



Meeting Minutes

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Heritage Commission
Contact: Marygrace Goddu
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Wednesday, February 27, 2019

6:30 PM

Room 207

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

1.A ROLL CALL

Commissioner Davies arrived at 8:10 p.m.

Present: 8 - Chair Kat Kelly, Commissioner Holly Davies, Commissioner Dwayne Harkness, Commissioner Benjamin Helle, Commissioner Audrey Henley, Commissioner Maurice Major, Commissioner Garner Miller and Commissioner Sheila Swalling

Absent: 1 - Commissioner Rachel Newmann

OTHERS PRESENT

City of Olympia Community Planning and Development staff:
Senior Planner Marygrace Goddu

Public Works Program and Planning Supervisor Sophie Stimson

Lacey Museum Curator Erin Quinn Valcho

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [19-0069](#) Approval of December 5, 2018 Heritage Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Prior Heritage Commissioner Heather Walker urged creation of a position on the Commission specifically for Native American Tribal representation, reflecting on the City as a historic gathering place for Washington's Tribes throughout the Sound.

5. ANNOUNCEMENTS - None**6. BUSINESS ITEMS****6.A** [19-0198](#) Franklin & Legion Pedestrian Improvement Project Public Art Component Presentation

Ms. Stimson provided a flyer and discussed the progress on the Downtown street strategy.

The discussion was completed.

6.B [19-0199](#) Informational Presentation on the Lacey History Museum

Ms. Quinn Valcho, gave a presentation on the history of the Lacey Museum and the new property to serve as both a civic center and museum.

The discussion was completed.

6.C [19-0200](#) Consider 2019 Applicants for Heritage Commission Vacancies

Commissioners discussed the Subcommittee's candidate recommendation.

Commissioner Major moved, seconded by Commissioner Henley, to forward the names of four candidates for consideration to the General Government Committee. The motion carried by the following vote:

Aye: 8 - Chair Kelly, Commissioner Davies, Commissioner Harkness, Commissioner Helle, Commissioner Henley, Commissioner Major, Commissioner Swalling and Vann

Absent: 1 - Commissioner Newmann

Abstained: 1 - Commissioner Miller

6.D [19-0201](#) Heritage Commission 2019 Work Plan

Commissioners discussed the draft 2019 Work Plan.

Commissioner Kelly moved, seconded by Commissioner Davies, to recommend approval of the 2019 Work plan as amended for consideration by General Government Committee. The motion passed unanimously.

7. REPORTS

Ms. Goddu and Commissioners reported on outside meetings attended.

8. OTHER TOPICS

Commissioners discussed ideas for the Olympia Heritage Month theme.

Commissioner Swalling moved, seconded by Commissioner Kelly to adopt Historic Windows as the theme for 2019 focus. The motion passed unanimously.

9. ADJOURNMENT

The meeting adjourned at 9:45 p.m.