

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

**Wednesday, September 3, 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"/> Sorrel Nikko Goodwin      |
| <input type="checkbox"/> Myra Gilliam          | <input type="checkbox"/> Zane Jones              | <input type="checkbox"/> Michael Tripp             |

**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: August 6, 2014
- IV. Public Testimony on Non-agenda Items
- V. New Business
  1. Museum/ mechanical upgrades report- Jane Lindsey
  2. Grant Updates and next CLG application – Staff
- VI. Old Business
  1. SLAM Flicker Feather update – Laura Boyce
  2. Downtown Historic District Sign Update – Staff
  3. Juneau Empire articles – Why Historic Preservation Matters - Staff
- VII. Committee Member Comments
- VIII. Next Regular Meeting – October 1, 2014, 5:00 p.m., City Hall Room 224
- IX. Adjournment