

Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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

Wednesday, May 27, 2020

6:00 PM

Online or via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_2c2yag3oRD-9ElwmHtm3rw

1. CALL TO ORDER

Chair Davies called the meeting to order at 6:01 p.m.

1.A ROLL CALL

Present: 9 - Vice Chair Holly Davies, Commissioner Jessica Bieber, Commissioner Kenneth House, Commissioner Garner Miller, Commissioner Andrea Pareigis, Commissioner Susan Rohrer, Commissioner Stephen Scott, Commissioner Gary Stedman and Commissioner Sheila Swalling

Excused: 1 - Commissioner Audrey Henley

1.B OTHERS PRESENT

City of Olympia Historic Preservation Officer Marygrace Goddu

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A <u>20-0414</u> Approval of February 26, 2020 Heritage Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Ms. Goddu shared announcements.

6. BUSINESS ITEMS

6.A <u>20-0413</u> Approval of Revisions to 2020 Work Plan and Subcommittee Assignments

Commissioner Rohrer moved, followed by Commissioner Pareigis, to approve the proposed revisions and subcommittee assignments as amended in discussion. The motion passed unanimously.

7. **REPORTS**

7.A Heritage Review Committee

Commissioner Miller reported on Heritage Review Committee activity to review an addition to a South Capitol Historic District home.

7.B Survey and Designation Committee - No Report

7.C Policy, Ordinance and Guidance Committee - No Report

7.D Marketing, Outreach and Events Committee

Commissioner Rohrer reported on the Women of Olympia project and the rescheduling of the Hotel Olympia event from July to December 2020.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was adjourned at 6:58 p.m.

Upcoming

The next Heritage Commission meeting will be June 24, 2020.