

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

Wednesday, May 7, 2014  
**City Hall Room 224**  
5:00 p.m. to 6:30 p.m.

**Members:**

Gary Gillette (Chair)

Marie Darlin

Myra Gilliam

Don Harris (Vice-Chair)

Gerald Gotschall

Zane Jones

Shauna McMahon (Recorder)

Marcy Sowers

Mark Sowers

**Staff:**

Jane Lindsey (City Museum)

Laura Boyce (CDD)

Sarah Bronstein (CDD)

- I. Call to Order *5:05 pm, awaited quorum to start meeting*
- II. Approval of Agenda *Three items added: city update, saltwater pump, and anniversary application*
- III. Approval of Minutes: April 2, 2014 *Minutes were approved unanimously. Don Harris moved the motion.*
- IV. Public Testimony on Non-agenda Items *None*
- V. New Business
  1. Draft HRAC Annual Report Review

*The report had been provided to members prior to the meeting. The report will be presented and given at the June human resources assembly meeting. HRAC members are encouraged to attend.*
  2. Proposed Grant Opportunity – Travel and Training to Preservation Conference

*Laura Boyce noted that the Alliance will be having a meeting in Philadelphia on July 16-20, 2014. There is a 60/40 match for funding to attend and there are 2 spaces tentatively held for Juneau representatives. A board member could potentially attend but might need to pay way since no match.*
  3. Triangle Bar Electrical Upgrade – Proposed Façade Change

*The bar proposed locating an electrical meter box where window now exists. Siding covering box would match existing siding. Myra Gilliam asked if the window was historic- Laura Boyce will verify. The El Sombrero Restaurant was noted as a similar project by Gary Gillette. It was asked if the box could be placed lower so not taking window but it might make it less easy to read and use. During a later walk around it was mentioned that by recessing slightly might help make the box less prominent.*

VI. Old Business

1. Downtown Sign Update

*A few three-sided history interpretative signs (gold | olden days) need to be relocated. The signs were recently cleaned except for two. During later walk around HRAC members were encouraged to suggest potential new sites for the three signs.*

2. Treadwell Saltwater Pumphouse

*Gary Gillette mentioned that the Treadwell Saltwater Pumphouse project was featured with a photograph in Preservation magazine (the National Trust magazine).*

3. Anniversary Grant Update

*The Historic Commission gave ~\$92,000 to 11 projects. The Gastineau Historic Society was awarded one of the grants for interpreting and brushing fire lane and related features at Last Chance Basin.*

4. Empty Chair Update

*Greg Chaney noted that the Empty Chair exhibit and events was awarded a highly competitive National Park Service grant. He did note that there are very specific limitations on approvable expenses in such a grant. Roughly 40 relatives of Juneau internee families are coming including John Tanaka's granddaughter. There will be a noon showing of the documentary at Gross Alaska and a evening showing at Goldtown theater. July 12 will be the dedication of the chair memorial. A significant effort was made on an associated pamphlet.*

5. Downtown Historic District Sign Clean Up

*This was going to be a sign cleaning activity but the signs had already been cleaned. HRAC members walked some of the historic downtown district noting sign elements and former project details.*

VII. Committee Member Comments - None

VIII. Next Regular Meeting – June 25, 2014, 5:00 p.m., Room 237 City Hall & City Museum

IX. Adjournment – 6:30 p.m.

= Present  
 = Absent