

LACEY HISTORICAL COMMISSION MEETING MINUTES

January 16, 2019 6:00 p.m.
Lacey City Hall, Council Chambers

PRESENT

Commission: Erich Ebel, Kimberly Goetz, Seth Huff, Thomas Smith, and Sarah Thirtyacre.

Excused: Jeff Crane and Alan Tyler.

Unexcused: Roemello Chavez.

Staff: Jennifer Burbidge, Parks and Recreation Director; Carolyn Elliott, Office Assistant; and Erin Quinn Valcho, Museum Curator.

Public: Susan Goff, Lacey Historical Society

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

AGENDA

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

MINUTES

The December 19, 2018 minutes were approved as written and placed on record.

ANNOUNCEMENTS

None.

CORRESPONDENCE

None.

CALENDAR OF EVENTS

- a. 2019 Museum Calendar
- b. Updated 2019 Commission Calendar

Motion carried: Adopt the 2019 Commission calendar.

OLD BUSINESS

- a. Museum Mission Statement.

Motion carried: Adopt the new Museum Mission Statement.

NEW BUSINESS

- a. Post Council Worksession Debrief.
 - Next steps for the Depot Trail Amenity are to get through site plan review, go out to bid, and then wait for the bids to come in.
 - Approval obtained to include the overflow parking lot with 25 parking stalls to serve the trail amenity and playground which will be done during Lebanon Street construction.
 - A dedication event date will be set once we have a construction date.

- Mr. Ebel asked if there would be extra lighting and surveillance cameras installed at the site during this phase of the project. Ms. Burbidge said she does not think so, but she will look into it and report back.
- Mr. Ebel inquired about the timing and process for renaming Lebanon Street (or at least the segment between Pacific & Lacey Blvd). Ms. Burbidge said she would find out and report back.

b. Recent acquisitions.

Motion carried: To approve recent acquisitions.

- c. Homann House Design Review. Ms. Thirtyacre, Mr. Tyler, and Ms. Quinn Valcho met with planning to review the Homann House application for a certificate of appropriateness. There are some project challenges but the group is optimistic that we will be able to retain the property on the historic register. Ms. Quinn Valcho is working to set up a site visit with the Commissioners.
- d. Community Development Joint Planning Session. Ms. Burbidge and Ms. Quinn Valcho will be meeting with the Community Development staff. Then possibly, in April the Historical Commission and the Planning Commission will meet.
- e. Museum 2019 Closures.

Motion carried: Adopt the Museum 2019 Closures as amended.

Ad Hoc COMMITTEE REPORTS

- a. Policy/StEPs. No Report

PUBLIC COMMENT

- a. Lacey Historical Society. Ms. Goff reported:
- Lacey Historical Society will be partnering with Panorama City on an interpretive panel for the Chalet.
- b. Others. None present.

REPORTS

- a. Museum/Curator.
- Museum Annual Report. Ms. Quinn Valcho gave highlights of the annual report and her monthly report.
- b. Commissioners.
- Ms. Thirtyacre reported she and Ms. Quinn Valcho are continuing to coordinate a meeting date with the Olympia Heritage Commission which has requested a short presentation on the museum project.
 - Mr. Huff encouraged the Commission to listen to the Lacey Comprehensive podcast which this month featured Ms. Quinn Valcho.
- c. Chair. Mr. Ebel attended the Heritage Caucus which included an annual review of the Washington State Historical Society and the Office of the Secretary of State's presentation of their number one priority in 2019 which is a library and archives building.
- d. Parks & Recreation Director. No report.

ADJOURN

Meeting adjourned at 7:20pm.

NEXT MEETING

Wednesday, February 20, 2019, 6:00 p.m. at Lacey City Hall