

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

Wednesday, August 7, 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"/> (vacant)
<input type="checkbox"/> Shauna McMahon (Recorder)	<input type="checkbox"/> Mark Sowers	<input type="checkbox"/> Myra Gilliam
<input type="checkbox"/> Marie Darlin	<input type="checkbox"/> (vacant)	<input type="checkbox"/> Gerald Gotschall

Staff:

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

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: June 5, 2013 (Regular Meeting)
- IV. Public Testimony on Non-agenda Items
- V. New Business
 1. Downtown Façade Improvement Program Presentation – Margo Waring & Brian Holst
 2. Building Permit Review for Downtown Historic District Building Renovation – CDD Staff
 3. City Museum Draft Long Range Plan Review and Discussion – Jane Lindsey
 4. Treadwell Grant Signage Review – Gary Gillette
 5. ADOT/PF Project Discussion - Staff:
 - a. Egan Drive Pavement Rehab 10th St. to Mendenhall Loop Road
 - b. Back Loop Shared Use Path Rehabilitation
 - c. Glacier Hwy Reconstruction: Lena Point to Tee Harbor
 - d. Glacier Highway Separated Multi-Use Path to UAS
- VI. Old Business
 1. CBJ Grant Updates – Gary/Jane
 2. Retreat planning - Staff
- VII. Committee Member Comments

VIII. Next Regular Meeting – September 4, 2013, 5:00 p.m., City Hall Room 224

IX. Adjournment