

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

Wednesday, September 4, 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: August 7, 2013 (Regular Meeting)
- IV. Public Testimony on Non-agenda Items
- V. New Business
  1. Museum HVAC planning update
  2. Museum Main Street Entrance Project update
  3. Empty Chair exhibit update
  4. Treadwell Saltwater Pump House exhibit idea w/CLG grant
  5. FY14 HPF Grant Applications Available
- VI. Old Business
  1. CBJ Grant Updates, Long Range Planning - Jane
  2. Retreat planning - Staff
- VII. Committee Member Comments
- VIII. Next Regular Meeting – October 2, 2013, 5:00 p.m., City Hall Room 224
- IX. Adjournment