



Meeting Agenda

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Michelle Sadlier
360.753.8031

Wednesday, December 20, 2017

6:30 PM

Council Chambers

Special Meeting

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.A** [17-1219](#) Approval of October 25, 2017 Olympia Heritage Commission Meeting Minutes

Attachments: [Draft OHC Meeting Minutes 10 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 update(s) from City Council Liaison and/or Arts Commission Liaison as applicable.

6. BUSINESS ITEMS

- 6.A** [17-1220](#) PRESENTATION: Results of the Reconnaissance-Level Architectural History Survey of Downtown Olympia

Estimated 45 minutes

- 6.B** [17-1221](#) Preparing 2018 Heritage Commission Work Plan: Part 2

Attachments: [1 - Draft Work Plan - Track Changes On](#)
[2 - Draft Work Plan - Track Changes Accepted](#)

Estimated 30 minutes

7. REPORTS**7.A Heritage Review Committee***Estimated 5 minutes***7.B Outreach Committee***Estimated 5 minutes***7.C Policy, Ordinance & Guidance Committee (working title)***Estimated 5 minutes***7.D Survey & Inventory Committee***Estimated 5 minutes***7.E Staff***Estimated 5 minutes***8. OTHER TOPICS****9. ADJOURNMENT****UPCOMING:****PRESERVATION AWARDS:**

Presented at City Council Meeting on Tuesday, December 19, 2017 @ 7:00 p.m., City Council Chambers

NEXT OHC MEETING:

Wednesday, January 24, 2018 @ 6:30 p.m., Room 207, Olympia City Hall

2018 OHC RETREAT:

One Saturday in February (to be determined at today's meeting)

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.