

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

Wednesday, January 8, 2014
City Hall Building, Room 224
5:00 p.m. to 6:30 p.m.

Members:

<input type="checkbox"/> Gary Gillette (Chair)	<input type="checkbox"/> Don Harris (Vice-Chair)	<input type="checkbox"/> Mary Sowers
<input type="checkbox"/> Shauna McMahon (Recorder)	<input type="checkbox"/> Mark Sowers	<input type="checkbox"/> Myra Gilliam
<input type="checkbox"/> Marie Darlin	<input type="checkbox"/> Zane Jones	<input type="checkbox"/> Gerald Gotschall

Staff:

Jane Lindsey (CBJ, City Museum)
 Laura Boyce (CBJ, Community Development)
 Jon Lange (CBJ, Community Development)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: December 3, 2013 (Regular Meeting)
- IV. Public Testimony on Non-agenda Items
- V. New Business
 1. ADOT/PF Project Discussion - Staff:
 - a. Auke Bay Ferry Terminal Improvements
 - b. Egan Drive Resurfacing
 - c. Mendenhall Valley Dust Control Paving
- VI. Old Business
 1. CBJ Grant Updates
 - a. Treadwell Pump House Roof Project
 - b. Sentinel Island Lighthouse Project
 2. Storefront Façade Improvement Program Update – Laura
 3. Auke Bay Area Plan Update - Staff
- VII. Committee Member Comments
- VIII. Next Regular Meeting – February 5, 2014, 5:00 p.m., City Hall Room 224
- IX. Adjournment