

# LACEY HISTORICAL COMMISSION MEETING MINUTES

June 20, 2018 6:00 p.m.  
Lacey City Hall, Council Chambers

## **PRESENT**

Commission: Jeff Crane, Kimberly Goetz, Seth Huff, Thomas Smith, Sarah Thirtyacre and Alan Tyler.

Excused: Erich Ebel.

Unexcused: Thomas Sui.

Staff: Jennifer Burbidge, Carolyn Elliott and Erin Quinn Valcho.

Public: Susan Hartman, Lacey Historical Society.

The meeting was called to order at 6:01 p.m. by Vice-Chair, Kimberly Goetz.

## **AGENDA**

Items 4b and 4c were added to the agenda under announcements.

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

## **MINUTES**

The May 16, 2018 minutes were approved as written and placed on record.

## **ANNOUNCEMENTS**

- a. Longs Pond sign. Ms. Quinn Valcho shared pictures of the newly installed sign.
- b. July 26<sup>th</sup> at 7:00pm, City Council will recognize youth commissioners for their service. Thomas Sui, Historical Youth Commissioner, has confirmed he will attend.
- c. Ms. Quinn Valcho announced that CLG training has been confirmed for September. Ms. Quinn Valcho asked that anyone interested contact her.

## **CORRESPONDENCE**

None.

## **CALENDAR OF EVENTS**

- a. Historic neighborhood walking tour will be August 4<sup>th</sup> at 10:00 a.m. More programming to be announced.

## **OLD BUSINESS**

- a. New Museum Project Update. Ms. Burbidge suggested that from the previously generated list of items to be accomplished, the Commission choose one topic to go over at each monthly meeting to address. Items identified as follows:
  - July: Review planned museum programming for new Commissioners; start to revise museum mission statement
  - September: Fine tune the communication plan
  - October: Kick off strategic planning
- b. Train Depot Trail Amenity Update. No update.
- c. Thurston County Through the Decades Transition. No update
- d. Nisqually Tribe Visit. Ms. Thirtyacre met with Jackie Wall, Nisqually Tribe TIPO; she is retiring but is willing to meet with the Commission. Ms. Thirtyacre will meet

with Ms. Quinn Valcho and they will decide on a meeting date to have her attend a meeting. No response yet from the Squaxin Tribe.

- e. Adams/Bowker historical street sign. Ms. Quinn Valcho has spoken with Ms. Weaver who has asked to postpone this until fall when she returns to town.

### **NEW BUSINESS**

- a. Historian of the Year. No applications. There will still be a history presentation and proclamation read at the City Council meeting.
- b. Access & Use Policy.

**Motion was made, seconded and approved to table this discussion on Access & Use Policy until the August meeting.**

### **Ad Hoc COMMITTEE REPORTS**

- a. Policy/StEPs Committee. This Committee will meet next week and will be looking to finish the StEPs evaluation.

### **PUBLIC COMMENT**

- a. Lacey Historical Society. No report.
- b. Others. None present.

### **REPORTS**

- a. Museum/Curator. Ms Quinn Valcho shared highlights from her written report. She also showed the Commission the updated website for the museum.
  - i. Past Perfect Online Demo
- b. Commissioners
  - i. WISSARD demo by Commissioner Thirtyacre
  - ii. Mr. Huff reported:
    - He attended the renaming of the Karen Fraser Woodland Trail.
    - June 11<sup>th</sup> met with Deborah Ross, resident archivist at Panorama. She gave him an architectural tour of Panorama and suggested he read History of Panorama: The first 50 years.
    - He met with Ed Fitzgerald of Fitzgerald Photography who is retiring and donating photographs to the Olympia Historical Society. Mr. Huff suggested he consider donating photos to Lacey Museum also.
- c. Chair. No report.
- d. Parks & Recreation Director.
  - Youth commissioner recruitment: One applicant so far.
  - Summer Programs are underway: Guards will be on duty at Long Lake beginning Saturday, June 23; Lacey in Tune Summer Concert & Entertainment Series; July 3<sup>rd</sup> celebration
  - Parks and Recreation has a new Recreation Coordinator, Desirae Atkins; her focus will be youth sports
  - Candice Bock, Administrative Services Director is leaving the City of Lacey.

**ADJOURN**

Meeting adjourned at 7:14 p.m.

**NEXT MEETING**

Wednesday, August 15, 2018, 6:00 p.m. at Lacey City Hall