

Meeting Agenda

Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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

Wednesday, May 8, 2019

4:00 PM

Harbor House, Percival Landing

Annual Retreat

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. BUSINESS ITEMS

4.A	19-0437	Presentation on Proposed City of Olympia Creative District
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4.B <u>19-0436</u> Review of 2019 Work Plan

<u>Attachments:</u> 2019 OHC Work Plan

2018 OHC Work Plan 2017 OHC Work Plan

4.C 19-0438 Five-Year Work Plan Development

4.D <u>19-0439</u> Approval of Commission Sub-committees and Sub-Committee

Assignments

5. ADJOURNMENT

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

Presentation on Proposed City of Olympia Creative District

Agenda Date: 5/8/2019 Agenda Item Number: 4.A File Number: 19-0437

Type: report **Version:** 1 **Status:** In Committee

Title

Presentation on Proposed City of Olympia Creative District

Recommended Action

Information only. No action requested.

Report

Issue:

Receive presentation on City of Olympia Creative District

Staff Contact:

Marygrace Goddu, Historic Preservation Officer, Community Planning & Development, 360.753.8031

Presenter(s):

Marygrace Goddu, Historic Preservation Officer.

Background and Analysis:

Olympia is in the process of developing and submitting an application to the Washington State Arts Commission to establish and designate a Creative District in downtown. The what, where and how, and the benefits of Creative District designation, including the implications for historic properties, will be presented.

Neighborhood/Community Interests (if known):

The Creative District application is a direct outcome of the *ArCH Profile*, a report completed in July 2018 which focused on strategies for raising Olympia's regional profile in the Arts, Heritage and Cultures. This report is tied to the results of the City's Comprehensive Plan and the Downtown Strategies, both of which sought extensive public input, and was supported by a focus group of over 45 participants including leaders in Olympia's artistic, cultural and heritage communities.

Options:

Receive presentation.

Do not receive presentation.

Financial Impact:

Type: report Version: 1 Status: In Committee

N/A

Attachments:

None.





Heritage Commission Review of 2019 Work Plan

Agenda Date: 5/8/2019 Agenda Item Number: 4.B File Number: 19-0436

Type: discussion Version: 1 Status: In Committee

Title

Review of 2019 Work Plan

Recommended Action

Information only. No action requested.

Report

Issue:

Review and discussion of the 2019 Work Plan. Earlier work plans to be available for context. Consider priorities, unfinished work, and possible new work plan items.

Staff Contact:

Marygrace Goddu, Historic Preservation Officer, Community Planning & Development, 360.753.8031

Presenter(s):

N/A

Background and Analysis:

Discussion of the 2019 Work Plan, previous work plans and projects, and priorities will provide thoughtful context for consideration of a five-year planning framework for the Commission.

Neighborhood/Community Interests (if known):

N/A

Options:

Do not consider this topic.

Take a different approach to planning.

Consider topic as presented.

Financial Impact:

None.

Attachments:

2019 Work Plan

Type: discussion Version: 1 Status: In Committee

2018 Work Plan

2017 Work Plan

The Olympia Heritage Commission (OHC) proposes to meet 10 times in the 2019-20 cycle, on the fourth Wednesday of the following months: April, May, June, August, September, October, and November; and January, February and March of 2020. Subcommittee meetings and special meetings will be held as needed.

Professional Staff Liaison to the Heritage Commission: Marygrace Goddu

Section 1: Policy and Program Recommendations to City Council

OHC recommendations are forwarded to the full Council as part of the staff report for relevant Council agenda items. Estimated Percent of Overall Commission Effort: **20%**

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
1.a. Promote & Oversee Olympia Heritage Register Proposed Work: Promote and provide guidance on applications listing of individual and historic districts on Register; review applications and conduct public hearings on proposed additions; review integrity standards and periods of significance for designation of properties for proposed historic districts. 2019 will be a year of planning, to develop vision, goals and strategy at five and 10-year horizons related to district and individual listings, to thoughtfully set priorities and plans for the decade ahead. OHC will review completed surveys for Gov Stevens/Carlyon neighborhood, downtown, midcentury, and Priest Point Park, and plan next steps. Deliverables: Recommendations to City Council; plaques for individually listed properties Commission Retreat Vision and strategy for 2020 – 2030 Five year plan for 2020-2024	OHC: Public hearings at regularly- scheduled meetings Heritage Review Committee: 3-6 hours Policy, Ordinance & Guidance Committee: formed as needed	CP&D Staff: Individual property application: 20-50 hours Planning for 10 year horizon: 20 hours Database maintenance: 40 hours	As needed	Individual property application: Included in base budget Historic district application: TBD. If an application is submitted, it is not included in base budget.

