

# LACEY HISTORICAL COMMISSION MEETING MINUTES

January 19, 2022 6:00 p.m.

Remote meeting via Zoom

## **PRESENT**

Commission: David Black, Erich Ebel, Kimberly Goetz, Jim Keogh, Nathan Miller, and Sarah Thirtyacre (*arrived 6:08 p.m.*).

Excused:

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

Public: Lanny Weaver, Lacey Historical Society.

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

## **AGENDA**

**Chair Ebel made a motion to postpone item 8c New Commissioner Terms, seconded by Commissioner Keogh. Motion carried.**

## **MINUTES**

The December 15, 2021 minutes were approved as written and placed on record.

## **ANNOUNCEMENTS**

- a. Ms. Burbidge stated Sarah Smith was unable to attend tonight's meeting.

## **CORRESPONDENCE**

None.

## **CALENDAR OF EVENTS**

- a. Ms. Quinn Valcho stated February 9 at 6:30 p.m. is the next History Talks event on a local lavender farm. Local librarian Mary Shaff will be presenting.
- b. Ms. Burbidge stated the upcoming City Council Joint Worksession on February 24 will replace the February Commission meeting.

## **OLD BUSINESS**

- a. New Museum Project. Ms. Burbidge reported the Archaeology Committee met December 21. Ms. Quinn Valcho clarified the next steps with DAHP so we can begin construction and elaborated on Cardno's role in reporting. Ms. Burbidge detailed the meeting with Salmon-Safe on January 12 and confirmed Ashley Smith will be bringing the bid package to City Council on January 20. Ms. Burbidge presented information on the museum funding so far.

## **NEW BUSINESS**

- a. Museum Annual Report. Ms. Quinn Valcho presented the 2021 museum annual report and attendance rates over a 5-year period. Chair Ebel asked for clarification on the status of the City of Lacey Lodging Tax, which was given by Ms. Quinn Valcho and Ms. Burbidge.

b. 2022 Strategic Plan. Ms. Quinn Valcho presented the 2022-2031 strategic plan. **Commissioner Goetz made a motion to adopt the 2022-2031 strategic plan. Commissioner Keogh seconded. Motion carried.**

c. Commissioner Terms. Postponed.

d. Ad Hoc Committees. Ms. Quinn Valcho defined ad hoc committees according to the Lacey Municipal Code.

e. January Acquisitions. Ms. Quinn Valcho reviewed the proposed acquisitions.

**Commissioner Keogh motioned to approve the acquisitions. Commissioner Goetz seconded. Motion carried.**

Historical Commission Meeting Changes. Ms. Burbidge informed the Commission of changes to City Council meetings from online-only to hybrid meetings, but advised this has been postponed due to the ongoing pandemic.

**Commissioner Black motioned to follow City Council's changes. Commissioner Thirtyacre seconded.**

The commissioners discussed adopting these changes and decided to continue using the online-only format until further notice.

**Motion failed.**

f. Historical Commission Directory. Ms. Burbidge reviewed the directory for accurate contact information.

### **Ad Hoc COMMITTEE REPORTS**

a. Policy/StEPs – On hiatus.

b. Archaeology Committee – Commissioner Thirtyacre stated Ashley Smith shared the committee's comments with the consultant. Ms. Burbidge elaborated on Cardno's role in reporting on the site.

### **PUBLIC COMMENT**

a. Lacey Historical Society. Ms. Weaver reported:

- The board was unable to meet in person due to COVID-19.

b. Others. None present.

### **REPORTS**

a. Museum/Curator: Ms. Quinn Valcho stated the report is in the packet for review.

b. Commissioners: Commissioner Thirtyacre asked for clarification on the City's vendor list. Ms. Burbidge provided avenues for more applicants in the future.

c. Chair: No report.

d. Parks, Culture & Recreation Director: Ms. Burbidge reported the Greg Cuoio Park and Greenways Master Plan is going to City Council for approval on February 3 with an aggressive timeline to break ground.

### **ADJOURN**

Meeting adjourned at 7:15 p.m.

### **NEXT MEETING**

Thursday February 24, 2022, 6:00 p.m., remote meeting via Zoom