

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

Wednesday, February 6, 2013
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"/> Connie Munro
<input type="checkbox"/> Shauna McMahon (Recorder)	<input type="checkbox"/> Rico Worl	<input type="checkbox"/> Myra Gilliam
<input type="checkbox"/> Marie Darlin	<input type="checkbox"/> Liz Eskelin	<input type="checkbox"/> Gerald Gotschall

Staff:

Greg Chaney (CBJ, Community Development)
 Jane Lindsey (CBJ, City Museum)
 Jon Lange (CBJ, Community Development)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: Jan. 9, 2012 (Regular Meeting)
- IV. Public Testimony on Non-agenda Items
- V. New Business
 1. Sharon Gill – Presenting historic signage for Douglas Harbor
 2. DOT&PF Proposed Project – Glacier Hwy: Lena Point to Tee Harbor Reconstruction Project
 3. DOT&PF Proposed Project – Egan Dr. Salmon Creek Intersection Safety Improvements
 4. DOT&PF Proposed Project – Egan Dr. (10th St. to Mendenhall Loop Rd) Pavement Rehab
 5. Outcome of Assembly meeting on the Downtown Historic District Boundary Amendment
 6. Recommendation that we look into making an amendment to the Downtown Historic District Design Standards and Guidelines to acknowledge and incorporate the value of Native Alaskan Heritage within the Design Standards.
- VI. Old Business
- VII. Committee Member Comments
- VIII. Next Regular Meeting – March 6, 2013, 5:00 p.m., Juneau-Douglas City Museum,
114 West 4th Street
- IX. Adjournment