OHC Standing Committees: Heritage Review | Outreach | Policy, Ordinance &Guidance

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
 1.b. Review and Recommend Revisions to Heritage-Related City Code Proposed Work: Review existing City ordinances and municipal code relevant to treatment of historic properties to identify areas for potential code improvements. With staff support, review and make recommendations on OMC 18.12 (Historic Preservation) and OMC 3.60 (Special Valuation). Deliverables: Recommend amendments to ensure due process when properties are added to Local Register with National Register designation. Evaluate possible gaps relative to review of City projects (including acquisitions) for potential impacts to historic and cultural resources. 	OHC: 9 hours Policy, Ordinance & Guidance Committee: 60 hours Olympia Planning Commission: 4 hours	CP&D Staff: 80 hours Legal Staff: 10 hours	January – December	Included in base budget
1.c. Evaluate Special Valuation Applications Proposed Work: Review applications submitted to the City of Olympia via the Thurston County Assessor; make recommendation to City Council for approval or denial of application; monitor properties currently on the program. Deliverable: Recommendations to City Council; ongoing monitoring	OHC: Review at regularly- scheduled OHC meeting Heritage Review Committee: 3-6 hours	CP&D Staff: 40 hours Legal Staff: 10-30 hours	As needed, 1 to 3 per year	Included in base budget

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
1.d. Nominate Historic Preservation Award Recipient(s)	OHC: 5 hours	CP&D Staff: 10 hours	May – December; ad	Included in base budget
Proposed Work: Nominate award recipient(s) to recognize local excellence in historic preservation and/or compatible new construction, to be presented by City Council. Committee to make recommendations on process improvements.	Outreach Committee: 0-10 hours	Communications Staff: 10-20 hours	hoc Committee meetings if needed	
 Deliverables: Recommendation to City Council; Preservation Award Certificate(s) for presentation at City Council meeting Process review re award schedule, possible new areas for recognition. 				

Section 2: Policy and Program Recommendations to City Staff

OHC recommendations are forwarded to City staff to guide regulatory decisions on land use and building permits as well as other planning efforts. Estimated Percent of Overall Commission Effort: **40**%

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
 2.a. Conduct Heritage Review for Building Permit Applications for Register and Historic District Properties Proposed Work: Review and provide timely recommendations on building permit applications for Register and historic district properties; conduct pre-submission guidance meetings with potential applicants. Deliverables: Recommendations to Building Official; public education and outreach Select Alternates for 2019 committee 	Heritage Review Committee: 12-24 hours	CP&D Staff: 80 hours	January – December, 1-2 Committee meetings per month	Included in base budget
2.b. Develop Public Guidance for Heritage Review and Best Practices in Historic Preservation Proposed Work: Develop framework and user-friendly materials to inform and guide maintenance, preservation, and rehabilitation of historic properties. Deliverable: Guidance publication on historic windows	OHC: 3 hours Policy, Ordinance & Guidance Committee: 30 hours	CP&D Staff: 80 hours	Schedule: January – December, ad hoc Committee meetings	Initial work included in base budget; possible grant funding for larger scope

