



# Meeting Minutes

## Heritage Commission

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Heritage Commission  
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**Wednesday, October 24, 2018**

**6:30 PM**

**Room 207**

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### 1. CALL TO ORDER

Commissioner Davies called the meeting to order at 6:33 p.m.

#### 1.A ROLL CALL

**Present:** 7 - Commissioner Holly Davies, Commissioner Dwayne Harkness, Commissioner Benjamin Helle, Commissioner Audrey Henley, Commissioner Maurice Major, Commissioner Rachel Newmann and Commissioner Nicholas Vann

**Excused:** 2 - Chair Kat Kelly and Commissioner Heather Walker

**Absent:** 2 - Commissioner Garner Miller and Commissioner Sheila Swalling

#### OTHERS PRESENT

City of Olympia Community Planning and Development Staff:  
Deputy Director Leonard Bauer  
Neighborhood Liason/Associate Planner Katie Pruitt

### 2. APPROVAL OF AGENDA

**The agenda was approved.**

### 3. APPROVAL OF MINUTES

#### 3.A [18-0916](#) Approval of August 22, 2018 Olympia Heritage Commission Meeting Minutes

For the August 22, 2018 minutes under 3A, it should read; the City has contracted with Historic Preservation Consultant Jennifer Schreck for historical needs.

**The minutes were approved as amended.**

### 4. PUBLIC COMMENT

The following people spoke: Ed Echtle, Janine Gates, and Miguel Perez-Gibson.

## 5. ANNOUNCEMENTS

Ms. Pruitt made announcements.

## 6. BUSINESS ITEMS

### 6.A [18-0920](#) PUBLIC HEARING & DETERMINATION 1: Nomination of the 2418 Otis Street House for Listing on the Olympia Heritage Register (#18-1550)

The public hearing was opened at 7:00 p.m. Mr. Perez-Gibson spoke. The public hearing was closed at 7:30 p.m.

**Commissioner Vann moved, seconded by Commissioner Henley, to add 2418 Otis Street House to the Olympia Heritage Register. The motion passed unanimously.**

### 6.B [18-0922](#) PUBLIC HEARING & DETERMINATION 2: Nomination of the Dahlquest House (2420 Capitol Way South) for Listing on the Olympia Heritage Register (#18-3562)

The public hearing was opened at 7:32 p.m. No one spoke. The public hearing was closed at 7:41 p.m.

**Commissioner Harkness moved, seconded by Commissioner Newmann, to add 2420 Capitol Way South, the Dahlquest House, to the Olympia Heritage Register. The motion passed unanimously.**

### 6.C [18-0915](#) OHC Outreach Planning: 2018 Preservation Awards

Commissioners Henley and Newman were chosen to be on the sub-committee for the 2018 Preservation Awards.

**The decision was approved.**

## 7. REPORTS

### 7.A Heritage Review Committee - None

### 7.B Outreach Committee - None

### 7.C Policy, Ordinance & Guidance Committee - None

### 7.D Staff

Mr. Bauer and Ms. Pruitt reported on the PPP subcommittee and the memo regarding Ben Moore's.

**8. OTHER TOPICS - None**

**9. ADJOURNMENT**

The meeting adjourned at 8:56 p.m.

**Upcoming**

The next scheduled meeting is December 5, 2018.