

# LACEY HISTORICAL COMMISSION MEETING MINUTES

May 16, 2018 6:00 p.m.  
Lacey City Hall, Council Chambers

## **PRESENT**

Commission: Erich Ebel, Kimberly Goetz, Seth Huff, Thomas Smith, Sarah Thirtyacre.  
Excused: Jeff Crane, Thomas Sui and Alan Tyler.  
Staff: Carolyn Elliott and Erin Quinn Valcho.  
Public: Lanny Weaver, Lacey Historical Society.

The meeting was called to order at 6:01 p.m. by Commission Chair, Mr. Ebel.

## **AGENDA**

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

## **MINUTES**

The April 18, 2018 minutes were approved as written and placed on record.

## **ANNOUNCEMENTS**

- a. Draft Depot Subarea Plan strategy open house scheduled for Tuesday, May 22 6:30-8:30 p.m. at the Lacey Community Center. Attendees can view maps and displays, listen to a presentation at 7 p.m., and provide comment on the Draft strategy. Ryan Andrews is the contact person for comments.
- b. The latest issue of the Thurston County Historical Journal was distributed.

## **CORRESPONDENCE**

Invitations were distributed to the Karen Fraser Woodland Trail Renaming Dedication on Saturday, June 2, 2018.

## **OLD BUSINESS**

- a. New Museum Project Update: Ms. Quinn Valcho reported that the Heritage Capital grant is completed and was submitted on Tuesday.
- b. Train Depot Trail Amenity Update. No report.
- c. Thurston County through the Decades Transition With seven groups voting, the top two were:
  - 1) Continue with TCTD programs much as they have been but combine with an already established event, perhaps Thurston County Fair starting in 2019.
  - 2) Continue with TCTD programs much as they have been and continue to hold in Tumwater Falls Park, but schedule at an earlier time, perhaps September.Item #1 received the most votes. The next step will be to set up a meeting with representatives from each group.

## **NEW BUSINESS**

Nisqually Tribe Visit. Commissioner Thirtyacre reached out to Jackie Wall at Nisqually Tribe, but is very busy with complex projects. Ms. Thirtyacre will be attending a

conference next week and plans to meet with Ms. Wall and also hopes to connect with a contact from the Squaxin tribe.

- a. Gallagher House Update. The new owners requested photos of the inside and outside to assist in rehabilitation. Before applying for a permit, they asked if they could move an interior wall to enlarge the bathroom and to add a roof fan. After reviewing the original nomination form and consulting with the state's CLG Coordinator, it was agreed that Commission review was unnecessary. Planning confirmed this when the permit application was submitted.
- b. Historian of the Year. Ms. Quinn Valcho reminded the Commission that Historian of the Year nominations are due by May 31<sup>st</sup>. It is important for everyone to attend the next meeting since it will be the only opportunity to vote on this.
- c. Adams/Bowker historical street sign. After researching this historical street sign request, it was discovered that a previous request for the same sign was declined by City Council in 1998. The City would not reconsider this unless there has been a significant change or if more information is available. The Society and the Commission asked to know what the process would be for resubmittal and asked for the documentation of why it was previously declined.
- d. Pleasant Glade House. This property is exempt from SEPA. It will go through a local review as usual.

### **Ad Hoc COMMITTEE REPORTS**

- a. Policy/StEPs. No meeting last month, but will meet May 23 to review the access and use policy and fee schedule.

### **PUBLIC COMMENT**

- a. Lacey Historical Society. President Ms. Weaver reported:
  - The Lacey Historical Society newsletter was distributed.
  - Thurston County through the Decades is this Saturday.
  - The annual meeting is on September 27<sup>th</sup> and it will be catered. The theme is "This is your Life, Shirley Dziedzic!" the emcee will be former City Manager, Greg Cuoio.

### **REPORTS**

- a. Museum/Curator. Ms. Quinn Valcho shared highlights from her written report.
- b. Commissioners. Ms. Thirtyacre reported she differentiated her state and Lacey WISAARD access so that she can assist with improving the historic property inventory. Currently she is working to merge duplicate records.
- c. Chair. No report
- d. Parks & Recreation Director. No report

### **ADJOURN**

Meeting adjourned at 6:43pm.

### **NEXT MEETING**

Wednesday, June 20, 2018, 6:00 p.m. at Lacey City Hall