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
2.c. Conduct Design Review of Land Use Applications for Register and Historic District Properties Proposed Work: Work with Design Review Board members on joint committee to review land use applications to Register and historic district properties located within	Heritage Review Committee: 0-12 hours	CP&D Staff: 0-24 hours	As needed, approximately 0-2 per year	Included in base budget
Design Review Districts. Deliverable: Recommendations to Community Planning & Development Director or Hearing Examiner				
2.d. Review and Provide Historic Preservation Input on City Projects. Develop Familiarity with Regulatory and Budgetary Framework Relevant to Olympia Heritage. Proposed Work: Review, discuss, and provide input on public works, parks, and other City project and planning work, including the Arts, Cultures, and Heritage (ArCH) initiative, Comprehensive Plan's Annual Action Plan Update, Downtown Design Guidelines, code updates, and Capital Facilities Plan.	OHC: Review at regularly- scheduled OHC meeting ArCH Ad Hoc Committee	CP&D Staff: 20	As needed	Included in base budget
 Deliverable: Participate in ArCH Ad Hoc Committee with Arts Commission and Economic Development representative. Continued input and guidance re historic character, for city implementation of elements of the Downtown Strategy 				

OHC Standing Committees: Heritage Review | Outreach | Policy, Ordinance &Guidance

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
2.e. Support the Protection of Archaeology and other Cultural Resources. Proposed Work: Continue to provide technical support to the City relative to the review of cultural resource survey reports.	OHC: Review at regularly- scheduled OHC meetings	CP&D Staff: 20 hours	January – December	Included in base budget
 Deliverable: Provide recommendations for Cultural Resources Management Plan for Priest Point Park. 	Possible sub- committee formation as needed			

Section 3: Additional Heritage Program Activities

OHC members provide valuable volunteer assistance to help accomplish the City's goals to protect and enhance Olympia's historic character and sense of place. Estimated Percent of Overall Commission Effort: 40%

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
3.a. Conduct and Collaborate on Historic Preservation Outreach Proposed Work:	OHC: Varies	CP&D Staff: 80 hours	Ongoing; ad hoc Committee meetings	Included in base budget
Organize and conduct activities to champion Olympia's historic places and support programs that encourage public participation in and appreciation of the historic environment. Partner with area organizations such as the Olympia Historical Society & Bigelow House Museum, Olympia Downtown Association, Arts Commission, other citizen advisory boards and community efforts; provide research support.	Outreach Committee: 40 hours	Communications Staff: 20-30 hours		Grant funding may be sought for larger-scale outreach efforts
 Deliverables: Partner on activities to celebrate Olympia Heritage Month, May 2019. Advance planning for Olympia Heritage Month 2020. Rotate City Hall heritage gallery with ArCH-themed content. 				

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
3.b. Pursue and Enhance Partnerships and Integration with regional historic organizations, other City Advisory Boards, and Advocacy Groups. Proposed Work: Develop the concept for a regional forum for history and heritage partners to discuss shared interests and goals.	OHC Members: Varies	CP&D Staff: 40	Ongoing	Included in base budget
 Deliverable: Discuss and develop concept with regional history/heritage resources Invite other city advisory groups and representatives to a pre-meeting to plan a regional forum. 				
3.c. Contribute to Programs and Activities to Enhance Historic Downtown Olympia	OHC: 10 hours	CP&D Staff: 40	Ongoing	Included in base budget
Proposed Work: Stay informed about the work of other City of Olympia citizen advisory boards, City departments, and downtown partners. Identify and take advantage of opportunities to participate in downtown planning and improvements including implementation of the Downtown Strategy; bring the information and recommendations from the Downtown reconnaissance-level survey to the table to inform and educate.	Outreach Committee: 10 hrs			
Deliverables: • Develop tracking list of active initiatives and plans (2019 focus).				

The Olympia Heritage Commission (OHC) proposes to meet ten (10 times in the 2018-19 cycle, on the fourth Wednesday of the following months: April, May, June, August, September, October, and November of 2018 and January, February and March of 2019. Subcommittee meetings and special meetings held as needed.

