

Meeting Minutes Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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

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

Monday, August 20, 2018

12:00 PM

On-Location

Heritage Review Committee

1. CALL TO ORDER

The meeting was called to order at 12:15 p.m. Due to a potential lack of quorum, Commissioner Newmann was asked to serve as an alternate for this meeting only.

1.A ROLL CALL

Present: 3 - Commissioner Dwayne Harkness, Commissioner Rachel Newmann

and Commissioner Nicholas Vann

Excused: 3 - Chair Kat Kelly, Commissioner Garner Miller and Commissioner

Sheila Swalling

1.B OTHERS PRESENT

Interim Historic Preservation Officer Jennifer Schreck

2. BUSINESS ITEMS

2.A 18-0806 BUILDING PERMIT REVIEW: Jacqueline Brown, 2403 Franklin St SE (CPD 18-2884)

Committe members noted that the majority of the windows appear to have been replaced with vinyl windows at some point. There appear to be two original windows remaining. Discussion ensued about the compatibility of the minor addition including materials.

Commissioner Vann moved, seconded by Commissioner Newmann, to approve Building Permit 18-3062 subject to the condition listed below. Secretary of the Interior Standards for the Treatment of Historic Properties items 1, 2, 3, 4, 5, 9 and 10 form the basis for the conditional approval. The motion carried by a unanimous vote.

1. Windows selected for the addition shall be wood, aluminum clad or fiberglass clad windows.

18-0807 BUILDING PERMIT REVIEW: The Lord Mansion, 211 21st St SW (CPD

18-3062)

The work was considered repair therefore not necessary for HRC review, but rather appropriate for staff level review.

The recommendation was withdrawn.

3. ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

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