

# LACEY HISTORICAL COMMISSION MEETING MINUTES

June 17, 2020 12:00 p.m.

Via Zoom

## **PRESENT**

Commission: David Black, Jeff Crane, Erich Ebel (*arrived at 12:03pm*), Kimberly Goetz Seth Huff, Seiji Naotsuka, Sarah Thirtyacre, and Alan Tyler.

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

Public: Lanny Weaver, Lacey Historical Society; Kathy Erlandson, Rebel Romero, and Nancy Cordell, Olympia Genealogical Society; Ruben Nuñez, KMB Architect

The meeting was called to order at 12:01 p.m. by Vice Chair, Seth Huff.

### **1. AGENDA**

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

### **2. MINUTES**

**The February 19, 2020 minutes were approved as written and placed on record.**

**The April 30, 2020 minutes were approved as written and placed on record.**

### **3. Schematic Design Presentation, New Lacey Museum (KMB Architects Presenting)**

Mr. Nuñez presented the schematic design for the new Lacey Museum and site. Commissioners had the opportunity to ask questions regarding the design layout.

Mr. Nuñez presented the cost estimate overview for the new Lacey Museum project and two proposed building phases.

**A motion was made, seconded and approved to support the phases that would build the museum shell first.**

## **ADJOURN**

Meeting adjourned at 1:35 p.m.