

LACEY HISTORICAL COMMISSION MEETING MINUTES

September 15, 2021 6:00 p.m.

Remote meeting via Zoom

PRESENT

Commission: David Black, Erich Ebel, Kimberly Goetz, Jim Keogh, Seth Huff, and Sarah Thirtyacre.

Unexcused: Alan Tyler

Staff: Jennifer Burbidge, Parks, Cultural & Recreation Director and Erin Quinn Valcho, Museum Curator.

Public: Susan Goeff, Lacey Historical Society

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

AGENDA

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

Item 2.5 Introductions was added to the agenda.

INTRODUCTIONS: Ms. Quinn Valcho introduced Youth Representative, Nathan Miller.

MINUTES

The August 18, 2021 minutes were approved as written and placed on record.

ANNOUNCEMENTS

No announcements

CORRESPONDENC

No correspondence

CALENDAR OF EVENTS

- a. October History Talks. Tuesday, October 12, Annette Bullchild, Nisqually Tribes Archives and Tribal Historic Preservation Office will share history of the Tribe. She would like this to be a dialogue with the audience. Hoping it can be a hybrid event.

OLD BUSINESS

- a. New Museum project. Ms. Burbidge answered some questions Commissioners had from last month's meeting.
 - **Salmon Safe Volunteer Clean Up.** *Salmon-Safe is an independent 501(c)3 nonprofit based in Portland, Oregon.* The Museum & Cultural Center was approved for Salmon-Safe certification! Please take a look at the attached conditional report and let me know if you have any concerns prior to formalizing certification. Voluntary Clean up program. Contracts and scopes of work in your packet. Monitoring well

for one year then decommission. Separate scope for after the one year, if needed. We can decommission ourselves. Commissioners Goetz had a few more questions. Ms. Burbidge said she will follow up with Commissioner Goetz and then report back to the board.

- This is where Thurston County Waste & Recovery Center material ultimately goes, we just had the trucks deliver there directly to save cost.

Ms. Quinn Valcho gave a public outreach presentation to the West Olympia Rotary and the North Thurston Kiwanis. NT Kiwanis are interested in becoming partners with us. Commissioner Ebel suggested utilizing volunteer to help with fundraising opportunities. Youth Representative Miller suggested he could bring ideas back to Youth Council for Community fundraising efforts. Ms. Burbidge said there is a group that would like to take the lead on fundraising, they will update the commission at an upcoming meeting.

Ms. Burbidge's update on Archaeology. Currently reviewing the cost with the consultant and hope to have a contract to report on for the October meeting.

- b. Lacey Depot. The Lacey Depot is open for rentals until the end of Sept. Restrooms will remain open. Waiting until Spring to do an in person Grand Opening.
- c. Tribal Relations Ms. Quinn Valcho reported that the Pow Wow Commissioners were planning to attend has been canceled due to COVID.
- d. Thurston County Heritage Day. This has been moved on-line Saturday, Sept. 18 from 10am-noon. Ms. Quinn Valcho shared the slides she submitted as a grant recipient.

NEW BUSINESS

- a. Recent acquisitions.

A motion was made, seconded and approved to accept the recent acquisitions.

- b. Interpretive kiosk at the RAC. Commissioner Huff reported:
 - Ms. Quinn Valcho showed slides
 - A reminder that we are working on this partnership. We will have final approval of this project.
 - It will have four sides. One side will be a map.
 - Discussion on panels
- c. Open Public Meetings Training. Ms. Burbidge reminded everyone that they were asked to reviewed the open government training act slides in their packets. The second segment is a 30-minute video, which will watch tonight. Segment 3 will be a 16-minute video at the October meeting. Commissioner Thirtyacre suggested looking at RCW 42.56.300 which would make this information more relevant for this Commission.

- d. 2021 Work Plan Review.

Ad Hoc COMMITTEE REPORTS

- a. Policy/StEPs. On hiatus
b. Archaeology Committee. Commissioner Thirtyacre said they are ready for a committee meeting.

PUBLIC COMMENT

- a. Lacey Historical Society. Ms.Geoff reported:
 - Had to postpone annual meeting.
 - Newsletter went out
- b. Others. None present.

REPORTS

- a. Museum/Curator. Ms. Quinn Valcho shared highlights from her report.
b. Commissioners. Commissioner Keogh reported he has been back to volunteering for the Lacey Leader project.
c. Chair. No report
d. Parks & Recreation Director. Ms. Burbidge reported she has hired Executive Assistant, Sarah Smith. She will be attending next months meeting. Fall registration was Sept. 8. Ninety-five percent of registration was done on line.

ADJOURN

Meeting adjourned at 7:52 pm.

NEXT MEETING

Wednesday, October 20, 2021, 6:00 p.m. remote meeting via Zoom