Professional Staff Liaison to the Heritage Commission: Michelle Sadlier

Section 1: Policy and Program Recommendations to City Council

OHC recommendations are forwarded to the full Council as part of the staff report for relevant Council agenda items. Estimated Percent of Overall Commission Effort: **20%**

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
Proposed Work: Promote and provide guidance on applications to place individual properties and historic districts on Register; review applications and conduct public hearings on proposed additions; review integrity standards and periods of significance for designation of properties for proposed historic districts. Deliverable: Recommendations to City Council; plaques for individually listed properties; accurate Register	OHC: Public hearings at regularly- scheduled meetings Heritage Review Committee: 3-9 hours Policy, Ordinance & Guidance Committee: formed as needed	CP&D Staff: Individual property application: 20-50 hours Historic district application: 250+ hours** Database maintenance: 100+ hours	As needed	Individual property application: Included in base budget **Historic district application: TBD. If an application is submitted, it is not included in base budget. Grant funding may be sought for Downtown survey to support Downtown Strategy

OHC Standing Committees: Heritage Review | Outreach | Policy, Ordinance & Guidance

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
1.b. Review and Recommend Revisions to Heritage Related City Code Proposed Work: Review existing City ordinances and municipal code relevant to historic properties to identify areas for potential code improvements; with staff support, review and make recommendations on OMC 18.12 (Historic Preservation) and OMC 3.60 (Special Valuation). Deliverable:	OHC: 9 hours Policy, Ordinance & Guidance Committee: 60 hours Olympia Planning	CP&D Staff: 100 hours Legal Staff: 10 hours	January – December	Included in base budget
Recommendations to City Council; code revisions	Commission: 4 hours			
1.c. Evaluate Special Valuation Applications Proposed Work: Review applications submitted to the City of Olympia via the Thurston County Assessor; make recommendation to City Council for approval or denial of application; monitor properties currently on the program.	OHC: Review at regularly- scheduled OHC meeting	CP&D Staff: 30-90 hours Legal Staff: 10-30 hours	As needed, 1 to 3 per year	Included in base budget
Deliverable: Recommendations to City Council; ongoing monitoring	Heritage Review Committee: 3-9 hours			

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
1.d. Nominate Historic Preservation Award Recipient(s) Proposed Work: Nominate award recipient(s) to recognize local excellence in historic preservation to be presented by City Council; Committee to make recommendations on process improvements	OHC: 5 hours Outreach Committee: 0-10 hours	CP&D Staff: 10 hours Communications Staff: 10-20 hours	June – December; ad hoc Committee meetings if needed	Included in base budget
Deliverable: Recommendation to City Council; Preservation Award Certificate(s) for presentation at City Council meeting				

Section 2: Policy and Program Recommendations to City Staff

OHC recommendations are forwarded to City staff to guide regulatory decisions on land use and building permits as well as other planning efforts. Estimated Percent of Overall Commission Effort: **40**%

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
2.a. Conduct Heritage Review for Building Permit Applications for Register and Historic District Properties Proposed Work: Review and provide recommendations for building permit applications for Register and historic district properties; conduct pre-submission advice meetings with potential applicants Deliverable: Recommendations to Building Official; public education and outreach	Heritage Review Committee: 12-24 hours	CP&D Staff: 36-72 hours	January – December, 1-2 Committee meetings per month	Included in base budget
2.b. Develop Public Guidance for Heritage Review and Best Practices in Historic Preservation Proposed Work: Starting with window and door replacement, develop framework and userfriendly materials to inform and guide maintenance, preservation, and rehabilitation of designated historic properties; consider applying for CLG grant to fund consultant. Deliverable: Guidance publications & summary handouts	OHC: 3 hours Policy, Ordinance & Guidance Committee: 30 hours	CP&D Staff: 100 hours	Schedule: January – December, ad hoc Committee meetings	Initial work included in base budget; possible grant funding for larger scope

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
2.c. Conduct Design Review for Land Use Applications for Register and Historic District Properties	Heritage Review Committee: 0-12 hours	CP&D Staff: 0-24 hours	As needed, approximately 0-2 per year	Included in base budget
Proposed Work: Work with Design Review Board members on joint committee to review land use applications to Register and historic district properties located within Design Review Districts.				
Deliverable: Recommendations to Community Planning & Development Director or Hearing Examiner				
2.d. Review and Provide Input on City Projects and Develop Familiarity with Other Regulatory and Budgetary Frameworks Relevant to Olympia's Heritage	OHC: Review at regularly- scheduled OHC	CP&D Staff: Varies	As needed	Included in base budget
Proposed Work: Review, discuss, and provide historic preservation input on planning, public works, parks, and other City activities, such as the Arts, Cultures, and Heritage (ArCH) project, Comprehensive Plan Implementation Strategy (Action Plan), code updates, and Capital Facilities Plan.	Policy, Ordinance & Guidance Committee: formed as			
Deliverable: Recommendations to staff	needed			

