



City of Lacey, Washington
Historical Commission Minutes
Wednesday, August 21, 2024 - Council Chambers and Online

1. Call to Order

Chair Keogh called the meeting to order at 6:01 p.m.

2. Roll Call

Commissioners Present: Chair Jim Keogh, Vice Chair Kevin Wyckoff, Kimberly Goetz, Jon Halvorson, Alan Tyler

Commissioners Absent: Ed Holm, Tula'i Patane

3. Land Acknowledgement:

Commissioner Wyckoff read the land acknowledgement.

4. Approval of Agenda and Minutes:

A. Approval of Agenda

Commissioner Goetz made a motion to approve the agenda as presented.
Commissioner Halvorson seconded. Motion carried.

B. Approval of May 15, 2024 Meeting Minutes

Commissioner Goetz made a motion to approve the minutes as printed.
Commissioner Wyckoff seconded. Motion carried.

5. Public Comment:

No public comment.

6. Business Items:

A. RAC Kiosk Panel Review

Erin Quinn Valcho, Museum Curator and Dana Bowers, Associate Planner,
Thurston County Community Planning & Economic Development

Director Burbidge and Associate Planner Bowers presented the drafted kiosk panels. Chair Keogh suggested minor copy editing amendments.

Commissioner Wyckoff motioned to approve the panels as amended.
Commissioner Halvorson seconded. Motion carried.

B. New Acquisitions

Erin Quinn Valcho, Museum Curator

Director Burbidge presented the new acquisitions.

Commissioner Halvorson motioned to approve the new acquisitions.
Commissioner Wyckoff seconded. Motion carried.

C. Lacey Historical Society Support Letter Request

Erin Quinn Valcho, Museum Curator

Director Burbidge presented the drafted support letter.

Commissioner Wyckoff motioned to approve the letter with the amendment of a misspelling of a name therein. Commissioner Goetz seconded. Motion carried.

7. Reports:

A. Lacey Historical Society

Cheryl Malkmus reported:

- The Lacey Historical Society implemented a volunteer-lead Facebook campaign this summer.
- The Society is working with Lacey's Community Economic Development and the landowner to recognize the tree on Selma Street.
- The Society's annual meeting will be held on September 5, 2024, at the Lacey Community Center.

B. Policy StEPs Committee

The committee is on hiatus.

C. Commissioners



No reports.

D. Chair

Chair Keogh reported that he continues to work on the *Lacey Leader* project.

E. Museum Curator

Director Burbidge gave the Museum Curator's report.

- The Lacey Museum had a higher attendance than average for July.
- Most attendees participated in the monthly craft held at the Museum.

F. Director

Director Burbidge reported:

- The last New Museum and Cultural Center Funding Strategy Committee meeting was canceled due to a scheduling conflict.
- The next New Museum and Cultural Center Funding Strategy Committee meeting will be August 29, 2024.
- The City Council adopted a resolution to enact a Parks Improvement Funding Workgroup. The first Workgroup meeting was on August 19, 2024.
- Staff continue to work with the Lacey Community Foundation on a fundraising plan for the City, of which a large focus will be the New Museum and Cultural Center.
- The Ken Balsley bench dedication was held on May 30, 2024.
- The Annual Volunteer Appreciation Picnic was held on August 14, 2024.

8. Adjourn

Commissioner Wyckoff made a motion to adjourn the meeting at 6:47 p.m.. Commissioner Halvorson seconded. Motion carried.

