

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

Wednesday, December 4, 2013
Juneau-Douglas City Museum
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: October 26, 2013 (HRAC retreat)
- IV. Public Testimony on Non-agenda Items
- V. New Business
 1. Evergreen Cemetery Policy & HRAC
 2. DOT Brotherhood Bridge Review
- VI. Old Business
 3. Museum HVAC planning update
 4. Long range plan comments from HRAC retreat
 5. Empty Chair exhibit update
 6. Museum exhibit walk-around
- VII. Committee Member Comments
- VIII. Next Regular Meeting – January 8, 2014, 5:00 p.m., City Hall Room 224
- IX. Adjournment