



Meeting Minutes

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Heritage Commission
Contact: Katie Pruitt
(360) 570-3746

Heritage Review
Committee Contact:
Catherine McCoy
(360) 570-3776

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 Planning and Development staff:
Deputy Director Leonard Bauer
Associate Planner Katie Pruitt

Community Volunteer and previous Heritage Commission Staff Liaison Michelle Sadlier

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

Mr. Bauer acknowledged Ms. Sadlier's commitment and work for the Commission and introduced Ms. Pruitt as her replacement. The City has also contracted with Ms. Jennifer Schreck to be our Historic Preservation Consultant to back up the historical preservation needs for the City.

6. BUSINESS ITEMS

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

Statistical Research staff Sarah Van Galder and Sarah Hibson 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 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 at 208 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.