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
2.e. Support the Protection of Archaeology and other Cultural Resources Proposed Work: Support the work of the consultant team completing the cultural and historic resource survey and management plan for Priest Point Park to include report review and volunteer hours (as needed). Where appropriate, provide expertise to staff in developing an outreach program to increase awareness of staff and volunteers on how to anticipate and respond to the discovery of archaeology and other heritage features significant to Tribes and other communities. Deliverable: Outreach program	OHC: Review at regularly- scheduled OHC meetings Possible committee formation as needed	CP&D Staff: 100 hours	January – December	Included in base budget; DAHP and Thurston County grants and Parks department funding cover cost of consultant

Section 3: Additional Heritage Program Activities

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Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
3.a. Conduct and Collaborate on Historic Preservation Outreach Proposed Work:	OHC: Varies	CP&D Staff: 80 hours	Ongoing; ad hoc Committee	Included in base budget
Organize and conduct activities to champion Olympia's historic places, including Historic Preservation Month; partner with area organizations such as the Olympia Historical Society & Bigelow House Museum, Olympia Downtown Association, Arts Commission, other citizen advisory boards and other community organizations to create educational opportunities; provide research support for staff in producing biannual rotation of City Hall heritage gallery wall photo displays.	Outreach Committee: 40 hours	Communications Staff: 20-30 hours	meetings	Grant funding may be sought for larger-scale outreach efforts
Deliverable: Community programs and displays which encourage public participation in historic preservation and appreciation of the historic environment				

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
3.b. Pursue and Enhance Partnerships and Integration with other City Advisory Boards, Organizations and Advocacy Groups	OHC Members: Varies	CP&D Staff: Varies	Ongoing	Included in base budget
Proposed Work: Initiate and cultivate partnerships on issues related to Olympia's historic places, including the Arts Commission and other City of Olympia citizen advisory boards, Thurston County Historic Commission, Tumwater Historic Preservation Commission, and Lacey Historical Commission. Deliverable: Partnerships; coordinated approaches to shared issues				
3.c. Contribute to Programs and Activities to Enhance Historic	OHC:	CP&D Staff: Varies	Ongoing	Included in base budget
Proposed Work: Work with other City of Olympia citizen advisory boards, City departments, and downtown partners to further downtown planning and improvements; actively participate in the implementation of the Downtown Strategy; consider next steps for use of the information and recommendations provided by the Downtown reconnaissance-level survey.	Possible committee formation as needed	varies		Duuget
Deliverable: A Downtown programs which reflect and enhance the historical character of Olympia's Downtown; improvement projects compatible with Downtown's historic character and sense of place				

The Olympia Heritage Commission (OHC) proposes to meet nine (9) times in 2017 on the fourth Wednesday of the following months: January, March, April, May, June, August, September, October, and November. Subcommittee meetings and special meetings held as needed.

Professional Staff Liaison to the Heritage Commission: Michelle Sadlier

Section 1: Policy and Program Recommendations to City Council

OHC recommendations are forwarded to the full Council as part of the staff report for relevant Council agenda items. Estimated Percent of Overall Commission Effort: **20%**

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
1.a. Promote & Oversee Olympia Heritage Register Proposed Work: Promote and provide guidance on applications to place individual properties and historic districts on Register; review applications and conduct public hearings on proposed additions; review integrity standards and periods of significance for designation of properties for proposed historic districts. Deliverable: Recommendations to City Council; plaques for individually listed properties; accurate Register	OHC: Public hearings at regularly- scheduled meetings Heritage Review Committee: 3-9 hours Survey & Inventory Committee: 5-15 hours	CP&D Staff: Individual property application: 20-50 hours Historic district application: 250+ hours** Database maintenance: 100+ hours	As needed	Individual property application: Included in base budget **Historic district application: TBD. If an application is submitted, it is not included in base budget. Grant funding may be sought for Downtown survey to support Downtown Strategy

