

LACEY HISTORICAL COMMISSION MEETING MINUTES

April 30, 2020 12:00pm

Via Zoom

PRESENT

Commission: David Black, Jeff Crane, Erich Ebel, Kimberly Goetz ,Seth Huff, Seiji Naotsuka, and Sarah Thirtyacre.

Excused: Alan Tyler.

Staff: Jennifer Burbidge, Parks and Recreation Director; Wade Duffy, Building Official and Fire Marshall; Carolyn Elliott, Office Assistant; and Erin Quinn Valcho, Museum Curator.

Public: Christa Harvey.

The meeting was called to order at 12:02 p.m. by Erich Ebel, Chair.

AGENDA

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

MINUTES

A motion was made, seconded and approved to table the approval of February 19, 2020 minutes until the board meets again.

OLD BUSINESS

- a. Bowker house siding approval. The Commission reviewed the siding materials after the Building division asked for a change in material.

A motion was made, seconded and approved to allow the homeowner to look into which siding, Douglas fir or cedar, which would best fit into her budget.

- b. Heritage Capital Grant Update. Ms. Burbidge explained that we are able to use matching funds for the Depot Trail Amenity in the next grant cycle. Ms. Quinn Valcho is working on the grant application.

ADJOURN

Meeting adjourned at 12:52pm.