

LACEY HISTORICAL COMMISSION MEETING MINUTES

March 20, 2019 6:00 p.m.
Lacey City Hall, Council Chambers

PRESENT

Commission: Erich Ebel, Kimberly Goetz, Seth Huff, Thomas Smith, and Alan Tyler.
Excused: Roemello Chavez, Jeff Crane, and Sarah Thirtyacre.
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 6:00 p.m. by Chair, Erich Ebel.

AGENDA

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

MINUTES

The February 20, 2019 minutes were approved as written and placed on record.

ANNOUNCEMENTS None.

CORRESPONDENCE None.

CALENDAR OF EVENTS

a. Museum Calendar update

OLD BUSINESS

- a. Depot Trail Amenity. Ms. Burbidge shared the expected timeline:
 - April 1 - Lebanon Street construction begins
 - April 12 - Bid opening for the Depot Trail Amenity
 - End of April - award contract per council approval
 - End of May - construction could begin
 - December 2019 - construction could be completed.
- b. New Museum Project. Ms. Burbidge reported that we are still waiting for the structural report and soil testing results. She also reported that unofficially renaming a portion of the street should be possible. Staff is working on coordinating a date for the Commission to have a walking site tour.
- c. Community Development Joint Planning Session. Staff's second meeting was pushed out until next week. After that meeting, they will schedule a joint meeting.
- d. Homann House Design Review. On March 1, Ms. Quinn Valcho, Mr. Ebel, Neil Tabor (Planning) and Jeff Cook (Building) met with Homann House owner Orest Pavlyshyun. It was decided by all parties that the homeowner is not ready to move forward at this time. Ms. Quinn Valcho prepared a letter to Mr. Pavlyshyun confirming this decision. It also provided details for obtaining a certificate of appropriateness in the next phase of the project.

NEW BUSINESS

- a. Recent Acquisitions.

Motion carried: To approve recent acquisitions.

- b. Strategic Plan Review. Ms. Quinn Valcho reviewed the first three goals in the Strategic Plan with the Commission. Minor changes were made.

Ad Hoc COMMITTEE REPORTS

- a. Policy/StEPs Committee. No meeting.

PUBLIC COMMENT

- a. Lacey Historical Society. Ms. Elliott read a report from President, Ms. Weaver, who had to leave early.
 - Vice President Dick Yates has resigned from the board. Bob Krier will take his place as Vice President.
- b. Others. None present.

REPORTS

- a. Museum/Curator. Ms. Quinn Valcho shared highlights from her report.
- b. Commissioners: Ms. Goetz reported that when she was at Mount Home Bakery the owner stated that they offer a 25% discount for Museum events.
- c. Chair. Thurston Throwback (previously known as Thurston County through the Decades) will have an event at the Thurston County Fairgrounds on the last Sunday of the Thurston County Fair.
- d. Parks & Recreation Director. Ms. Burbidge reported on the upcoming events:
 - Arbor Day, April 13 at Huntamer Park
 - Earth Day, April 20 at Wonderwood Park
 - Lacey Family Fish In, April 13 at Woodland Creek Park

ADJOURN

Meeting adjourned at 7:05 pm.

NEXT MEETING

Wednesday, April 17, 2019, 6:00 p.m. at Lacey City Hall