

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

Wednesday, August 7, 2013
*** **Assembly Chambers** ***
5:00 p.m. to 6:30 p.m.

Members:

___ Gary Gillette (Chair)	___ Don Harris (Vice-Chair)	___ (vacant)
___ Shauna McMahon (Recorder)	___ Mark Sowers	___ Myra Gilliam
___ Marie Darlin	___ (vacant)	___ 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: September 4, 2013 (Regular Meeting)
- IV. Public Testimony on Non-agenda Items
- V. New Business
 1. Downtown Historic District – Seasonal Business Window Display Update
 2. Proposed Art – Downtown Historic District
 3. Auke Bay Area Plan - Staff
 4. Consideration of By-Law Amendments
- VI. Old Business
 1. Grant Ideas
 2. CBJ Grant Updates – Gary/Jane
 3. Retreat planning - Staff
- VII. Committee Member Comments
- VII. Next Meeting – Retreat, October 26, 2013, 9 a.m. – Noon, Docks & Harbors
Port Customs and Visitors Center Conference Room
- IX. Adjournment