

LACEY HISTORICAL COMMISSION MEETING MINUTES

September 21, 2022 6:00 p.m.

Lacey City Hall Council Chambers and Online Via Zoom

PRESENT

Commission: Kimberly Goetz, Ed Holm, Jim Keogh, Tula'i Patane, Sarah Thirtyacre, Alan Tyler, and Kevin Wyckoff.

Excused: None.

Staff: Sarah Smith, Executive Assistant; and Erin Quinn Valcho, Museum Curator.

Public: None.

The meeting was called to order at 6:00 p.m. by Vice Chair Sarah Thirtyacre.

AGENDA

A motion was made, seconded and approved to adopt the agenda as amended. The following item was added to the agenda:

- New Business 8c. Thurston County Commission Heritage Day.

INTRODUCTIONS & ANNOUNCEMENTS

- a. The new Commissioners introduced themselves to each other.
- b. Ms. Quinn Valcho shared that City Council approved the Commissioner term changes on September 15.
- c. Ms. Quinn Valcho shared a new web page with resources for Commissioners.

MINUTES

The August 17, 2022 minutes were approved as written and placed on record.

CORRESPONDENCE

None.

CALENDAR OF EVENTS

The History Talks! season opens on September 28 with a presentation on early artist Edward Lange. The Jackson-Goose Pond Marker dedication will be October 4 at 4:30 pm.

OLD BUSINESS

- a. Elections. Commissioner Keogh was nominated for Chair at the September Commission meeting.

A motion was made by Commissioner Goetz to elect Commissioner Keogh as Chair for the remainder of 2022. Commissioner Patane seconded. Motion passed.

- b. New Museum Project. Ms. Quinn Valcho presented an overview of the new Museum and Cultural Center project for the new Commissioners.
- c. Lacey Depot/Food Truck Plaza. Ms. Quinn Valcho presented summer usage statistics for the Depot and highlighted site improvements.

NEW BUSINESS

- a. Recent Acquisitions*. Ms. Quinn Valcho reviewed the recent acquisitions with the Commission.

A motion was made by Commissioner Goetz to accept the acquisitions.

Commissioner Keogh seconded. Motion passed.

- b. Bowker House Update. Ms. Quinn Valcho updated the Commissioners on the remodeling of the house.
- c. Thurston County Commission Heritage Day. Commissioner Keogh provided details of the event to the Commissioners. The Commission discussed the level of participation that is possible. It was agreed that Commissioner Keogh would attend and present on the Commission's behalf.

Ad Hoc COMMITTEE REPORTS

- a. Policy/StEPs Committee– On hiatus
- b. Archaeology Committee – On hiatus

PUBLIC COMMENT

- a. Lacey Historical Society. None present.
- b. Others. None present.

REPORTS

- a. Museum/Curator – Ms. Quinn Valcho presented highlights from her report. She shared the news that through a department reorganization, a full-time Museum Coordinator position will be created.
- b. Commissioners – Commissioner Keogh reported on the status of the RAC historical kiosk and the Lacey Leader project.
- c. Chair. – Vice Chair Thirtyacre reported on a current photo project.
- d. Parks, Culture & Recreation Director – no report.

ADJOURN

Meeting adjourned at 7:27 pm.

NEXT MEETING

Wednesday, October 19, 2022, 6:00 p.m. hybrid meeting via Zoom and City Hall.