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

| | | Wednesday, June 5, 2013 City Hall Building, Room 224 5:00 p.m. to 6:30 p.m. | |
|---------------------------|---|---|-----------------------------|
| Memb | ers: | · | |
| Gary Gillette (Chair) | | Don Harris (Vice-Chair) | Connie Munro |
| Shauna McMahon (Recorder) | | Rico Worl | Myra Gilliam |
| Marie Darlin | | Liz Eskelin | Gerald Gotschall |
| Staff: Jar | ne Lindsey (CBJ, City Museum) |) | |
| Jor | n Lange (CBJ, Community Dev | elopment) | |
| Laı | ura Boyce (CBJ, Community De | evelopment) | |
| l. | Call to Order | | |
| II. | Approval of Agenda | | |
| III. | Approval of Minutes: May 1, 2013 (Regular Meeting) | | |
| IV. | Public Testimony on Non-agenda Items | | |
| V. | New Business | | |
| | ADOT/PF Project Discussion – Brotherhood Bridge Downtown Historic District signs - staff | | |
| VI. | Old Business | | |
| | CBJ Grant Updates Follow up from Prog Steel Bridges Telecon | | nmon Post-1945 Concrete and |
| VII. | Committee Member Comments | | |
| VIII. | Next Regular Meeting – August 7, 2013, 5:00 p.m., City Hall Room 224 | | |
| IX. | Adjournment | | |