

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

Wednesday, January 8, 2014
City Hall Building, Room 224
5:00 p.m. to 6:30 p.m.

Members:

___ Gary Gillette (Chair) ___ Don Harris (Vice-Chair) Abs Marcy Sowers
___ Shauna McMahon (Recorder) Abs Mark Sowers Abs Myra Gilliam
Abs Marie Darlin ___ Zane Jones ___ Gerald Gottschall

Staff: Abs Jane Lindsey (CBJ, Juneau-Douglas City Museum)
 ___ Jon Lange (CBJ Community Development)
 ___ Laura Boyce (CBJ Community Development)

Guest: Sarah Bronstein- new CCD planner
Travis Goodard- CBJ Planning Manager
Hal Harte- CCD Director

- I. Call to Order: 5:02 pm

 Introduction to new CCD planner
 - II. Approval of Agenda: Laura Boyce asked that Subcommittee for seasonal structures standards be added as item. Approved unanimously.
 - III. Approval of Minutes: December minutes incorrectly showed Gerald Gottschall absent. Unanimously approved with correction to attendance.
 - IV. Public Testimony on Non-agenda Items: none
 - V. New Business:
 - 1a. ADOT/PF Project- Auke Bay Ferry Terminal

 HRAC members noted area is largely previously disturbed and much of project will be in seabed.
- MOTION- For the ADOT/PF project at Auk Bay Ferry Terminal HRAC members concur with finding of no historic properties affected. (Don Harris motioned, approved unanimously)

1b. ADOT/PF Project- Egan Drive

HRAC members reviewed map showing area of potential effect. The "indian village" area around Willoughby Street and the AK steamship wharf were noted in the vicinity but not in the APE. It was also commented that the as a historically active waterfront there is potential for artifacts to be found during excavation and that such finds should be turned over to the Juneau-Douglas City Museum for evaluation.

-MOTION- HRAC concurs with initial Area of Potential Effect and initial findings and asks that CBJ staff draft Letter to that effect. (motioned by Gerald Gottschall, approved unanimously)

1c. ADOT/PF Project- Mendenhall Dust Control

This project would go 10' into roadway. HRAC members noted that project area previously heavily disturbed

-MOTION- Propose staff write letter indicating HRAC finds Area of Potential Effect is reasonable and HRAC concurs with historic property findings. HRAC also notes that if excavation goes too deep there could be potential for finding and disturbing artifacts. (approved unanimously)

VI. Old Business

1a. Treadwell Pump House Roof Project

Project is done and final submittal is being prepared. An evening event and auction helped raise funds and support. Copper medallions were made to commemorate the evening. Lots of business support including the 4th of July Committee, Gastineau Historic Society, Alaska Miner, Coeur Alaska, Don Abel, Valley Lumber, and Juneau Trusses. Gary Gillette was especially impressed with the individual turnout of Douglas residents and in individual donations from Juneau and Douglas,

1b. Sentinel Island

The State Historic Preservation Office asked that Gastineau Historic Society provide report to Juneau agencies including HRAC. Gary Gillette gave project overview. This year the project received \$5,000 and next year it will receive \$20,000. Project tasks include steel & glass lantern replacement – previously U.S.C.G. and installed plexiglass. Other project details include concrete repair and replicating cast iron ball vent for roof. Gary Gillette also mentioned that the Power Tower project at Last Chance Basin was approved for the Engineering Study.

2. Storefront Façade Improvement Program Update-Laura

The JEDC kickoff for the contest will be at the February 1st Friday with a set up in the former Pyramid Beads shop front. There is a Pinterest site for storefront ideas- Laura will follow with web link. May will be the application deadline for the contest.

3. Auke Bay Area Plan

There were October project kickoff meetings and Gerald Gottschall was selected chair of the steering committee. At January meeting visioning exercises were/planned. History insights and resources are sought as part of preparations. Gary Gillette mentioned the Statter Harbor report. 1929-1930 cannery info and photos from the area were described.

4. Seasonal Structure subcommittee

Laura requested that a new subcommittee be developed to look at standards for seasonal structures such as by the library area. It would assist with details such as canopies, windows, and design elements. Zane Jones and Gerald Gottschall showed interest in being committee members. Gary Gillette mentioned there was a Colorado contractor who dealt with similar seasonal structure issues and may be a good resource.

VII. Committee Member Comments - none

VIII. Next Meeting

February 6, 2014 at 5:00 pm. City Hall Room 224

IX Adjournment 6:07 p.m.