Program Recommendations to City Staff

- 2.a Conduct Heritage Review for Building Permit Applications for Register and Historic District Properties  
Heritage Review Committee Report*
- 2.b Develop Public Guidance for Heritage Review and Best Practices in Historic Preservation  
Subcommittee Report*
- 2.c Conduct Design Review of Land Use Applications for Register and Historic District Properties  
No Report*
- 2.d Review and Provide Historic Preservation Input on City Projects. Develop Familiarity with Regulatory  
and Budgetary Framework Relevant to Olympia Heritage.  
Update on Downtown Design Guidelines*
- 2.e Support the Protection of Archaeology and other Cultural Resources  
No Report*

**7.C**     [19-0399](#)     Additional Heritage Program Activities

**Attachments:**     [Draft Proclamation - Olympia Heritage Month 2019](#)

- 3.a Conduct and Collaborate on Historic Preservation Outreach  
Subcommittee Report*
  - Neighborhood Window Workshops
  - ArtsWalk Planning
  - May Heritage Month Planning
- 3.b Pursue and Enhance Partnerships and Integration with regional historic organizations, other City  
Advisory Boards, and Advocacy Groups.  
Staff report out on County-wide meeting*
- 3.c Contribute to Programs and Activities to Enhance Historic Downtown Olympia  
ArCH Update*

**8.     OTHER TOPICS****9.     ADJOURNMENT****Upcoming**

- April 25    ArCH Resource Committee Meeting*
- April 26-7 58th ArtsWalk*
- May        OPOP Olympia Design Month*
- May 7     City Council Proclamation for Heritage Month*
- May 8     OHC Retreat*
- May16    Heritage Month Event at OFS*

**Accommodations**

*The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.*