

LACEY HISTORICAL COMMISSION MEETING MINUTES

July 19, 2017 6:00 p.m.

Lacey City Hall, Executive Board Room

PRESENT

Commission: Erich Ebel, Kimberly Goetz, Madeline Goodwin, Nathan Hunt (*arrived at 6:04*), Hunter Orcutt, Kristina Trebil.

Unexcused: Alan Tyler.

Staff: Erin Quinn Valcho.

Public: No one from the public in attendance.

The meeting was called to order at 6:01p.m. by Mr. Erich Ebel.

AGENDA

The following items were added to the agenda:

8d) Elect a New Vice Chair

8e) Walking Tour Update

Motion carried: to adopt the agenda as amended.

MINUTES

The June 21, 2017 minutes were approved as written and placed on record.

ANNOUNCEMENTS

- a. Ms. Burbidge is not in attendance because she is on vacation.
- b. This is Commissioner Orcutt's last meeting. He will be recognized at the August 10th City Council meeting for his service to the Historical Commission.

CORRESPONDENCE

The Commission received a letter of resignation from Joseph Govednik; he has taken a new position as Museum Director at the Cowlitz County Historical Museum.

CALENDAR OF EVENTS

Commissioners received an updated calendar of events in their packets.

OLD BUSINESS

- a. Depot Trail Amenity & New Museum Project Update. At the last meeting, the Commission had asked for a second set of drawings with sliding doors. However, two drawings would significantly impact the timeline and the budget. Without time to waste, at a meeting with Mr. Ebel representing the Commission, the decision was made that we would proceed with a sliding door on each side of the building. As a trail amenity, we want the most out of this building as a park shelter and as a public resource, the change will make the money go the farthest. The architects will do their best to ensure that it will retain its historic feel. Unfortunately, this change requires losing the open ceiling in favor of the second floor, which does have the advantage of being more historically accurate.

- b. Rules of Procedure. This document was introduced last month to the Historical Commission. Mr. Ebel shared background of why these were being put into place.

Motion carried: To adopt parliamentary procedures as written.

- c. Revisit Permit Application for Lacey Museum roofing project. As of the last meeting, the Commission had asked for a side-by-side comparison of the proposed new shingles with current shingles. Ms. Quinn Valcho presented a slideshow showing the comparison. Mr. Ebel suggested the Commission move forward with this shingle design and proposed that the contractor choose the color that will match as closely as to what is currently on the roof, before fading.

Motion carried: To issue a certificate of appropriateness for the Lacey Museum permit application.

NEW BUSINESS

- a. Debrief a Midsummer's Ice Cream. Ms. Quinn Valcho reported on the event:
- 350 people were in attendance
 - Ice cream bars were served instead of ice-cream, only one complaint
 - 3 vintage mustangs
 - Exhibit of vintage toys from Olympia Cards & Comics
 - Olympia Genealogical Society had a table
 - Survey 10% returned
 - Vast majority of survey respondents heard about the event through Facebook, then from July 3rd event
 - Most popular activity was ice-cream followed by the Museum galleries, and then crafts & games

Discussion followed on what went well and what could be improved upon.

Ms. Quinn Valcho suggested changing the date of this event to the 3rd Sunday in July, National Ice Cream day. Finding volunteers is a challenge during this very busy week, especially with the South Sound BBQ the next day. Discussion followed on pros and cons of this potential change. Consensus was to change it to the third Sunday for one year and how attendance is. Proposed hours will be 1:00 pm to 4:00 pm. Ms. Quinn Valcho said that she would also seek the advice of Parks and Recreation staff before final decision is made.

Mr. Ebel commended Ms. Quinn Valcho on another successful event.

- b. Debrief Historian of Year/History Month. The families of Amy Turner and Nora Brown came to the City Council meeting for the recognition of Nora & Amy as 2017 Lacey Historians of the Year. It was a lovely event and the families really appreciated it.
- c. Review/Update 2017 Work Plan. The Commission reviewed the plan item-by-item. Ms. Quinn Valcho will update the work plan and present at the next meeting.
- d. Elect a New Vice-Chair. With the vacancy of Mr. Govednik, a new vice chair must be elected. Mr. Ebel solicited nominations from the floor. *Ms. Trebil nominated Kimberly Goetz for vice chair, Ms. Goodwin seconded the motion.*

Motion carried: Kimberly Goetz is elected Vice Chair.

- e. Walking Tour Update: The walking tour date has been changed to August 12, 2017. So far, seven volunteers are scheduled, Mr. Ebel and Ms. Quinn Valcho will be tour guides. The tour theme is occupations. Donna in the public affairs office will help with promotional materials.

Ad Hoc COMMITTEE REPORTS

- a. Policy/StEPs. No report. Committee will resume meetings in September.
- b. Lacey Days 50th Anniversary Committee. At the City Council meeting on July 27th appreciation awards will be given out and a final wrap-up presented for the 50th Anniversary Celebration. Ms. Quinn Valcho will be speaking to thank the members of the Historic Committee. All Commissioners are encouraged to attend.
- c. Ad Hoc Lacey Days Event Committee. This committee is no longer needed.

Motion carried: To dissolve the Ad Hoc Lacey Days Event Committee

PUBLIC COMMENT

None.

REPORTS

- a. Museum/Curator. Ms. Quinn Valcho reported:
 - A written report was provided in the packet.
 - Attendance picked up at the museum in June.
 - A new intern for the summer, Kari Johnson, started June 15th.Update on Museum's Facebook page: Not an official Facebook page, due to new records policy this page will be deleted.
- b. Commissioners' Reports:

Mr. Orcutt thanked everyone for allowing him to be on the Commission.
Ms. Goetz stopped in at Mountain Home Bakery and they will be happy to make a donation of baked goods for the Walking Tour.
- c. Chair Report. Mr. Ebel found an error and asked the Commission to reconsider the Parliamentary Procedures document.

Motion carried: In all instances where it says Council or Councilmember, replace with Commission or Commissioner.

- d. Parks & Recreation Director. No report.

ADJOURN

Meeting adjourned at 7:44 pm.

NEXT MEETING

Wednesday, August 16, 2017, 6:00 p.m. at Lacey City Hall