

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

Wednesday, May 7, 2014
City Hall 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"/> Shauna McMahon (Recorder)
<input type="checkbox"/> Marie Darlin	<input type="checkbox"/> Gerald Gotschall	<input type="checkbox"/> Marcy Sowers
<input type="checkbox"/> Myra Gilliam	<input type="checkbox"/> Zane Jones	<input type="checkbox"/> Mark Sowers

Staff:

<input type="checkbox"/> Jane Lindsey (City Museum)	<input type="checkbox"/> Laura Boyce (CDD)	<input type="checkbox"/>
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- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: April 2, 2014
- IV. Public Testimony on Non-agenda Items
- V. New Business
 1. Draft HRAC Annual Report Review
 2. Proposed Grant Opportunity – Travel and Training to Preservation Conference
 3. Triangle Bar Electrical Upgrade – Proposed Façade Change
- VI. Old Business
 1. Downtown Historic District Sign Clean Up (Streets has cleaned the signs already)
– **TENTATIVE**
- VII. Committee Member Comments
- VIII. Next Regular Meeting – June 4, 2014, 5:00 p.m., Location To Be Determined
- IX. Adjournment