

LACEY HISTORICAL COMMISSION MEETING MINUTES

August 15, 2018 6:00 p.m.
Lacey City Hall, Council Chambers

PRESENT

Commission: Erich Ebel, Kimberly Goetz, Seth Huff, Thomas Smith, and Sarah Thirtyacre (arrived at 6:08 p.m.).

Excused: Jeff Crane and Alan Tyler

Staff: Jennifer Burbidge, Parks and Recreation Director; and Carolyn Elliott, Department Assistant.

Public: Susan Goff, Lacey Historical Society

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

AGENDA

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

MINUTES

The June 20, 2018 minutes were approved as written and placed on record.

ANNOUNCEMENTS

No announcements

CORRESPONDENCE

No correspondence

CALENDAR OF EVENTS

No changes

OLD BUSINESS

- a. Train Depot Trail Amenity Update. No update.
- b. Thurston County through the Decades Transition. Mr. Ebel reported that Thurston County heritage organizations will participate in the Thurston County Fair beginning in 2019 on Sunday with no charge to us for booth space. Both parties believe this will be a great partnership. The group meets next in October.
- c. Nisqually Tribe Potential Visit Update. Ms. Thirtyacre reported it is currently the tribe's busy construction time; she hopes to schedule a time to visit in the fall.
- d. Access & Use Policy and Fee Schedule. Ms. Goetz reported that the access policy was amended to ensure compliance with state law and the City's policies. Mr. Smith asked to have the words "and/or" removed under, *Requests to View Collections Not Covered by the Public Records Act*. Ms. Goetz will take this back to the committee.
- e. Review of Programming and Interior Space Plans for New Museum. (On hold)
- f. Kick off to Revising Museum Mission Statement. (On hold)

NEW BUSINESS

- a. Reminder about meeting attendance. Ms. Burbidge reminded everyone of the importance of notifying staff if you cannot attend a meeting so that we can cancel. Mr. Ebel will reach out to Commissioners who are not attending consistently to ensure they are still interested in being on the Commission.

- b. Update on Youth Commissioner. Roemello Chavez will be our new youth commissioner after his approval by City Council on August 23, 2018.
- c. Heritage Capital Grant update. Ms. Burbidge reported that our project will be recommended to the legislature fully funded. The next step will be the legislature's approval of the budget in June.
- d. Jacob Smith House gutters. A budget request will be made in 2020 to replace the gutters. The Commission will review the project since it is on the historic register Mr. Ebel suggested the Valerie Sivinski grant. Ms. Thirtyacre volunteered to assist.

Ad Hoc COMMITTEE REPORTS

Policy/StEPs. No meeting scheduled for next month, but they will be able to work on the changes to the access policy via email.

PUBLIC COMMENT

Lacey Historical Society. Ms. Goff reported:

- Summer newsletter should be out after Labor Day.
- Annual meeting September 27, 5:30 p.m. at the Lacey Community Center. The theme is "This is your Life, Shirley Dziedzic!"

REPORTS

- a. Museum/Curator. See written report. Ms. Goetz reported that the Walking Tour was a success with a record turnout of 76 people.
- b. Commissioners' Reports.
 - Ms. Goetz may be difficult to reach in the next month because she is moving.
 - Mr. Smith is a docent at Fort Lewis Army Museum and is writing a training manual.
 - Ms. Thirtyacre reported that DAHP has hired an Architectural Historian.
 - Mr. Huff reported that he met with Scott and Kristine from Puget Sound Energy to place geocaches at Lake Lois Park and the Jacob Smith House. He reminded the Commission of the Public Hearing for the Depot District Subarea Plan and Pedestrian and Bicycle Plan on August 21, 2018, at 7:00 p.m.
- c. Chair's Report. Mr. Ebel reported: Secretary of State's lobby is being remodeled and the *Korea 65* exhibit is coming down.
- d. Parks & Recreation Director. Ms. Burbidge reported:
 - Summer programs are coming to a close.
 - Long Lake Beach is closed due to visibility, possible algae bloom.
 - The City of Lacey and the Recreation Conservation Office jointly funded the trail connection starting at Woodland Creek Community Park. The project is expected to be completed in a few weeks. Grand opening event soon.
 - The Metropolitan Park District is going to ballot in the fall.

ADJOURN

Meeting adjourned at 6:52 p.m.

NEXT MEETING

Wednesday, September 19, 2018, 6:00 p.m. at Lacey City Hall.