

LACEY HISTORICAL COMMISSION MEETING MINUTES

November 16, 2022 6:00 p.m.

Hybrid meeting via Zoom and City Hall

PRESENT

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

Excused:

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

Public: Lanny Weaver, Jerome Tuano.

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 amended. Item 8a was moved before Item 7a.

MINUTES

The October 16, 2022 minutes were approved as written and placed on record.

ANNOUNCEMENTS

Ms. Burbidge requested Commissioners turn on cameras during the meeting, and at least when speaking.

CORRESPONDENCE

None

CALENDAR OF EVENTS

Ms. Quinn Valcho invited the commission to the December 13, 2022 History Talks!

NEW BUSINESS

- a. Olympia Historical Society – Greg Griffith. Mr. Griffith presented information about the building leased by KGY on Port of Olympia property and about the history of KGY from its origin at Saint Martin's University in Lacey to current times. He shared his intent to pursue nominating the property for the national historic register and asked the Lacey Historical Commission for their support.

OLD BUSINESS

- a. New Museum Project. Ms. Burbidge advised there are no updates.
- b. Lacey Depot/Food Truck Plaza. Ms. Burbidge shared the Lacey Depot building season will be expanded by two months in 2023 to match other shelters in the park system. Staff are considering adding limited winter hours to accommodate when the Food Trucks are open for business.

- c. 2022 Work Plan Update. Ms. Quinn Valcho presented the updated 2022 work plan and requested approval from the Commission to finalize it. Ms. Burbidge clarified any additional questions.

Commissioner Wyckoff made a motion to approve the work plan. Commissioner Tyler seconded. Motion carried.

- d. 2022 Accomplishments. Ms. Quinn Valcho reviewed the accomplishments and requested approval from the Commission to finalize them.

Commissioner Tyler made a motion to approve the Accomplishments. Commissioner Goetz seconded. Motion carried.

NEW BUSINESS (continued)

- b. Recent Acquisitions. Ms. Quinn Valcho reviewed the recent museum acquisitions with the Commission.

Commissioner Tyler motioned to accept the acquisitions. Commissioner Goetz seconded. Motions.

- c. 2023 Officer Nominations. Commissioners discussed nominations for officers in 2023.

Commissioner Tyler made a motion to nominate Chair Keogh for 2023 Chair. Commissioner Goetz second. Motion carried.

Commissioner Holm made a motion to nominate Commissioner Wyckoff for Vice Chair. Commissioner Bermudez seconded. Motion carried.

- d. 2023 Work Plan Draft. Ms. Quinn Valcho reviewed the 2023 work plan draft with the Commission. Commissioners discussed 2023 priorities and carryover items from the 2022 work plan.

- e. Disbanding Archaeology Committee. Ms. Burbidge shared that the ad hoc committee was set up to help navigate the cultural resources survey required for the New Museum & Cultural Center site project, but now that that phase of the project is complete there is no immediate need.

Commissioner Goetz made a motion to disband the Archaeology Committee. Commissioner Patane seconded. Motion carried.

Ad Hoc COMMITTEE REPORTS

- a. Policy/StEPs.

PUBLIC COMMENT

- a. Lacey Historical Society. Ms. Weaver reported:
- Most recent meeting was held and discussion was had around the newsletter. Another meeting will be held next year.
- b. Others. No comments.

REPORTS

- a. Museum/Curator. Ms. Quinn Valcho reviewed the Curator Report, staffing efforts, and museum progress with the Commission.

- b. Commissioners. Commissioner Tyler gave feedback on the most recent HistoryTalks! program and inquired about museum docent opportunities.
- c. Chair. Chair Keogh reported on the Lacey Museum hiring efforts and status of the Lacey Leader project.
- d. Parks, Culture & Recreation Director. Ms. Burbidge expressed condolences to the family and the community for the passing of former Mayor Virgil S. Clarkson.

ADJOURN

Meeting adjourned at 7:28 p.m.

NEXT MEETING

Wednesday, December 21, 2022, 6:00 p.m. remote meeting via Zoom or City Hall.