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
1.b. Review and Recommend Revisions to Heritage Related City Code Proposed Work: Review existing City ordinances and municipal code relevant to historic properties to identify areas for potential code improvements; with staff support, review and make recommendations on OMC 18.12 (Historic Preservation) and OMC 3.60 (Special Valuation). Deliverable: Recommendations to City Council; code revisions	OHC: 9 hours Policy & Ordinance Committee: 60 hours Olympia Planning Commission: 4 hours	CP&D Staff: 100 hours Legal Staff: 10 hours	January – December	Included in base budget
1.c. Evaluate Special Valuation Applications Proposed Work: Review applications submitted to the City of Olympia via the Thurston County Assessor; make recommendation to City Council for approval or denial of application; monitor properties currently on the program. Deliverable: Recommendations to City Council; ongoing monitoring	OHC: Review at regularly- scheduled OHC meeting Heritage Review Committee: 3-9 hours	CP&D Staff: 30-90 hours Legal Staff: 10-30 hours	As needed, 1 to 3 per year	Included in base budget

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
1.d. Nominate Historic Preservation Award Recipient(s)	OHC: 5 hours	CP&D Staff: 10 hours	January – October	Included in base budget
Proposed Work: Nominate award recipient(s) to recognize local excellence in historic preservation to be presented by City Council; Committee to make recommendations on process improvements	Preservation Award Committee: 30 hours	Communications Staff: 10-20 hours		
Deliverable: Recommendation to City Council; Preservation Award Certificate(s) for presentation at City Council meeting				

Section 2: Policy and Program Recommendations to City Staff

OHC recommendations are forwarded to City staff to guide regulatory decisions on land use and building permits as well as other planning efforts. Estimated Percent of Overall Commission Effort: **40**%

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
2.a. Conduct Heritage Review for Building Permit Applications for	OHC:	CP&D Staff:	January –	Included in base
Register and Historic District Properties	9 hours	75 hours	December, approximately	budget
Proposed Work:	Heritage Review		1 heritage review	
Review and provide recommendations for building permit applications for	Committee:		meeting per	
Register and historic district properties; conduct pre-submission advice meetings with potential applicants; consider possible minimum professional membership requirements as well as method of selection for Heritage Review Committee; develop framework on window and door replacement.	30 hours		month	
Deliverable:				
Recommendations to Building Official; public education and outreach				

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
2.b. Conduct Design Review for Land Use Applications for Register and Historic District Properties	Heritage Review Committee: 6-12 hours	CP&D Staff: 12-24 hours	As needed, approximately 1-2 per year	Included in base budget
Proposed Work: Work with Design Review Board members on joint committee to review land use applications to Register and historic district properties located within Design Review Districts.				
Deliverable: Recommendations to Community Planning & Development Director or Hearing Examiner				
2.c. Review and Provide Input on City Projects and Develop Familiarity with Other Regulatory and Budgetary Frameworks Relevant to Olympia's Heritage Proposed Work: Review, discuss, and provide historic preservation input on planning, public works, and parks activities such as the design review standards phase of the Downtown Strategy, Comprehensive Plan Implementation Strategy (Action	OHC: Review at regularly- scheduled OHC meeting Committee formation as	CP&D Staff: Varies	As needed	Included in base budget
Plan), code updates, and Capital Facilities Plan; build on familiarity with how State and Federal environmental regulations on historic and cultural resources – such as the State Environmental Policy Act and Section 106 of the National Historic Preservation Act – come into play at the local level. Deliverable: Recommendations to staff	needed			

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
2.d. Support the Development of Cultural Resource Outreach Program for City Staff and Volunteers Proposed Work: Where appropriate, provide expertise to staff in developing an outreach program to increase awareness of staff and volunteers working on publicly-held land on how to anticipate and respond to the discovery of archaeology and other heritage features significant to Tribes and other communities.	OHC: Review at regularly- scheduled OHC meetings Committee formation as needed	CP&D Staff: 50 hours	February – May	Included in base budget
Deliverable: Outreach program				

Section 3: Additional Heritage Program Activities

OHC members provide valuable volunteer assistance to help accomplish the City's goals to protect and enhance Olympia's historic character and sense of place. Estimated Percent of Overall Commission Effort: 40%

