



City of Lacey, Washington
Historical Commission Minutes
Wednesday, August 16, 2023 - Council Chambers and Online

Roll Call

Commissioners Present: Kimberly Goetz (6:01 p.m.), Jon Halvorson, Ed Holm, Jim Keogh, Alan Tyler, and Kevin Wyckoff

Commissioners Excused: None

Commissioners Unexcused: Tula'i Patane

Staff Present: Jen Burbidge, Kelly Adams, and Sarah Smith, Parks, Culture & Recreation Executive Assistant.

Call to Order

The meeting was called to order by Chair Keogh at 6:00 p.m.

1. Approval of Agenda and Previous Minutes:

A. Agenda

Commissioner Halvorson made a motion to approve the agenda as written. Commissioner Holm seconded. Motion carried.

B. Meeting minutes from July 19, 2023

Commissioner Halvorson made a motion to approve the minutes as written. Commissioner Goetz seconded. Motion carried.

2. Announcements

Ms. Quinn Valcho will not be in attendance this evening.

3. Public Comment:

None.

4. Business Items:

A. CivicClerk Orientation

Kelly Adams, Public Affairs Projects Administrator

Ms. Burbidge mentioned there have been some changes to the agenda structure in order to make them more consistent with other boards and commissions within the City.

B. New Museum Project

Jennifer Burbidge, Parks, Culture and Recreation Director

Ms. Burbidge has set up a bi-monthly stakeholder committee to focus on funding strategy for the new Museum & Cultural Center. The first meeting, intended for August 4, 2023 has been moved to Thursday, August 31, 2023 at 9:00 a.m. at City Hall (or Zoom).

C. Lacey Depot/Food Truck Plaza

Jennifer Burbidge, Parks, Culture and Recreation Director

The site has been busy with depot rentals, first Fridays and 4th Sundays markets and entertainment which are provided by Love Local Events. August 4 and August 26 are the events this month, with September 1 after that. Lacey Parks staff held a kids concert at the Lacey Depot on August 10 at 2pm as a part of Play in the Parks series.

D. Jacob Smith House Reroofing Project

Jennifer Burbidge, Parks, Culture and Recreation Director

We are still waiting for a few more estimates to come in since the initial estimate came in way higher than anticipated (at least 50% higher).

E. Recent Acquisitions*

Erin Quinn Valcho, Parks, Culture & Recreation Museum Curator

Ms. Burbidge presented the acquisitions for Ms. Quinn Valcho. Commissioner Goetz made a motion to approve the recent acquisitions. Commissioner Wyckoff seconded. Motion carried.

5. Reports:



A. Lacey Historical Society

Robert Southwick, Vice President

The Lacey Historical Society Annual Meeting will be held at 6:30 p.m. October 24, 2023 at the Lacey Community Center.

B. Policy-StEPs Committee

On hiatus.

C. Commissioners

None.

D. Chair

- Thurston County Heritage Day will be held at 9 a.m. October 14, 2023 at the Thurston County Fairgrounds.
- Attended Thurston County Historical Commission meeting. The RAC Kiosk memorandum of understanding is still pending staff review.

E. Museum Curator

Ms. Burbidge gave the report for Ms. Quinn Valcho.

F. Parks, Culture and Recreation Director

- LPCR Comprehensive Plan was on the City Council Worksession agenda on August 10, 2023 and will go before the council August 17, 2023 for final approval.
- Cooling center at Virgil S. Clarkson Senior Center this week August 14-16, 2023 from 12-7pm.
- First annual volunteer appreciation event was held August 11, 2023 at Rainier Vista Park.
- LPCR Department is hiring a Recreation Supervisor II to backfill Jenny Wilson's position. This posting is open until August 25, 2023.
- City will be hiring a new Community & Economic Development Director soon.

6. Adjourn

Meeting adjourned at 6:48 p.m..



Next Meeting:

Historical Commission Tour, September 15, 2023, 12 p.m., Leaving from City Hall
Lacey Historical Commission Meeting, September 20, 2023, 6 p.m., Council Chambers or Online

Upcoming Events:

Make Your Own Covered Wagon, Through August, Lacey Museum
A History of the Lacey Fire Department - Their First Decade, September 13, 2023, 6:30 p.m., Council Chambers or Online

