Meeting Agenda of the City and Borough of Juneau
Historic Resources Advisory Committee

Wednesday, February 1, 2012
City Hall Room 224, 2nd Floor conference room
5:00 p.m. to 6:30 p.m.

Members:
___ Gary Gillette (Chair)  ___ Lawrence Hayden (Vice-Chair)  ___ Connie Munro
___ Shauna McMahon (Recorder)  ___ Rico Worl  ___ Myra Gilliam
___ Marie Darlin  ___ Steven Winker  ___ Gerald Gotschall

Staff:
___Laura A. Boyce (CBJ, Community Development)
   ___Jane Lindsey (CBJ, City Museum)

I. Call to Order
II. Approval of Agenda
III. Approval of Minutes: January 11, 2012
IV. Public Testimony on Non-agenda Items
V. New Business
   1. Treadwell Project proposed CLG grant – Paulette Simpson
   2. Pedestrian Way on Shattuck Way Proposal – Richard Harris
   3. Annual Retreat Planning
VI. Old Business
   1. Update regarding SLAM project
   2. Goal setting for HRAC through April 2012
VII. Next Regular Meeting – March 1, 2012, 5:00 p.m., City Museum
VIII. Adjournment