



Meeting Agenda

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501
Contact: Michelle Sadlier
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Wednesday, March 22, 2017

6:30 PM

Room 207

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.A** [17-0296](#) Approval of January 25, 2017 Olympia Heritage Commission Meeting Minutes

Attachments: [Draft OHC Meeting Minutes 1 25 2017](#)

- 3.B** [17-0297](#) Approval of February 25, 2017 Olympia Heritage Commission Retreat Minutes

Attachments: [Draft OHC Retreat Minutes 2 25 2017](#)

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

To include updates from City Council and Arts Commission Liaisons as applicable.

6. BUSINESS ITEMS

- 6.A** [17-0280](#) Briefing on Downtown Design Guideline Update

Attachments: [Goals and priorities](#)
[Proposed timeline](#)
[Draft charter for TWG](#)
[Preliminary analysis and recommendations](#)
[Link to DTS webpage](#)

Estimated 20 minutes

- 6.B** [17-0299](#) Draft Plaque Text: Frederick W. & Elsa H. Schmidt House

Estimated 10 minutes

- 6.C** [17-0298](#) Lessons Learned from the Tacoma Commission Assistance and Mentoring Program Training

Attachments: [1 - Tacoma CAMP Agenda 3 7 2017](#)
 [2 - Heritage Review Checklist](#)

Estimated 20 minutes

7. REPORTS

7.A Downtown Committee

Estimated 5 minutes

7.B Heritage Review Committee

Estimated 5 minutes

7.C Outreach Committee

Estimated 5 minutes

7.D Policy & Ordinance Committee

Estimated 5 minutes

7.E Preservation Award Committee

Estimated 5 minutes

7.F Survey & Inventory Committee

Estimated 5 minutes

7.G Staff

Estimated 5 minutes

8. OTHER TOPICS

9. ADJOURNMENT

UPCOMING:**April:**

Outreach Committee Meeting (Planning for Preservation Month): Early April (time & location TBD)

OHC Meeting: Wednesday, April 26, 2017 @ 6:30 in Room 207, Olympia City Hall

May:**Preservation Month!**

OHC Meeting: Wednesday, May 24, 2017 @ 6:30 in Room 207, Olympia City Hall

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.