

LACEY HISTORICAL COMMISSION MEETING MINUTES

December 20, 2017 6:00 p.m.
Lacey City Hall, Executive Board Room

PRESENT

Commission: Erich Ebel, Kimberly Goetz, Madeline Goodwin, Seth Huff, Thomas Sui and (arrived at 6:05) Alan Tyler.

Staff: Jennifer Burbidge and Erin Quinn Valcho.

Public: Lanny Weaver, Lacey Historical Society.

The meeting was called to order at 6:00 p.m. by Erich Ebel

AGENDA

A motion was made, seconded and approved to adopt the agenda as written.

MINUTES

The November 15, 2017 minutes were approved as amended and placed on record.

ANNOUNCEMENTS

No announcements

CORRESPONDENCE

- a. Received Kristina Trebil's letter of resignation

CALENDAR OF EVENTS

Handled under New Business.

OLD BUSINESS

- a. New Museum Site Plan Update. Ms. Burbidge brought in the site plan. Have scheduled a March 1st joint work session with Historical Commission and City Council to follow up on the project.
- b. Train Depot Trail Amenity Update. Ms. Burbidge stated the architect is redoing the base bid.
- c. Museum Exterior Temporary Measures. Ms. Burbidge reported that the temporary measures for the new museum site will be a fresh coat of paint and banners with historic pictures. Ms. Quinn Valcho will bring a selection of photos. Maintenance will patch the graffiti. Ms. Burbidge shared more information about the Depot District subarea plan that Community & Economic development has been working on. The event will be held at the New Museum site on Feb 26-March 2nd. Ms. Burbidge will speak with Ryan and get more information back to the Board.
- d. Update on Commissioner Search. Ms. Burbidge reported we have interested applicants and interviews are being scheduled.
- e. Long's Pond Signage Update. Park Board will address this at the Jan 3, 2018 meeting and is expected to turn it over to Historic Commission.

NEW BUSINESS

- a. Recent Acquisitions.

Motion approved to adopt recent acquisition.

In addition, Mari Fleetwood invited Ms. Quinn Valcho over to look at items from the Fleetwood garage, the first garage in Lacey. She would like to donate items to the museum. Commission agreed for Ms. Quinn Valcho to move forward with this.

- b. 2017 Accomplishments. Commissioner Ebel asked that commissioners take the time to review prior to the next meeting.
- c. 2018 Proposed Calendar Review. The Commission reviewed the calendar. Ms. Goetz asked to add the Depot District sub area plan event.

Motion approved to adopt calendar as amended.

- d. 2018 Work Plan Development. The commission reviewed the work plan. Commissioners will make revisions at the next meeting. Mr. Huff asked how to contact the Nisqually Tribe to see if they'd like to attend meetings. Commission agreed it is important to foster this relationship.
- e. New Event for Thurston County Historical Organizations. Ms. Quinn Valcho requested feedback from the Commission on which of the three ideas would work best. The Commission made the following recommendations:
 - Thurston County Fair would be their first choice for a cooperative event.
 - Lakefair is Olympia's Event, so not neutral venue
 - Oregon Trail Days is Tenino's Event, not neutral venue
 - Would like to see it held at Lacey Museum once it is open
 - Would prefer no admission fee
- f. Policy on volunteers working with minors. Ms. Burbidge reported that Human Resources is reviewing background check policy and until it's finished she asked that Commissioners refrain from working alone with minors.
- g. Photos of Pleasant Glade. Ms. Burbidge is looking for a volunteer to take pictures of the buildings before they are demolished. Mr. Tyler volunteered.
- h. 2018 Museum Closures.

Motion made to approve 2018 Museum Closures.

Commissioners realized a date was incorrect.

Motion denied to approve 2018 Museum Closures.

Motion approved 2018 Museum Closures as amended.

Ad Hoc COMMITTEE REPORTS

- a. Policy/StEPs. Appointed Kimberley Goetz as Chair of Policy/StEPS committee.

PUBLIC COMMENT

- a. Lacey Historical Society. Ms. Weaver: No report
- b. Others. None present.

REPORTS

- a. Museum/Curator. Ms. Quinn Valcho reported on highlights from the written report.
- b. Commissioners Report
Ms. Goodwin reported:
 - She will leaving in the next six months.
 - She was pleased with the discussion on tribal relations.
 - Would like to talk about the role people of color played in Lacey's history.
- c. Chair. No Report
- d. Parks & Recreation Director. Ms. Burbidge wanted to clarify that our Youth Commissioner's attendance cannot be counted for a quorum, his/her vote does count.

ADJOURN

Meeting adjourned at 7:54pm.

NEXT MEETING

Wednesday, January 17, 2018, 6:00 p.m. at Lacey City Hall