

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

Wednesday, March 6, 2013
Juneau-Douglas City Museum
5:00 PM – 6:30 PM

Members:

<input type="checkbox"/> Don Harris	<input type="checkbox"/> Gerald Gotschall	<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"/> Gary Gillette (Chair)	<input type="checkbox"/> Elizabeth Eskelin

Staff: Jane Lindsey (CBJ Juneau-Douglas City Museum)
 Jonathan Lange (CBJ Community Development)
 Laura Boyce (CBJ Community Development)-on leave

- i. Call to Order
- ii. Approval of Agenda
- iii. Approval of Minutes, February 6, 2013
- iv. Public Testimony on Non-agenda Items
- v. New Business
- vi. Old Business
 1. Main Street Upgrade Project Update
 2. Museum Long Range Plan CLG grant update
 3. Museum HVAC remodel project schedule
 4. Gallery walk-around
- vii. Committee Member Comments
- viii. Next Regular Meeting: Wednesday, April 3, 2013, Room 224, City Hall
- ix. Adjournment