

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

Wednesday, April 2, 2014
City Hall Room 224
5:00 p.m. to 6:30 p.m.

Members:

<input checked="" type="checkbox"/> Gary Gillette (Chair)	<input checked="" type="checkbox"/> Don Harris (Vice-Chair)	<input type="checkbox"/> Shauna McMahon (Recorder)
<input checked="" type="checkbox"/> Marie Darlin	<input checked="" type="checkbox"/> Gerald Gotschall	<input type="checkbox"/> Marcy Sowers
<input checked="" type="checkbox"/> Myra Gilliam	<input type="checkbox"/> Zane Jones (ABS)	<input type="checkbox"/> Mark Sowers

Staff:

<input type="checkbox"/> Jane Lindsey (City Museum)	<input checked="" type="checkbox"/> Laura Boyce (CDD)	<input type="checkbox"/>
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- I. Call to Order – *Meeting was called to order at 5:03 p.m. Gary Gillette asked staff member, Laura Boyce, to take the minutes. She agreed.*
- II. Approval of Agenda – *Amended to add DOT project*
- III. Approval of Minutes: March 5, 2014 – *Gerald motioned for approval*
- IV. Public Testimony on Non-agenda Items – *No public testimony*
- V. New Business
 1. Forest Service Project Scoping – Ed Grossman

Ed Grossman, with the Forest Service, presented upcoming Forest Service (FS) projects. Comments are due April 18th. The recreation budget declined by 50% so the FS is seeking special funding of the Federal Lands Access Program. Juneau projects ranked #1 through #3. The Forest Service only has to match 9% of funds. The physical work on the projects won't begin until 2015. See attached materials for presentation overview.

2. Mayflower School Update – Greg Chaney

Greg Chaney, CBJ Lands and Resources Manager, provided an update regarding the Mayflower School. This historic property in Douglas is on the National Register of Historic Places. The building is currently leased to the Juneau Montessori School (JMS). The school would like exclusive use of the City Parks-owned parking area for proposed playground expansion. This most likely won't happen because the Parks property was purchased with funds that require it to be accessible for public use. JMS also wishes to install a perimeter fence for security purposes. Members asked if the building had a fence previously. Also, comments were made that chain link fences are quite noticeable, but if a chain link fence were to be painted black, it would create less of a visual disturbance. If a fence were to be installed, HRAC would like to see a historically appropriate fence.

VI. Old Business

1. Historic District Signs Update – Staff

Laura Boyce, CBJ Community Development Department, provided an update regarding signs in the Downtown Historic District. She reminded HRAC members to notify her if they say any unpermitted or questionable signs in the district. Staff would look into those specific signs when notified about them.

2. Historical Interpretive Signs Clean Up Discussion –

Gary Gillette suggested a Downtown Historic District signage clean up party. It was decided to clean up the signs, as a group, after the May HRAC meeting. Members are to bring their own supplies.

3. DOT Project

The Egan Drive project was discussed at a previous meeting. DOT is proposing a slight change which requires notification again. The original Area of Potential Effect (APE) has not changed. Gerald made the following motion and there was unanimous support:

Motion: that the HRAC agrees with the Area of Potential Effect and concurs with the finding of No Adverse Effect.

VII. Committee Member Comments

VIII. Next Regular Meeting – May 7, 2014, 5:00 p.m., City Hall Room 224

IX. Adjournment – *Myra made motion to adjourn at 6:35 p.m.*

= Present

= Absent