

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

Wednesday, April 3, 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:

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

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: March 6, 2012 (Regular Meeting)
- IV. Public Testimony on Non-agenda Items
- V. New Business
 1. Review of draft HRAC 2012 Annual Report.
 2. DOT&PF Proposed Project - North Douglas Paving Rehabilitation Roundabout to Fish Creek Road.
- V. Old Business
 1. Summary of Building Permit Review Subcommittee decision on proposed new doors at 383 S. Franklin St. – Meeting March 27, 2013
- VII. Committee Member Comments
- VIII. Next Regular Meeting – May 1, 2013, 5:00 p.m., City Hall Room 224
- IX. Adjournment