

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

Wednesday, May 1, 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)
 Laura Boyce (CBJ, Community Development)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: April 3, 2013 (Regular Meeting)
- IV. Public Testimony on Non-agenda Items
- V. New Business
 1. Parks & Recreation Discussion - CBJ-Maintained Cemeteries – Ben Patterson
 2. Centennial Commemoration of Kennedy St. Mining Cabins/Starr Hill – Claire Richardson & Starr Hill Neighbors
 3. Valley and Douglas Island Historic Properties Consultation and Discussion – Rachel Myron, Archaeologist for the Juneau Ranger District
 4. Temporary Structures & Food Carts in Downtown Historic District Discussion – Staff
 5. Mike Pusich Harbor Sign Review
 6. CBJ Ordinance Regarding Hawking in Downtown Historic District – Staff
 7. Program Comment on Common Post-1945 Concrete and Steel Bridges Discussion - Staff
- VI. Old Business
 1. Annual Retreat Discussion
- VII. Committee Member Comments
- VIII. Next Regular Meeting – June 5, 2013, 5:00 p.m., City Hall Room 224
- IX. Adjournment