

LACEY HISTORICAL COMMISSION MEETING MINUTES

April 21, 2021 6:00 p.m.
Remote meeting via Zoom

PRESENT

Commission: Erich Ebel, Kimberly Goetz, Jim Keogh, Seth Huff, Sarah Thirtyacre, and Alan Tyler.

Excused: David Black

Staff: Jennifer Burbidge, Parks, Culture & Recreation Director; Carolyn Elliott, Department Assistant; and Erin Quinn Valcho, Museum Curator

Public: Lanny Weaver, Lacey Historical Society

The meeting was called to order at 6:00 p.m. by Chair, Erich Ebel.

AGENDA

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

MINUTES

- a. The January 20, 2021 minutes were approved as written and placed on record.
- b. The March 17, 2021 minutes were approved as written and placed on record.

ANNOUNCEMENTS

None.

CORRESPONDENCE

None.

CALENDAR OF EVENTS

- a. History Talks! Tuesday, May 11, 6 p.m., A Snapshot in Time: Salmon, Historical Craft and the Culvert Case.

OLD BUSINESS

- a. New Museum Project Ms. Burbidge reported:
Off Planet Research, the main tenants of the 5700 Building, are vacating the premises at the end of May. Remaining tenants are month-to-month.
April 12 Meeting with KMB
Project is nearing the end. The permit set and specifications are due by April 23. The final set of documents and cost estimate to be completed by May 31.
 - Kiosk and bench will be moved before building demolition.
 - Salmon Safe Certification: KMB reviewing the stormwater design to be sure it is compatible with the program before we commit to spending the money.
 - Erin met with facilities staff to review furniture and equipment for the project.**April 16 meeting with KMB for signage and finishes**
 - Ms. Burbidge showed slides of the interior and exterior color palettes and finishes. Commissioner Goetz asked about the impact on energy consumption and air conditioning costs of having a black roof.

April 20 meeting on site plan coordination

- Need electrical conduit for reader board at southeast corner
- Employees only signage for Clearbrook Street entrance
- Lockable gates on the west and east sides, but concrete barriers for now on the south side, with the option to include a gate later
- Podium light will be on the podium itself
- Event space will have blinds rather than security film
- For events like movies, need the ability to override all lights at the site; solution is that they will be dimmable so that security lighting is present
- Confirmed power at the site to run spider boxes
- Confirmed that water spigots will be locked and covered
- Flag Pole (paid for by Sunrise Lions)
 - Fixed 40' pole (up to 100 mph wind)
 - Outdoor flags: 6' x 10' USA and WA State flag
 - Lighting from the ground to prevent daily removal

b. Lacey Depot.

Open May 1, 7am-dark. Other park shelters are taking June reservations for events beginning in July, so to be consistent, depot will be the same.

Food truck plaza is coming to the site:

- Open no later than the 2nd week of May, no exact date yet
- Six trucks are interested; likely 2 per day
- Tuesdays through Fridays from 11:30 am - 1:30 pm
- There are four picnic tables at the site. Rocks have been placed on the edge of the gravel so that people do not drive through to depot building.
- The private rental schedule will not overlap food truck plaza hours so that plenty of seating will be available for people coming to the food trucks

c. Jacob Smith House nomination form update. No update this month.

d. Thurston County interpretive panel proposal and project checklist

The Commission reviewed the proposal submitted by the Thurston County Historical Commission. The LHC would be involved with these aspects:

- The size and scope of the project
- Location
- Installation
- Significant review requested

Motion carried: Add this project to the 2022 LHC Work Plan.

NEW BUSINESS

a. Depot rental policy. The Commission reviewed the rental policy and application:

- Rental availability for 2021 will be changed to July 1 – September 30
- Estimated attendance will be 50 until COVID guidance changes
- The hours are as consistent with our other facilities as possible

- The prices are higher than other shelter: Half day is \$100 (not \$50); full day \$200 (not \$100). Staff settled on this price point since the depot is more than a park shelter, but not quite to the level of indoor rentals.
- Ms. Burbidge shared an example of the current rental contract which includes a COVID-19 pandemic disclosure for shelters.
- Next step, this policy will go before the Park Board for approval at their upcoming May 5 meeting since it is at a park site.

Motion was made and seconded to approve the Depot rental policy with the understanding that the changes that were discussed will be made.

Ad Hoc COMMITTEE REPORTS

- a. Policy/StEPs-on hiatus
- b. Archaeology Committee-on hiatus

PUBLIC COMMENT

- a. Lacey Historical Society. Ms. Weaver reported:
 - The Historical Society met in person. In future they will schedule meetings as needed since they are able to get so much done remotely.
 - Diane Porter moved away, Mike Smith is taking over her position.
 - Shirley Cronk was going to meet with Ms. Weaver regarding the Chambers Prairie log cabin, she has canceled twice. Ms. Weaver will try to schedule one more time.
- b. Others. None present.

REPORTS

- a. Museum/Curator. Ms. Quinn Valcho shared highlights from her report.
- b. Commissioners
 - **Commissioner Thirtyacre** shared information on the new governor's order 21-02 which replaces 05-05 on cultural resources protection.
- c. Chair. No report
- d. Parks, Culture and Recreation Director. No report.

ADJOURN

Meeting adjourned at 7:34 pm.

NEXT MEETING

Wednesday, May 19, 2021, 6:00 p.m. remote meeting via Zoom