

# Meeting Minutes Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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Thursday, January 11, 2018

12:00 PM

On Location

## **Meeting of the Heritage Review Committee**

### 1. CALL TO ORDER

The meeting was called to order at 12:12 p.m.

## 1.A ROLL CALL

**Present:** 3 - Chair Kat Kelly, Commissioner Dwayne Harkness and Commissioner

Sheila Swalling

**Excused:** 2 - Commissioner Garner Miller and Commissioner Nicholas Vann

#### 2. BUSINESS ITEMS

**2.A** Olympia Heritage Register Preliminary Application Review: Osborn / Ralph B. & Elizabeth P. Lee House - 118 19th Ave SW (#17-4541)

The Heritage Review Committee met with applicant Dana Braswell Doss on site to conduct the preliminary review of her application to list the property individually on the Olympia Heritage Register. Discussion included the high quality of the rehabilitation work completed by the applicant and the high level of intactness of the historical design and building fabric.

Following visual inspection and discussion, the Committee voted unanimously to recommend the application for final review by the full Commission as the property meets the condition requirement and possesses at least two elements of integrity. The Committee concluded that it possesses all five elements of integrity and noted to the applicant that this is an unusual achievement, which is a reflection on her work to care for the house over the years.

Commission Harkness moved, seconded by Chair Kelly, to recommend for final review by the Heritage Commission the application to designate 118 19th Ave SW individually on the Olympia Heritage Register because the property meets condition requirements and possesses integrity of location, design, setting, materials, and workmanship. The motion passed unanimously.

#### 3. ADJOURNMENT

The meeting was adjourned at 12:38 p.m.

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