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
3.a. Conduct and Collaborate on Historic Preservation Outreach Proposed Work:	OHC: Varies	CP&D Staff: 80 hours	Ongoing	Included in base budget
Organize and conduct activities to champion Olympia's historic places, including historic preservation month; partner with area organizations such as the Olympia Historical Society & Bigelow House Museum, Olympia Downtown Association, Arts Commission, other citizen advisory boards and other community organizations to create educational opportunities; provide research support for staff in producing biannual rotation of City Hall heritage gallery wall photo displays.	Outreach Committee: 40 hours	Communications Staff: 20-30 hours		Grant funding may be sought for larger-scale outreach efforts
Deliverable: Community programs and displays which encourage public participation in historic preservation and appreciation of the historic environment				

Title Description End Product	Committee Lead & Commitment	Staff Commitment	Schedule	Budget Implications
3.b. Pursue and Enhance Partnerships and Integration with other City Advisory Boards, Organizations and Advocacy Groups Proposed Work: Initiate and cultivate partnerships on issues related to Olympia's historic places, including the Arts Commission and other City of Olympia citizen advisory boards, Thurston County Historic Commission, Tumwater Historic Preservation Commission, and Lacey Historical Commission. Deliverable:	OHC Members: Varies	CP&D Staff: Varies	Ongoing	Included in base budget
Partnerships; coordinated approaches to shared issues 3.c. Contribute to Programs and Activities to Enhance Historic	OHC:	CP&D Staff:	Ongoing	Included in base
Proposed Work: Work with other City of Olympia citizen advisory boards, City departments, and downtown partners to further downtown planning and improvements; actively participate in the implementation of the Downtown Strategy; provide community leadership on Downtown reconnaissance-level survey conducted by independent consultants; consider next steps for use of the information and recommendations provided in final survey report.	20 hours Downtown Committee: 40 hours	Varies		budget; DAHP & Thurston County grants for survey
Deliverable: A Downtown Strategy which reflects and enhances the historical character of Olympia's Downtown; improvement projects compatible with Downtown's historic character and sense of place				





Heritage Commission

Five-Year Work Plan Development

Agenda Date: 5/8/2019 Agenda Item Number: 4.C File Number: 19-0438

Type: discussion Version: 1 Status: In Committee

Title

Five-Year Work Plan Development

Recommended Action

Information only. No action requested.

Report

Issue:

Discussion on five year work plan development.

Staff Contact:

Marygrace Goddu, Historic Preservation Officer, Community Planning & Development, 360.753.8031

Presenter(s):

N/A

Background and Analysis:

Discuss desired goals and shared vision beyond the 2019 Work Plan, for the next 5 to 10 years, and consider priorities.

Neighborhood/Community Interests (if known):

N/A

Options:

Engage in discussion to develop 5-year work plan.

Engage in discussion to develop shorter or longer work plan.

Continue to plan only in twelve-month cycles.

Financial Impact:

N/A

Attachments:

None.

Type: discussion Version: 1 Status: In Committee





Heritage Commission

Approval of Commission Sub-committees and Sub-Committee Assignments

Agenda Date: 5/8/2019 Agenda Item Number: 4.D File Number: 19-0439

Type: decision Version: 1 Status: In Committee

Title

Approval of Commission Sub-committees and Sub-Committee Assignments

Recommended Action

Move to approve revisions to Heritage Commission Sub-Committees and Sub-Committee Assignments

Report

Issue:

Whether to revise current sub-committee structure, and how; and to approve assignment of commissioners to these sub-committees.

Staff Contact:

Marygrace Goddu, Historic Preservation Officer, Community Planning & Development, 360.753.8031

Presenter(s):

N/A

Background and Analysis:

Current sub-committees include the Heritage Review Committee, Policy, Ordinance & Guidance Committee, Outreach Committee, and ArCH Ad Hoc Committee. Formation of a Cultural Resources/Archaeology Committee has been suggested.

Neighborhood/Community Interests (if known):

N/A

Options:

Revise committee structure and make assignments. Do not revise committee structure, make assignments.

Financial Impact:

N/A

Type: decision Version: 1 Status: In Committee

Attachments:

None