



Meeting Minutes - Draft

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Katie Pruitt
(360) 570-3746

Wednesday, May 30, 2018

6:30 PM

Council Chambers

1. CALL TO ORDER

Chair Kelly called the meeting to order at 6:40 p.m.

1.A ROLL CALL

Present: 8 - Chair Kat Kelly, Commissioner Holly Davies, Commissioner Dwayne Harkness, Commissioner Audrey Henley, Commissioner Maurice Major, Commissioner Rachel Newmann, Commissioner Sheila Swalling and Commissioner Nicholas Vann

Excused: 3 - Commissioner Benjamin Helle, Commissioner Garner Miller and Commissioner Heather Walker

OTHERS PRESENT

City of Olympia Staff:
Associate Planner Katie Pruitt

Community Volunteer Michelle Sadlier
Parks Associate Director Jonathon Turlore
Statistical Research, Sarah Van Galder and Sarah Hibon

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [18-0527](#) Approval of April 25, 2018 Olympia Heritage Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - NONE

5. ANNOUNCEMENTS - NONE

6. BUSINESS ITEMS

6.A [18-0412](#) Priest Point Park Survey Kick-Off: Introduction to the Consultant Team

Sarah Van Galder and Sarah Hibson from Statistical Research shared archaeology and historical information on Priest Point Park for the upcoming survey.

The information was received.

6.B [18-0307](#) Revision of Municipal Code on Cultural Resource Protection

Ms. Sadlier discussed the revisions to Municipal Code 18.12.120.

The report was received.

7. REPORTS**7.A Heritage Review Committee**

Commissioner Vann gave a status update on the restoration of the Meyer's House on Capitol and 18th SW.

7.B Outreach Committee

Ms. Sadlier read a statement for Commissioner Helle, Outreach Committee Chair.

7.C Policy, Ordinance & Guidance Committee - No Report**7.D Staff - No Report****8. OTHER TOPICS - None****9. ADJOURNMENT**

The meeting adjourned at 8:30 p.m.