

LACEY HISTORICAL COMMISSION MEETING MINUTES

August 17, 2022 6:00 p.m.
Hybrid meeting via Zoom and City Hall

PRESENT

Commission: David Black, Erich Ebel, Kimberly Goetz, Sarah Thirtyacre and Alan Tyler
(*joined 6:05 p.m.*).

Excused: Jim Keogh

Staff: Jennifer Burbidge, Parks, Cultural & 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

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

MINUTES

The July 20, 2022 minutes were approved as written and placed on record.

ANNOUNCEMENTS

- a. Ms. Burbidge announced three Commissioner candidates are being recommended to City Council. Commissioner Tyler will be serving a 3rd term.

CORRESPONDENCE

None.

CALENDAR OF EVENTS

- a. Ms. Quinn Valcho advised August 25 at 8PM will be a virtual cemetery tour via livestream and recording.

OLD BUSINESS

- a. New Museum Project. Ms. Burbidge updated the Commission on the status of funding opportunities.
 - Reviewed grant guidelines and standards.
 - Provided details on Lacey Historical Foundation nonprofit status.
- b. Lacey Depot/Food Truck Plaza. Ms. Burbidge reported installation of shades is underway.
 - Next events are the market on the 28, September 25, and October 23.

NEW BUSINESS

- a. Recent Acquisitions*. Ms. Quinn Valcho reviewed the recent acquisitions for August.

Commissioner Black made a motion to approve, Commissioner Thirtyacre seconded. Motion carried.

- b. Elections*. Ms. Burbidge advised a new Chair is needed for the remainder of the year, nominations will be made in August and elections in September. Ms. Quinn Valcho reviewed the rules in event of a vacancy. Commissioners agreed to nominate a Chair until the scheduled November elections. Commissioners agreed to postpone the election process until the September meeting.

**Commissioner Black made a motion to nominate Commissioner Keogh.
Commissioner Thirtyacre seconded. Motion carried.**

- c. Grant Status Update. Ms. Quinn Valcho updated the board the status of grants listed in the Commission workplan.

Ad Hoc COMMITTEE REPORTS

- a. Policy/StEPs – on hiatus.
- b. Archaeology Committees – on hiatus.

PUBLIC COMMENT

- a. Lacey Historical Society. Ms. Lanny Weaver reported:
 - The priority cabin project has been completed and findings will be sent to Ms. Quinn Valcho.
 - An event for Shirley Binkley is being planned for September 3.
- b. Others. None present.

REPORTS

- a. Museum/Curator – Ms. Quinn Valcho reported on Museum status, grant updates, and current projects being worked on within the Museum.
- b. Commissioners. Commissioner Black thanked the Commission and will be joining the John Coltrane home restoration project.
- c. Chair. Chair Ebel thanked the Commission and updated the Commission on his South Sound maritime history book project.
- d. Parks, Culture & Recreation Director – Ms. Burbidge reported on the department status and Ms. Quinn Valcho will steer the September meeting. Ms. Burbidge thanked Commissioner Black and Chair Ebel.

ADJOURN

Meeting adjourned at 6:52 p.m.

NEXT MEETING

Wednesday, September 21, 2022, 6:00 p.m. remote meeting via Zoom