



# Meeting Minutes

## Heritage Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Heritage Commission  
Contact: Marygrace Goddu  
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**Wednesday, November 18, 2020**

**6:00 PM**

**Online and via phone:**

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[https://us02web.zoom.us/j/89679096105?](https://us02web.zoom.us/j/89679096105?pwd=ZWlxdStBUUg4NGxXRnp4TkRkaU1vQT09)  
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### **1. CALL TO ORDER**

Chair Davies called the meeting to order at 6:00 p.m.

### **1.A ROLL CALL**

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

**Excused:** 1 - Commissioner Gary Stedman

### **1.B OTHERS PRESENT**

Community Planning & Development Historic Preservation Officer Marygrace Goddu

### **2. APPROVAL OF AGENDA**

The agenda was approved.

### **3. APPROVAL OF MINUTES**

**3.A** [20-0956](#) Approval of October 28 2020 Heritage Commission Meeting Minutes

The minutes were approved.

### **4. PUBLIC COMMENT - None**

### **5. ANNOUNCEMENTS**

Chair Davies discussed the one year extension of terms for all advisory committees and reported the General Government Committee will examine issues of equity in the recruitment process. Commissioner Rohrer requested an updated roster reflecting the extended terms.

## 6. BUSINESS ITEMS

### 6.A [20-0957](#) Heritage Commission Officers for 2021 - Nominations, Election

**Commissioner Swalling moved, seconded by Commissioner Pareigis, to nominate current chair Holly Davies, and current Vice Chair Garner Miller for the 2021 term. The vote carried unanimously.**

## 7. REPORTS

### 7a Heritage Review Committee

Commissioner Miller offered a report on recent review activity. Chair Davies initiated discussion of revising the standards for solar panel installations and requested an update on the standards for ADU's in the new housing options code amendments.

### 7b Marketing & Outreach Committee

Commissioner Rohrer shared plans for the 2021 Heritage Award nomination process and invited discussion.

### 7c Policy & Ordinance Committee

Chair Davies reported on the archaeology site visit. She clarified the solar panels policy will be developed initially by HRC and shared to POG for comment and brought to the full Commission for consideration.

### 7d Survey & Designation Committee

Commissioner Bieber discussed the Committee's work to develop a spreadsheet to track upcoming 2021 grant opportunities.

## 8. OTHER TOPICS

Ms. Goddu gave a report on the planned Capitol Campus development currently in the pre-design approval process.

## 9. ADJOURNMENT

The meeting was adjourned at 8:10 p.m.