

LACEY HISTORICAL COMMISSION MEETING MINUTES

November 17th, 2021 6:00 p.m.

Remote meeting via Zoom

PRESENT

Commission: David Black, Erich Ebel, Kimberly Goetz, Seth Huff, Jim Keogh, Nathan Miller, Sarah Thirtyacre (*arrived 6:04 PM*), and Alan Tyler.

Excused: Erin Quinn Valcho, Museum Curator.

Staff: Jennifer Burbidge, Parks, Culture & Recreation Director and Sarah Smith, Executive Assistant.

Public: Lanny Weaver, Lacey Historical Society.

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

AGENDA

Item 8b was deleted from the agenda.

**Commissioner Huff made a motion to adopt the agenda as amended.
Commissioner Goetz seconded. Motion carried.**

MINUTES

The October 20th, 2021 minutes were corrected for grammar and clarification.

**Commissioner Tyler made a motion to adopt the corrected minutes.
Commissioner Black seconded. Motion carried.**

ANNOUNCEMENTS

- a. Ms. Jennifer Burbidge announced the absence of Ms. Erin Quinn Valcho.

CORRESPONDENCE

- a. Ms. Burbidge reported the Salmon-Safe Certification Letter was included in correspondence.

CALENDAR OF EVENTS

- a. History Talks! Wednesday December 8th at 6 PM. Guardians of South Sound, Homeland Security the Old Fashioned Way.

OLD BUSINESS

- a. New Museum Project. Ms. Burbidge reported:
 - Met with contractor on 10/27 and reviewed all concerns from the Commission.
 - Contractor completed field work on 11/10 and reported artifacts were found on the premises. Contractor does not expect construction to be delayed by these findings, however a form needs to be filed with DAHP.

- Phase 3 will bring the site into pre-development and we have grant funding for this stage. We are pending a signature on the contract from the Washington State Historical Society to begin work.
 - Minor changes were made to the Salmon-Safe Certification documents, the final copy was included in the packet. No review needed.
 - Reviewed the updated funding timeline and anticipated totals for funding so far.
 - Community partnerships program is being created to confirm long-term financial contributions from the community
 - A charter membership program is being designed and more information will be made available at a future meeting.
- b. Work Plan 2022. Ms. Burbidge and the Commission reviewed the work plan.
Commissioner Thirtyacre made a motion to approve the work plan.
Commissioner Huff seconded. Motion carried.

NEW BUSINESS

- a. Recent Acquisitions: Ms. Burbidge presented acquisitions.
- Commissioner Thirtyacre had questions about some acquisitions. Chair Ebel recommended tabling November acquisitions to December for additional discussion.

Commissioner Goetz made a motion to move November acquisitions and discussion to the December meeting. Commissioner Black seconded. Motion carried.

- b. Open Public Meetings Training 3: Item moved to December.
- c. 2021 Accomplishments: Ms. Burbidge presented commission accomplishments.
- Confirmed items in red will be completed and finished by end of year.

Commissioner Keogh made a motion to approve, Commissioner Huff seconded. Motion carried.

- d. Nominations and Elections: The commission held a vote on Chair and Vice Chair positions for 2022.

Commissioner Tyler made a motion to nominate and elect Chair Ebel and Vice Chair Thirtyacre for their 2022 positions. Commissioner Keogh seconded. Motion carried.

- e. Diversity and Local History Grant Update: Ms. Burbidge reported the grant was approved for the City of Lacey.

Ad Hoc COMMITTEE REPORTS

- a. Policy/StEPs – No report, on hiatus.
- b. Archaeology Committee: Commissioner Thirtyacre reported she was present at the excavation for the New Museum site. The committee will meet again and accumulate a list of consultants for future projects.

PUBLIC COMMENT

- a. Lacey Historical Society. Ms. Lanny Weaver reported:

- The Lacey Historical Society is scheduling their next board meeting and working on bylaw reconciliation.
- New laws passed by the state of Washington must be accommodated and Ms. Weaver will be attending a December 2nd webinar for more information.

b. Others. None present.

REPORTS

- a. Museum/Curator: Ms. Burbidge reported for Ms. Quinn Valcho.
 - No questions from the commission.
- b. Commissioners. Reports:
 - Commissioner Keogh reported he attended his first Thurston County Historic Commission meeting. Currently, they are working on signage for the RAC and discussing possible subjects.
 - Commissioner Huff thanked the commission for their support.
- c. Chair: Chair Ebel thanked Commissioner Huff for his service to the commission.
- d. Parks, Culture, & Recreation Director: Ms. Burbidge stated no report.

ADJOURN

Meeting adjourned at 7:04 p.m.

NEXT MEETING

Wednesday, December 15th, 2021, 6:00 p.m. remote meeting via Zoom