

LACEY HISTORICAL COMMISSION MEETING MINUTES

December 15th, 2021 6:00 p.m.

Remote meeting via Zoom

PRESENT

Commission: David Black, Kimberly Goetz, Jim Keogh (*Arrived 6:02 p.m.*), Nathan Miller, Sarah Thirtyacre and Alan Tyler.

Excused: Erich Ebel

Staff: Jennifer Burbidge, Parks, Culture & Recreation Director; Sarah Smith, Executive Assistant; and Erin Quinn Valcho, Museum Curator.

Public: Lanny Weaver, Lacey Historical Society

The meeting was called to order at 6:01 p.m. by Commissioner Thirtyacre.

AGENDA

A motion was made to move item 8a before 7 and item 10 before 8b.

Commissioner Black made a motion to approve the agenda as amended. Commissioner Goetz seconded. Motion carried.

MINUTES

The November 2021 minutes were approved as written and placed on record.

Commissioner Keough made a motion to approve. Commissioner Black seconded. Motion carried.

ANNOUNCEMENTS

- a. Ms. Burbidge reported there are currently no applications in to replace Commissioner Huff and another press release will be sent out.
- b. Ms. Burbidge reported Seth Huff was recognized at the 12/2/21 council meeting and his service award will be distributed this weekend.

CORRESPONDENCE

None.

CALENDAR OF EVENTS

NEW BUSINESS

- a. JRO+CO Presentation - Mr. Jason Robertson from JRO+CO presented the findings of the Lacey Cares Outreach Survey.

OLD BUSINESS

- a. New Museum Project – Ms. Burbidge stated the Heritage Capital Grant has been signed by the Washington State Historical Society and the first contract for bid

package 1 has been signed. The City will soon be receiving bids for the work. Ms. Burbidge reported we have not received the site form from Cardno but it should be coming soon for the Archaeology Committee to review.

- b. November Acquisitions – Ms. Valcho reviewed the standards and details from the November acquisitions which addressed previous questions from the November meeting.

- Reviewed the December acquisitions simultaneously.

Commissioner Black made a motion to combine the acquisition reports from December and November. Commissioner Keough seconded. Motion carried.

Commissioner Goetz made a motion to accept all acquisitions. Commissioner Black seconded. Motion carried.

NEW BUSINESS

- c. 2022 Calendar – Ms. Burbidge presented the proposed 2022 Commission Calendar.

Commissioner Keough made a motion to approve. Commissioner Black seconded. Motion carried.

- d. 2021 Strategic Plan – Ms. Quinn Valcho presented the updated strategic plan.

Commissioner Keough made a motion to approve. Commissioner Goetz seconded. Motion carried.

- e. Open Public Meetings Training – Final training segment viewed.

Ad Hoc COMMITTEE REPORTS

- a. Policy/StEPs – On hiatus
- b. Archaeology Committee will meet December 21 at 1:30 p.m.

PUBLIC COMMENT

- a. Lacey Historical Society - Ms. Lanny Weaver reported that members attended a meeting with Washington State regarding changes to nonprofits.
- b. Others. None present.

REPORTS

- a. Museum/Curator – Ms. Valcho provided highlights from her written report.
- b. Commissioners: Commissioner Tyler voiced concern over the Parks Outreach as it relates to the museum and would like to discuss how we can do better reaching and educating the public. Commissioner Keogh reported that the Thurston County Historic Commission changed the location of the RAC kiosk project to be near the basketball courts.
- c. Vice-Chair – Vice-Chair Thirtyacre acknowledged the downtown Olympia fire occurring this morning.

- d. Parks, Culture & Recreation Director – Ms. Burbidge reported the annual staff retreat occurred the first week of December and thanked staff for their participation, and that Parks held the annual lighted parade and tree lighting event December 6. Ms. Burbidge expressed appreciation to the Historical Commission and to staff for their contributions in 2021.

ADJOURN

Meeting adjourned at 7:44 p.m.

NEXT MEETING

Wednesday, January 19th, 2022, 6:00 p.m. remote meeting via Zoom