

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, December 19, 2018, 6:00pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Additions or deletions to the agenda
3. Minutes
 - a. Correction/Approval to the October 17, 2018 minutes
4. Announcements
 - a. Volunteer Richard Jones
 - b. Council Worksession-January 10
5. Correspondence
6. Calendar of Events
7. Old Business
 - a. Train Depot Trail Amenity Update
 - b. Museum Mission Statement
 - c. Jacob Smith House gutters – need picture
 - d. 5700 Building Interim use
8. New Business
 - a. Election of officers
 - b. Museum Policy Manual Approval; View Online at laceymuseum.org in “About Us”
http://www.ci.lacey.wa.us/Portals/0/docs/parks_and_recreation/museum/Combined%20Policy%20Manual%2009-24-2018.pdf
 - c. Jensen House Garage
 - d. Historical Commission Property Review Guidelines
 - e. Recent acquisitions
 - f. 2018 Accomplishments
 - g. 2019 Work plan
9. Ad Hoc Committee Reports
 - a. Policy/StEPs Committee
10. Public Comment
 - a. Lacey Historical Society
 - b. Others
11. Reports
 - a. Museum/Curator
 - b. Commissioners
 - c. Chair
 - d. Parks & Recreation Director
12. Adjourn