

LACEY HISTORICAL COMMISSION AGENDA

Monday, April 2, 2012 6:00pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Additions or deletions to the agenda
3. Approval/corrections to the March 5, 2012 minutes
 - a. Discussion of review/ approval process to place minutes on record.
4. Announcements
5. Public Comment
 - a. Lacey Historical Society
 - b. Others
6. Correspondence
7. Calendar of Events
8. Old Business
 - a. \$5,000 grant awarded for Himes Diary Digitization and Transcription Phase 2 (Progress Update)
 - b. DAHP Grant Application Project discussion. Application due April 26. No matching funds required.
 - 1) Video and brochure of Walking Tour of Lacey Historic Neighborhood
 - 2) _____
 - c. Fun Fair Grand Parade entry, May 19.
 - d. Himes/Fleetwood historical marker (progress update).
9. New Business
 - a. General and Youth commissioner recruitment.
 - b. Architect selection for the Lacey Museum at the Depot
10. Ad Hoc Committee Reports
 - a. Depot
 - b. Depot Art
 - c. 2012 Depot Fundraiser Performance
 - d. Thurston County Through the Decades
11. Staff/Museum Reports
12. Commissioner's Reports
13. Chairman's Report
14. Director's Report
15. Adjourn

*****Please call 491-0857 if you are unable to attend the meeting*****