

# **Heritage Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Katie Pruitt (360)570-3746

Wednesday, May 30, 2018			6:30 PM	Council Chambers
1.	CALL TO O	RDER		
1.A	ROLL CALL			
2.	APPROVAL OF AGENDA			
3.	APPROVAL OF MINUTES			
3.A	<u>18-0527</u>	18-0527Approval of April 25, 2018 Olympia Heritage Commission Meeting MinutesMinutesAttachments:Draft OHC Meeting Minutes 4 25 2018		

### **PUBLIC COMMENT** 4.

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 reports from the 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

> 1 - RFP for Priest Point Park Survey Attachments:

> > 2 - SRI Proposal

### Estimated 45 minutes

6.B 18-0307 Revision of Municipal Code on Cultural Resource Protection Attachments:

1 - OMC 18.12 Cultural Resource Protection

2 - IDP Semi-Final Draft

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

Estimated 5 minutes

7.D Staff

Estimated 5 minutes

# 8. OTHER TOPICS

# 9. ADJOURNMENT

# Upcoming

June 27th @ 6:30 p.m. in Room 207

# 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.