



Meeting Minutes - Draft

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Heritage Commission
Contact: Marygrace Goddu
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Wednesday, December 7, 2022

6:00 PM

Room 207

1. CALL TO ORDER

Chair Davies called the meeting to order at 6:06 p.m.

1.A ROLL CALL

Present: 6 - Chair Holly Davies, Vice Chair Garner Miller, Commissioner Kenneth House, Commissioner Sharon Lumbantobing, Commissioner Andrea Pareigis and Commissioner Sarah Smith

Excused: 1 - Commissioner Audrey Henley

Absent: 2 - Commissioner Jessica Hull and Commissioner Gary Stedman

1.B OTHERS PRESENT

City of Olympia staff:
Acting Historic Preservation Officer Marygrace Goddu

Olympia Indie Music History Consultants:
Elaine Vradenburgh
Kelsey Smith

2. APPROVAL OF AGENDA

Agenda item 3.B was added - November 16, 2022 meeting minutes approval. Reversed Business Items 6.A and 6.B to allow consultants to present first.

The agenda was approved as amended.

3. APPROVAL OF MINUTES

3.A [22-1159](#) Approval of October 26, 2022 Heritage Commission Meeting Minutes.

The minutes were approved.

3.B [23-0023](#) ADDED DURING MEETING Approval of November 16, 2022, Heritage Commission Special Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None**5. ANNOUNCEMENTS - None****6. BUSINESS ITEMS****6.A** [22-1163](#) Commission Work Planning for 2023

Ms. Goddu will incorporate the comments received and bring an updated Workplan for a second review in January.

Discussion only.

6.B [22-1162](#) Olympia Indie Music History Project Update

Ms. Vradenburgh and Ms. Smith, presented an update on the Olympia Indie Music History project.

The information was received.

6.C [22-1164](#) Heritage Exhibit for Harbor House Windows

The Commission commented on proposed content for a historic marker about Charles Mitchell proposed for Percival Landing. Ms. Goddu will transmit the comments to parks department staff working on the project.

The information was received.

7. COMMITTEE REPORTS - None**8. STAFF REPORT - None****9. OTHER TOPICS - None****10. ADJOURNMENT**

The meeting adjourned at 8:10 p.m.