



City of Lacey, Washington
Historical Commission Minutes
Wednesday, November 20, 2024 - Council Chambers and Online

1. Call to Order

Chair Keogh called the meeting to order at 6:00 p.m.

2. Roll Call

Commissioners Present: Chair Jim Keogh, Vice Chair Kevin Wyckoff, Kimberly Goetz, Jon Halvorson, Alan Tyler, Ed Holm, Tula'i Patane, Youth Commissioner Kim Faith (arrived at 6:16 p.m.)

3. Land Acknowledgment

Commissioner Holm read the land acknowledgment.

4. Approval of Agenda and Minutes

A. Approval of Agenda

Vice Chair Wyckoff made a motion to approve the agenda as presented.
Commissioner Halvorson seconded. Motion carried.

B. Approval of October 16, 2024 Meeting Minutes

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

5. Public Comment

No public comment.

6. Business Items

- A. Lacey Museum Move to 6th Ave
Erin Quinn Valcho, Museum Curator

Museum Curator referred the Commissioners to the attached press release. She shared that staff are still in the early stages of the move.

- B. New Acquisitions
Erin Quinn Valcho, Museum Curator

Museum Curator Quinn Valcho presented the new acquisitions.

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

- C. Draft 2024 Accomplishments
Erin Quinn Valcho, Museum Curator

Museum Curator Quinn Valcho presented the 2024 accomplishments.

Commissioner Halvorson motioned to approve the drafted accomplishments pending final edits from Museum Curator Valcho. Vice Chair Wyckoff seconded. Motion carried.

- D. 2024 Work Plan Update
Erin Quinn Valcho, Museum Curator

Museum Curator Quinn Valcho presented the 2024 work plan update.

Commissioner Holm motioned to approve the work plan as amended. Vice Chair Wyckoff seconded. Motion carried.

- E. Draft 2025 Work Plan
Erin Quinn Valcho, Museum Curator

Museum Curator Quinn Valcho presented the revised 2025 work plan.

Vice Chair Wyckoff motioned to approve the work plan. Commissioner Halvorson seconded. Motion carried.

7. Reports

- A. Lacey Historical Society

The Lacey Historical Society shared the following.



- The Society's 2025 priorities are to find ways to honor Dr. Ehlers and revitalize the memorial garden.
- The Society will soon release a new edition of the Society's newsletter.
- The Society continues to post on Facebook.
- The Society's annual membership drive is underway.

B. Policy StEPs Committee

The committee is on hiatus.

C. Commissioners

- Commissioner Tyler shared appreciation for the recent History Talk.
- Youth Commissioner Kim shared that she reports Historical Commission business to the Youth Council.
- Commissioner Halvorson provided a recap of the Thurston County Heritage Day event.
- Vice Chair Wyckoff shared that today is Geographic Information System Day.

D. Chair

- Chair Keogh shared additional details about Thurston County Heritage Day.
- Tribal approval was granted for the Regional Athletic Complex kiosk panels.

E. Museum Curator

Museum Curator Quinn Valcho met with stakeholders for the Lacey Women's Club building. Conversations continue about the building's future on the historic register.

F. Director

Museum Curator Quinn Valcho gave the Director's report.

- Funding has been allocated, pending City Council's approval of the 2025 budget next month, for the Jacob Smith House roof.
- The Recreation Coordinator vacancy for Events, Sponsorship & Marketing has been filled.
- The Lacey Holiday Lights event will be taking place Monday, Dec 2 from 5:30-7:30 at Huntamer Park.

8. Adjourn

Commissioner Holm made a motion to adjourn the meeting at 7:00 p.m.



Commissioner Halvorson seconded. Motion carried.

