



Meeting Minutes - Draft

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Heritage Commission
Contact: Marygrace Goddu
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Wednesday, April 27, 2022

6:00 PM

Via Zoom

[https://us02web.zoom.us/j/82707560582?](https://us02web.zoom.us/j/82707560582?pwd=QVNzK1BZT3pFYUorVUIQUXFRV0FBdz09)
[pwd=QVNzK1BZT3pFYUorVUIQUXFRV0FBdz09](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 [22-0285](#) 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 [22-0421](#) 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. COMMITTEE 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.