



# Meeting Minutes - Draft

## Heritage Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

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

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**Wednesday, February 26, 2020**

**6:00 PM**

**Room 112**

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**1. CALL TO ORDER**

Commissioner Garner Miller called the meeting to order at 6:05 p.m.

**1.A ROLL CALL**

**Present:** 6 - Commissioner Benjamin Helle, Commissioner Audrey Henley, Commissioner Garner Miller, Commissioner Gary Stedman, Commissioner Andrea Pareigis and Commissioner Susan Rohrer

**Excused:** 3 - Vice Chair Holly Davies, Commissioner Rachel Newmann and Commissioner Sheila Swalling

**Absent:** 1 - Commissioner Maurice Major

**1.B OTHERS PRESENT**

Liaison from the Arts Commission Stacy Hicks and Community Planning and Development Historic Preservation Officer Marygrace Goddu were present.

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. APPROVAL OF MINUTES**

The minutes were approved.

[20-0194](#) Approval of January 22, 2020 Meeting Minutes

**4. PUBLIC COMMENT - None**

**5. ANNOUNCEMENTS**

Ms. Goddu and Ms. Hicks made announcements.

**6. BUSINESS ITEMS**

**6.A** [20-0193](#) Review Draft 2020 Work Plan

**Commissioner Henley moved, seconded by Commissioner Pareigis, to move to approve titles, descriptions, and deliverables as amended; allowing Marygrace to continue to edit hours and schedule as needed. The motion passed unanimously.**

**Aye:** 6 - Commissioner Helle, Commissioner Henley, Commissioner Miller, Commissioner Stedman, Commissioner Pareigis and Commissioner Rohrer

**Excused:** 3 - Vice Chair Davies, Commissioner Newmann and Commissioner Swalling

**Absent:** 1 - Commissioner Major

## **7. REPORTS**

### **7.A REPORTS - Marketing, Outreach and Events Committee**

Ms. Rohrer reported on the Heritage Month of May.

Ms. Goddu reported on recent events and activities.

## **8. OTHER TOPICS**

Mr. Helle shared that a National Register listed home will be going on the market.

Ms. Henley inquired about the Fertile Ground gardens.

## **9. ADJOURNMENT**

The meeting was adjourned at 8:07 p.m.

**Upcoming**

**Accommodations**