

# LACEY HISTORICAL COMMISSION MEETING MINUTES

July 20, 2022 6:00 p.m.

Hybrid meeting via Zoom and Lacey City Hall Council Chambers

## **PRESENT**

Commission: David Black, Erich Ebel (*arrived at 6:15*), Kimberly Goetz, Jim Keogh, Sarah Thirtyacre, and Alan Tyler.

Excused: None.

Staff: Jennifer Burbidge, Parks, Culture & Recreation Director and Sarah Smith, Executive Assistant.

Public: Lanny Weaver, Lacey Historical Society.

**Motion was made by Commissioner Keogh to nominate Commissioner Goetz for chair *pro tem*. Commissioner Tyler seconded. Motion passed.**

The meeting was called to order at 6:01 p.m. by Chair Pro Tem Goetz.

## **AGENDA**

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

The following item was added to the agenda:

8b. Thurston Throwback

## **MINUTES**

The June 15, 2022 minutes were approved as written and placed on record.

## **ANNOUNCEMENTS**

- a. Ms. Jennifer Burbidge reported the terms are up for Commissioners Black, Tyler, and Chair Ebel, who attend their final meetings in August.
- b. Ms. Burbidge reported there are interviews for new commissioners coming up.
- c. Ms. Erin Quinn Valcho is not in attendance today.

## **CORRESPONDENCE**

None.

## **CALENDAR OF EVENTS**

None.

## **OLD BUSINESS**

- a. New Museum Project. Ms. Burbidge reported community outreach and identification of funding opportunities are ongoing.
- b. Lacey Depot/Food Truck Plaza. Ms. Burbidge reported that the Food Truck Plaza is going well. Shade sails have arrived and will be installed soon. Musical events are scheduled at the site throughout the summer. The Love Local market will be held at the Depot this month.

- c. Goose Pond/Jackson Memorial Marker. Ms. Burbidge displayed the final version of the memorial placard. Commissioner Keogh asked for clarification about the location. Ms. Burbidge confirmed October 4, 2022 is the scheduled dedication.

## **NEW BUSINESS**

- a. Recent Acquisitions. Ms. Burbidge reviewed recent acquisitions with the Commissioners.

**Motion made by Commissioner Black to approve the acquisitions. Commissioner Keogh seconded. Motion passed.**

- b. Thurston Throwback. Ms. Smith reported there have been challenges with the theme and adequate staffing of the booth. Ms. Smith will meet with Ms. Quinn Valcho to determine next steps and inform the commissioners whether the Lacey Museum will be participating.

## **Ad Hoc COMMITTEE REPORTS**

- a. Policy/StEPs – None.
- b. Archaeology Committee – None.

## **PUBLIC COMMENT**

- a. Lacey Historical Society. Ms. Lanny Weaver reported:
  - The Lacey Historical Society is not participating in Thurston Throwback.
  - The next annual meeting is Thursday, October 13, 2022.
  - The newsletter is being created.
- b. Others. None present.

## **REPORTS**

- a. Museum/Curator – Ms. Burbidge reported on highlights from the museum curator's report. Ms. Quinn Valcho is currently working at the Museum because the Museum Assistant resigned. They are requesting a full-time position.
- b. Commissioners. Commissioner Keogh reported he is continuing to meet with the RAC kiosk volunteers to move the project forward.
- c. Chair. Chair Ebel reported on the challenges with Thurston Throwback experienced so far.
- d. Parks, Culture & Recreation Director. Ms. Burbidge reported a land parcel adjacent to Long Lake Park was purchased recently by the City. The Department has filled two staff vacancies. A cooling shelter will be activated based on predicted high temperatures.

## **ADJOURN**

Meeting adjourned at 6:33 p.m.

## **NEXT MEETING**

Wednesday, August 17, 2022, 6:00 p.m. remote meeting via Zoom