

LACEY HISTORICAL COMMISSION MEETING MINUTES

October 19, 2022 6:00 p.m.

Hybrid meeting via Zoom and City Hall

PRESENT

Commission: Janine Bermudez, Kimberly Goetz, Jim Keogh, Tula'i Patane, Alan Tyler, and Kevin Wyckoff.

Excused: None.

Staff: Jennifer Burbidge, Parks, Culture & Recreation Director; Sarah Smith, Executive Assistant; 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 Jim Keogh.

AGENDA

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

MINUTES

The September 21, 2022 minutes were approved as written and placed on record.

ANNOUNCEMENTS

- a. Ms. Burbidge introduced Youth Commissioner Bermudez.

CORRESPONDENCE

None.

CALENDAR OF EVENTS

Ms. Quinn Valcho informed the Commission about the November History Talks! event.

OLD BUSINESS

- a. New Museum Project. Ms. Burbidge presented information on the Commission's role in the capital campaign for the New Museum & Cultural Center.
- b. Lacey Depot/Food Truck Plaza. Ms. Burbidge reported that the site is still in use, but the Depot building is closed for the season.

NEW BUSINESS

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

Commissioner Goetz motioned to accept the acquisitions. Commissioner Patane seconded. Motion carried.

- b. Vice-Chair Election. Chair Keogh announced that Commissioner Sarah Thirtyacre had resigned. As a result, a Commissioner must be elected to fill the Vice Chair position. Commissioner Tyler volunteered.

Commissioner Goetz motioned to nominate Commissioner Tyler. Commissioner Patane seconded. Motion carried.

Commissioner Wyckoff motioned to appoint Commissioner Tyler. Commissioner Patane seconded. Motion carried.

- c. Parks, Culture & Recreation Comprehensive Plan. Ms. Burbidge explained the significance of the plan and its impact on the Commission.
 - Public Outreach Results. Ms. Smith reviewed the results of the public outreach survey with the Commission.
 - Strategic Goals. Ms. Burbidge reviewed the proposed strategic goals. Commissioners provided feedback and it will be revisited at the next meeting.
 - Timeline. Ms. Burbidge reviewed future milestones with the Commission.
- d. 2022 Workplan Review. Ms. Burbidge reviewed the 2022 workplan and any outstanding items. Ms. Quinn Valcho clarified questions from the Commissioners.
- e. 2022 Accomplishments. Ms. Quinn Valcho reviewed the accomplishments of the Commission for the year. Commissioners provided feedback.
- f. Jackson-Goose Pond Marker Dedication Debrief. Ms. Burbidge gave a brief overview of the event and its success.
- g. Heritage Day Debrief. Chair Keogh gave a brief overview of the event and the role the Commission played.

Ad Hoc COMMITTEE REPORTS

- a. Policy/StEPs – on hiatus
- b. Archaeology Committee – on hiatus. Commissioners requested to add a future agenda item to consider dissolving this committee.

PUBLIC COMMENT

- a. Lacey Historical Society. Ms. Lanny Weaver reported the annual meeting was postponed again and will be working on distributing the newsletter for Lacey Historical Society members.
- b. Others. None present.

REPORTS

- a. Museum/Curator. Ms. Quinn Valcho provided highlights from her report.
- b. Commissioners. Commissioners provided updates on their current projects and additional questions for Staff.
- c. Chair. Chair Keogh provided updates on his current projects. Chair Keogh proposed a future agenda item to discuss Commission support with the Olympia Heritage Commission for a preservation effort.
- d. Parks, Culture & Recreation Director. Ms. Burbidge reported on current city events and upcoming leadership changes.

ADJOURN

Meeting adjourned at 7:32 pm.

NEXT MEETING

Wednesday, November 16 2022, 6:00 p.m. Council Chambers and online via Zoom