

Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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

Wednesday, September 23, 2020 6:00 PM

Online and via phone

Meeting link: https://us02web.zoom.us/j/83217281404? pwd=akhscmxveVN6NTNzaUwvcIF2WHVaUT09

1. CALL TO ORDER

Vice Chair Davies called the meeting to order at 6:06 p.m.

1.A ROLL CALL

- Present:6 Vice Chair Holly Davies, Commissioner Garner Miller, Commissioner
Andrea Pareigis, Commissioner Susan Rohrer, Commissioner
Stephen Scott and Commissioner Gary Stedman
- Excused: 3 Commissioner Jessica Bieber, Commissioner Kenneth House and Commissioner Sheila Swalling
- Absent: 1 Commissioner Audrey Henley

1.B OTHERS PRESENT

Community Planning & Development Staff: Historic Preservation Officer Marygrace Goddu

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A <u>20-0727</u> Approval of August 26 2020 Meeting Minutes

The minutes were approved as amended with a corrected time of adjournment.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Committee staff shared upcoming opportunities for Commissioner engagement.

6. BUSINESS ITEMS

6.A <u>20-0728</u> 2020 Commission Retreat Planning

Retreat format, planning and scheduling was discussed.

The discussion was completed.

6.B <u>20-0729</u> ArtsMonth Activities

Commissioners discussed creating a link to self-guided heritage tours for Fall Artswalk and the future development of a Downtown music tour in the Spring.

The discussion was completed.

7. COMMITTEE REPORTS

7.A <u>20-0732</u> Marketing & Outreach Committee Report

Heritage Review Committee: Commissioner Miller gave a report.

Marketing, Outreach & Events Committee: Ms. Goddu, Commissioner Rohrer and Commissioner Pareigis gave reports.

The report was received.

8. OTHER TOPICS

Ms. Goddu discussed Capitol Campus and Downtown projects impacting historic buildings.

9. ADJOURNMENT

The meeting was adjourned at 7:57 p.m.