

Meeting Agenda

Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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

Wednesday, June 22, 2022

6:00 PM

Room 207

- 1. CALL TO ORDER
- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES

<u>22-0602</u> Approval of April 27 and May 25, 2022 Olympia Heritage Commission

Meeting Minutes

Attachments: April Minutes

May Minutes

4. PUBLIC COMMENT

During this portion of the meeting, community members 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

<u>22-0601</u> Diversity, Equity and Inclusion in Historic Preservation

Attachments: Link to Article

Hyperlink

7. REPORTS

7A Marketing and Outreach

Heritage Month Debrief Indie Music Historic Project Update Planning for LoveOly Summer Event

- 7B Policy Ordinance and Guidance
- 7C Survey & Designation
- 7D Heritage Review
- 8. OTHER TOPICS
- 9. ADJOURNMENT

Upcoming

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.





Heritage Commission

Approval of April 27 and May 25, 2022 Olympia Heritage Commission Meeting Minutes

Agenda Date: 6/22/2022 Agenda Item Number: File Number:22-0602

Type: minutes Version: 1 Status: In Committee

Title

Approval of April 27 and May 25, 2022 Olympia Heritage Commission Meeting Minutes



Meeting Minutes - Draft Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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

Wednesday, April 27, 2022

6:00 PM

Via Zoom

https://us02web.zoom.us/j/82707560582? pwd=QVNzK1BZT3pFYUorVUIQUXFRV0FBdz09

1. CALL TO ORDER

Chair Davies called the meeting to order at 6:01 p.m.

1.A ROLL CALL

Present: 8 - Chair Holly Davies, Vice Chair Garner Miller, Commissioner Audrey

Henley, Commissioner Kenneth House, Commissioner Jessica Hull, Commissioner Andrea Pareigis, Commissioner Sarah Smith and

Commissioner Gary Stedman

Excused: 1 - Commissioner Sharon Lumbantobing

Absent: 1 - Commissioner Stephen Scott

1.B OTHERS PRESENT- None

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A 22-0397 Approval of March 23 2022 Heritage Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Commissioner Smith was introduced.

6. BUSINESS ITEMS

6.A <u>22-0285</u> Diversity, Equity and Inclusion in Historic Preservation

Ms. Goddu provided an article. The Commission discussed the article and interest was expressed in researching Japanese American Presence in Olympia and whether Olympia is included in the Negro Motorist Green Book. Commissioner Miller elected to bring a new DEI article for discussion to the June meeting,

The discussion was completed.

6.B 22-0420 Commission Long-Range Agenda Planning Calendar for 2022

Ms. Goddu provided the Long-Range planning calendar for the Commission to review and they agreed to meet in July, but not in August. Commissioners discussed possible dates and topics for their retreat but no decision was made.

The discussion was completed.

6.C <u>22-0421</u> Heritage Register Online Process

Ms. Goddu demonstrated the online process for applying for the heritage register, using the City's permitting portal.

The information was provided.

7. COMMITEE REPORTS

Marketing & Outreach

Commissioner Henley led a discussion on planning for the upcoming Heritage Month event in May.

Policy, Ordinance and Guidance - No report

Survey & Designation - No report

Heritage Review Committee - No report

8. STAFF REPORT

Ms. Goddu provided an update on the Indie Music History Project scope of work and solicitation.

9. OTHER TOPICS - None

10. ADJOURNMENT

The meeting adjourned at 8:01 p.m.



Meeting Minutes - Draft Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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

Wednesday, May 25, 2022

6:00 PM

Capitol Theater 206 5th Ave E Olympia

Special Meeting

1. CALL TO ORDER

Chair Davies called the meeting to order at 5:30 p.m.

1.A ROLL CALL

Present: 7 - Chair Holly Davies, Vice Chair Garner Miller, Commissioner Kenneth

House, Commissioner Jessica Hull, Commissioner Sharon

Lumbantobing, Commissioner Andrea Pareigis and Commissioner

Gary Stedman

Excused: 2 - Commissioner Audrey Henley and Commissioner Stephen Scott

Absent: 1 - Commissioner Sarah Smith

OTHERS PRESENT

Special meeting open to the public.

APPROVAL OF AGENDA

The agenda was approved.

2. ANNOUNCEMENTS

2.A 22-0526 Heritage Awards Event

Annual Heritage Awards were presented to five recipients by the Heritage Commission with the assistance of Mayor Selby.

The recognition was received.

3. ADJOURNMENT

The meeting adjourned at 6:30 p.m.





Heritage Commission

Diversity, Equity and Inclusion in Historic Preservation

Agenda Date: 6/22/2022 Agenda Item Number: File Number:22-0601

Type: discussion Version: 1 Status: In Committee

Title

Diversity, Equity and Inclusion in Historic Preservation

Recommended Action

Information and discussion only, no action requested.

Report

Issue:

The commission continues in 2022 with discussion of topics related to diversity, equity and inclusion in historic preservation, and intangible cultural assets.

Staff Contact:

Marygrace Goddu, Historic Preservation Officer, Community Planning & Development, 360.480.0923

Presenter(s):

Commissioner Garner Miller

Background and Analysis:

The commission will continue this exploratory discussion with review of an article titled "How a Plan to Save Buildings Fell Apart" by Elizabeth Blasius and Zach Mortice published in Bloomberg Magazine April 2021.

Neighborhood/Community Interests (if known):

N/A

Options:

For discussion only.

Attachments:

Article link