

# LACEY HISTORICAL COMMISSION MEETING MINUTES

January 17, 2018 6:00 p.m.  
Lacey City Hall, Executive Board Room

## **PRESENT**

Commission: Erich Ebel, Madeline Goodwin, and Seth Huff.

Excused: Kimberly Goetz.

Unexcused: Thomas Sui and Alan Tyler.

Staff: Jennifer Burbidge and Erin Quinn Valcho.

Public: Lanny Weaver, Lacey Historical Society and Thomas Smith.

The meeting was officially called to order at 6:32 p.m. by Erich Ebel, once it was established there was a quorum.

## **AGENDA**

Item 8c. Recent Acquisitions was deleted from the agenda.

A motion was made, seconded and approved to adopt the agenda as amended.

## **MINUTES**

The December 20, 2017 minutes were approved as amended and placed on record.

## **ANNOUNCEMENTS**

- a. Ms. Quinn Valcho reported that CLG training will be in September in Tacoma.
- b. Beginning in February we will be meeting in Council Chambers.

## **CORRESPONDENCE**

None.

## **CALENDAR OF EVENTS**

No changes.

## **OLD BUSINESS**

- a. Train Depot Trail Amenity Update. Ms. Burbidge shared a PowerPoint presentation that was presented at the council work session on January 11<sup>th</sup>. She also shared the following new information with the Commissioners:
  - Lebanon Street will go through, it has not been determined whether it will be a full street or a "street on a diet". We can discuss changing the street name.
  - Utilities for the bathrooms will coincide with Lebanon Street going in because it is more cost effective.
  - Lebanon Street construction scheduled to begin Spring 2019 (weather dependent).
  - An option for windows is being considered fiberglass with more options for color and a better warranty than vinyl.

- The idea of a spray park (not currently in the concept plan) was brought up by Mayor Ryder. Consensus from Commissioners is that a different location--for instance, the RAC, would be a better fit.
  - The Lacey Rotary may want to contribute funds to a play structure, planting fruit trees or an edible trail. The Lacey Rotary will be invited to the next meeting to share ideas.
- b. Update on Commissioner Search. We have two new Commissioners pending Council approval at the January 18, 2018 Council meeting.
  - c. Long's Pond Signage update. Park board turned this matter over to the Historical Commission. Mr. Ebel asked if it is possible to put up a bigger sign more along the lines of a directional/way finding sign. Ms. Burbidge will look into this further and bring more information back to the Commission.
  - d. 2017 Accomplishments Final Draft.

**Motion approved to adopt the 2017 Accomplishments as amended.**

- e. 2018 Work Plan Development  
Mr. Huff met with Ms. Burbidge, Scott River, Todd Anderson and two representatives from PSE regarding geocaching. PSE proposes working with local parks and historical agencies in the South Sound to create, place and maintain geocaches to promote historical and tourist attractions in Thurston County. Thomas Sui and Mr. Huff will make a list of proposed sites and content and then bring that back to the Commission.

**Motion approved to adopt the 2018 Work Plan as amended.**

**NEW BUSINESS**

- a. New Museum Draft Communication Plan.  
Ms. Burbidge will take this back to Public Affairs for finalization.
- b. Depot District Sub-area plan event.  
Ms. Quinn Valcho shared a handout that describes the event's drop-in hours on the following dates:
  - Monday, 2/26/18 from 2:00-5:00pm
  - Tuesday, 2/27/18 from 9:00am-5:00pm
  - Wednesday, 2/28/18 from 9:00am-5:00pm
 If Commissioners can attend any of the above times to be visible and answer questions it would be appreciated.

**Ad Hoc COMMITTEE REPORTS**

- a. Policy/StEPs. The next meeting is Wednesday, January 24<sup>th</sup>.

**PUBLIC COMMENT**

- a. Lacey Historical Society. Ms. Weaver reported that she had two interviews one with Dick Pust, radio station KAXXO and one with Bill Grimes, a consultant hired by the City of Lacey to do public interviews.

## **REPORTS**

- a. Museum/Curator. Ms. Quinn Valcho reported on highlights from her written report. She shared that her department received half of the money for a part-time employee. At this time not sure of the hours but the job will be posted.
- b. Commissioners.  
Ms. Goodwin reported that February will be her last meeting.
- c. Chair. Mr. Ebel has a government to government training manual provided by the Governor's office of Indian Affairs that has good information on the way tribal leadership is structured, tribal history, and sovereignty questions answered. He will make copies and send them to the Commissioners digitally. He encouraged Commissioners to visit the Governor's office of Indian affairs website [goia.wa.gov](http://goia.wa.gov) which has excellent resources and tribal contact information.
- d. Parks & Recreation Director.
  - Reminder that March 1<sup>st</sup> is a joint work session at 7:00 p.m.
  - The graffiti has been painted over at the new museum site and Ms. Burbidge is working with maintenance on getting bids for the painting of the building. She will be bringing color choices to the Commission soon.

## **ADJOURN**

Meeting adjourned at 7:45p.m.

## **NEXT MEETING**

Wednesday, February 21, 2018, 6:00 p.m. at Lacey City Hall in Council Chambers