

# LACEY HISTORICAL COMMISSION AGENDA

**Monday, August 5, 2013 6:00pm**

**Lacey Museum: 829 Lacey St SE, Lacey WA**

1. Call meeting to order
2. Additions or deletions to the agenda
3. Approval/corrections to the July 1, 2013 minutes
4. Announcements
  - a. New Museum Curator
5. Public Comment
  - a. Lacey Historical Society
  - b. Others
6. Correspondence
  - a. Letter to Dan Stuckey RE: Bowker House
7. Calendar of Events
  - a. August 22: 7pm City Council will re-appoint Commissioners
  - b. September 5-6-7 Volunteer Museum schedule
  - c. New curator starts on Thursday, September 12<sup>th</sup>
  - d. Reception on Sept. 18<sup>th</sup> to meet new Curator
  - e. Monthly meeting date change to 3<sup>rd</sup> Wednesday beginning Sept. 18<sup>th</sup>
8. Old Business
  - a. Depot consulting contract
  - b. Depot Capital Campaign Consultant RFQ
  - c. Review Fleetwood and Himes Family Interpretive Sign
  - d. Revise Rules of Procedure
9. New Business
  - a. Jacob Smith House Site Improvement Plan Review & Certificate of Appropriateness
  - b. Lacey Register of Historic Properties: Bowker House Tour
  - c. Volunteer newspaper clippings & scanning at the Museum
  - d. Weatherwood subdivision historic street names
10. Ad Hoc Committee Reports
  - a. Fleetwood's/Long's Pond
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\*\*\*\*\*