

LACEY HISTORICAL COMMISSION MEETING MINUTES

October 17, 2018 6:00 p.m.
Lacey City Hall, Council Chambers

PRESENT

Commission: Jeff Crane, Erich Ebel, Kimberly Goetz, Seth Huff, Sarah Thirtyacre and Alan Tyler.

Excused: Thomas Smith

Unexcused: Roemello Chavez

Staff: Jennifer Burbidge, Parks and Recreation Director; Carolyn Elliott, Office Assistant; and Erin Quinn Valcho, Museum Curator.

Public: Lanny Weaver, Lacey Historical Society.

The meeting was called to order at 6:02 p.m. by Chair, Erich Ebel.

AGENDA

The following item, 7e: "5700 building interim use" was added to Old Business. Item 10, Public Comment, Lacey Historical Society, was moved to 5.5.

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

MINUTES

The September 19, 2018 minutes were approved as written and placed on record.

ANNOUNCEMENTS

- a. Ms. Quinn Valcho reported that the husband of former Historical Commissioner Kristina Trebil suffered a heart attack; she will not be volunteering for a while.

CORRESPONDENCE

None.

CALENDAR OF EVENTS

No updates.

OLD BUSINESS

- a. Train Depot Trail Amenity Update. Ms. Burbidge reported:
 - Staff is working on a second cost estimate to bring to Council, who will decide if the cost alternatives are acceptable.
 - In working with the Economic Development Department, it was concluded more civil engineering is needed; to be completed by Helix.
 - Phase 1: updated site plan with more detailed civil engineering to include Lebanon Street, food forest, playground, and full build-out of parking in addition to the Depot Trail Amenity
 - Phase 2 : full architecture for museum and site, site plan review and approval, final building permits and construction documents.
- b. Thurston County Through the Decades Transition.

- Jamison Murphy will replace Ann Kelleher as event coordinator.
 - All participants expected to have a hands-on interactive activity.
 - The 2019 theme will be technology in any time period.
 - Next meeting: November 7, 2:00 p.m., Lacey City Hall
- c. Museum Mission Statement. The Commission continued work on the mission statement. Ms. Quinn Valcho will bring in a couple of drafts for the November meeting.
- d. Jacob Smith House gutters. (On hold)
- e. Interim Use of the 5700 Lacey Blvd. Building. Ms. Burbidge reported the City is working on a two-year lease with Off Planet Research, a start-up run by graduates of Saint Martin's University. The lease price is not confirmed, but the revenue will go to the museum project. Some upgrades are needed before they can occupy it. The Commission expressed concerns about the effects the materials from their work could potentially have on the building as the site for the museum. Ms. Burbidge will follow up with Community Development.

NEW BUSINESS

- a. Report on CLG Training. Ms. Quinn Valcho, Mr. Huff and Museum Educator Marisa Merkel attended the training. Mr. Huff reported on the sessions he attended: preservation planning, cultural heritage impact, and climate change.
- b. Recent acquisitions.

Motion carried: To approve recent acquisitions.

- c. Nomination of officers:
Mr. Ebel asked for nominations from the floor for Chair and Vice Chair. Mr. Tyler nominated Erich Ebel. No other nominations were received for Chair. Mr. Huff nominated Kimberly Goetz for Vice Chair. No other nominations were received for Vice-Chair.

Ad Hoc COMMITTEE REPORTS

- a. Policy/StEPs. Ms. Goetz reported a meeting was not held last month. Ms. Quinn Valcho reported that the new policy manual is almost completed. Next month it will be on the agenda for approval, and then it can be posted on the website.

PUBLIC COMMENT

- a. Lacey Historical Society. Ms. Weaver reported:
- The September 27 annual meeting went very well, 60 people in attendance. Shirley felt very honored.
 - Next year's meeting will be on Thursday, September 26.
 - New Trustee: Diane Porter, Nora Brown's daughter.
- b. Others. None present.

REPORTS

- a. Museum/Curator. Ms. Quinn Valcho gave highlights from her written report.
- b. Commissioners Report.
Ms. Thirtyacre shared that the Chair of Olympia Heritage Commission, Kathryn Kelly, inquired if someone from the Lacey Historical Commission would attend

their December meeting and share what is happening in Lacey. Ms. Thirtyacre will confirm the date and time then will contact Ms. Quinn Valcho.

Ms. Goetz shared there will be no Policy/StEPs meeting next month. They will communicate via email.

- c. Chair.
No report.

- d. Parks & Recreation Director
No Report

ADJOURN

Meeting adjourned at 7:20 pm.

NEXT MEETING

Wednesday, November 21, 2018, 6:00 p.m. at Lacey City Hall.