



# Meeting Agenda

## Heritage Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

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

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**Wednesday, November 18, 2020**

**6:00 PM**

**Online and via phone:**

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[https://us02web.zoom.us/j/89679096105?  
pwd=ZWlxdStBUUg4NGxXRnp4TkRkaU1vQT09](https://us02web.zoom.us/j/89679096105?pwd=ZWlxdStBUUg4NGxXRnp4TkRkaU1vQT09)

**1. CALL TO ORDER**

**1.A ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES**

**3.A [20-0956](#) Approval of October 28 2020 Heritage Commission Meeting Minutes**

**Attachments:** [DraftMinutes10282020](#)

**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**

**6. BUSINESS ITEMS**

**6.A [20-0957](#) Heritage Commission Officers for 2021 - Nominations, Election**

**7. REPORTS**

**7a Heritage Review Committee**

**7b Marketing & Outreach Committee**

**7c Policy & Ordinance Committee**

**7d Survey & Designation Committee****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.*



City Hall  
601 4th Avenue E.  
Olympia, WA 98501  
360-753-8244

## Heritage Commission

### Approval of October 28 2020 Heritage Commission Meeting Minutes

**Agenda Date:** 11/18/2020  
**Agenda Item Number:** 3.A  
**File Number:**20-0956

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

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#### **Title**

Approval of October 28 2020 Heritage Commission Meeting Minutes



# Meeting Minutes

## Heritage Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

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

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**Wednesday, October 28, 2020**

**11:30 AM**

**Zoom**

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[https://us02web.zoom.us/j/84275910363?](https://us02web.zoom.us/j/84275910363?pwd=VjNQaTQyUnFpUmVZQmJrcnVWK2tJZz09)  
[pwd=VjNQaTQyUnFpUmVZQmJrcnVWK2tJZz09](https://us02web.zoom.us/j/84275910363?pwd=VjNQaTQyUnFpUmVZQmJrcnVWK2tJZz09)

### 1. CALL TO ORDER

Chair Davies called the meeting to order at 11:32 a.m.

#### 1.A ROLL CALL

**Present:** 10 - Vice Chair Holly Davies, Commissioner Jessica Bieber, Commissioner Audrey Henley, Commissioner Kenneth House, Commissioner Garner Miller, Commissioner Andrea Pareigis, Commissioner Susan Rohrer, Commissioner Stephen Scott, Commissioner Gary Stedman and Commissioner Sheila Swalling

#### 1.B OTHERS PRESENT

Community Planning & Development Historic Preservation Officer Marygrace Goddu

Dept of Archaeology & Historic Preservation Certified Local Government Coordinator  
Kim Gant

### 2. APPROVAL OF AGENDA

The agenda was approved.

### 3. APPROVAL OF MINUTES

3.A [20-0866](#) Approval of September 23 2020 Heritage Meeting Minutes

The minutes were approved.

### 4. PUBLIC COMMENT - None

### 5. ANNOUNCEMENTS

Ms. Goddu discussed a possible change to Commission terms by the City Council.

### 6. BUSINESS ITEMS

**6.A**     [20-0854](#)            Special Property Tax Valuation for 222 19th Avenue SW

**Chair Davies moved, seconded by Commissioner House, to recommend for approval of Special Tax Valuation the property at 222 19th Avenue SW to City Council.**

**The motion carried by the following vote:**

**Aye:**            9 - Vice Chair Davies, Commissioner Bieber, Commissioner Henley, Commissioner House, Commissioner Miller, Commissioner Pareigis, Commissioner Rohrer, Commissioner Scott and Commissioner Stedman

**Abstained:** 1 - Commissioner Swalling

**6.B**     [20-0867](#)            Annual Retreat Topic: Designating Local Historic Districts

Ms. Gant gave a presentation.

**The information was received.**

**7.        REPORTS - None****8.        OTHER TOPICS**

Commissioners scheduled meetings for November 18th and December 9th, and determined agenda topics.

**9.        ADJOURNMENT**

The meeting was adjourned at 1:37 p.m.



## Heritage Commission

### Heritage Commission Officers for 2021 - Nominations, Election

**Agenda Date:** 11/18/2020  
**Agenda Item Number:** 6.A  
**File Number:**20-0957

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

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#### **Title**

Heritage Commission Officers for 2021 - Nominations, Election

#### **Recommended Action**

Move to nominate and elect officers for calendar year 2021.

#### **Report**

##### **Issue:**

Whether to nominate and elect officers for 2021. Olympia's Advisory Committee Rules of Procedure provide that "officers of the committee shall consist of a Chair and Vice Chair or Co-Chairs selected from members of the committee by consensus or by a majority vote if consensus cannot be reached. The officers shall be selected at the committee's regular meeting in November or December. The officers shall serve for a one-year term of office beginning in January."

The Heritage Commission may also select a member to Chair its Heritage Review Committee.

#### **Staff Contact:**

Marygrace Goddu, Senior Planner, Community Planning and Development, 360.753.8031

#### **Presenter(s):**

Nomination and election process to be facilitated by the Commission Chair.



# 2020 Olympia Preservation Award Nomination

*Olympia's Preservation Award supports the Heritage Commission's goal of recognizing excellence in the rehabilitation of historic objects, buildings, structures, sites and districts, as well as new construction in historic areas (OMC 18.12.055).*

## PERSON MAKING NOMINATION:

Name	Contact Details	Date of Nomination

## NOMINATION TYPE:

- ☐ Person ☐ Project ☐ Other:  
☐ Organization ☐ Building

## CATEGORY OF NOMINATION:

- ☐ Rehabilitation ☐ Education ☐ Other:  
☐ New Construction ☐ Scholarship

## NOMINEE:

Name	Address	Phone/Email

## SIGNIFICANCE OF NOMINATION:

*Brief summary of the significance of the person, organization, project or building. This text will be used by the City of Olympia in preparing and presenting the award at the City Council meeting. Attach additional pages as needed.*

- ☐ I have attached information to support my nomination, including documents, images, & other recognitions.  
☐ For a project nomination, I have included "before" and "after" photos.

**ADDITIONAL INFORMATION – PROVIDE AS APPLICABLE**

**PROPERTY OWNER FOR BUILDING/PROJECT BEING NOMINATED** (if different from above):

Name	Address	Phone/Email

**ARCHITECT / CONSULTANT FOR PROJECT BEING NOMINATED** (if different from above):

Name	Address	Phone/Email

**BUILDING DETAILS:**

Address	Historical Name
Year Built	Year Rehabilitated
Original/Early Owner	Original Architect/Builder
Original Use	Current Use
Heritage Designation Status	Other Information

***Attach additional pages as needed***

Please email completed form and attachments to Marygrace Goddu at: [mgoddu@ci.olympia.wa.us](mailto:mgoddu@ci.olympia.wa.us)