



Meeting Agenda

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Michelle Sadlier
360.753.8031

Wednesday, April 25, 2018

6:30 PM

Room 207

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.A** [18-0408](#) Approval of March 28, 2018 Olympia Heritage Commission Meeting Minutes

Attachments: [Draft OHC Minutes 3 28 2018](#)

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** [18-0412](#) Priest Point Park Survey Kick-Off: Introduction to the Consultant Team

Attachments: [1 - RFP for Priest Point Park Survey](#)
[2 - SRI Proposal](#)

Estimated 30 minutes

- 6.B** [18-0409](#) Update on the Arts, Cultures, and Heritage (ArCH) Project: Draft Reports

Attachments: [1 - ArCH Draft Report April 4 2018](#)
[2 - ArCH Economic Assessment](#)

Estimated 30 minutes

- 6.C** [18-0411](#) Heritage Commission Officer Elections for 2018-2019: Chair & Vice Chair

Attachments: [1 - Advisory Committee Rules of Procedure - Officers](#)

Estimated 10 minutes

- 6.D** [18-0415](#) Letter of Support for Olympia Historical Society & Bigelow House Museum
Grant Proposal for Archive Facility

Attachments: [1 - OHS+BHM Archive Request for Support](#)

Estimated 10 minutes

7. REPORTS

7.A Heritage Review Committee

Estimated 5 minutes

7.B Outreach Committee

Estimated 5 minutes

7.C Policy, Ordinance & Guidance Committee

Estimated 5 minutes

7.D Staff

Estimated 5 minutes

8. OTHER TOPICS

9. ADJOURNMENT

Upcoming OHC Meetings & Events:

**SATURDAY, MAY 12, 2018, 1:00-4:00 p.m. in Room 100, Olympia Center - OHC
Olympia Heritage Month Activities - History in Motion:**

- 1. Talk: Getting from A to B - How transportation planning took Olympia from muddy
outpost to regional center**
- 2. Scavenger Hunt: Second Annual "OlyCache" highlighting places with
transportation stories to tell**

**TUESDAY, MAY 22, 2018, 7:00-7:30 p.m. in Council Chambers, City Hall - Special
Recognition of Olympia Heritage Month by Olympia City Council**

**WEDNESDAY, MAY 23, 2018, 6:30-8:30 p.m. in Room 207, City Hall - Next OHC
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.