

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

Wednesday, March 5, 2014
Juneau-Douglas City Museum
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"/> Marcy 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)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes:
- IV. Public Testimony on Non-agenda Items
- V. New Business
 1. St. Nicholas Orthodox Church site improvements
 2. ADOT&PF Projects
- VI. Old Business
 1. Museum HVAC planning update
 2. Evergreen Cemetery Historic Guidelines update
 3. Empty Chair exhibit update
 4. Museum exhibit walk-around
- VII. Committee Member Comments
- VIII. Next Regular Meeting – April 9, 2014, 5:00 p.m., City Hall Room 224
- IX. Adjournment