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

Wednesday, June 5, 2013 City Hall Building, Room 224 5:00 p.m. to 6:30 p.m.			
Members: _X_ Gary Gillette (Chair)		x_ Don Harris (Vice-Chair)	_X _ Connie Munro
<u>x</u> Sh	nauna McMahon (Recorder)	_abs Rico Worl	<u>abs</u> Myra Gilliam
_x _ M	larie Darlin	abs Elizabeth Eskelin	X Gerald Gottschall
Staff:	taff: <u>abs</u> Jane Lindsey (CBJ, Juneau-Douglas City Museum)		
	_x Jon Lange (CBJ Community Development)		
	abs Laura Boyce (CBJ Com	munity Development)	
Public Guests: Bill Young (owner of The Jewel Box)			
1.	Call to Order: 5:07 pm		
II.	Approval of Agenda:	Approved unanimously	
III.	Approval of Minutes:	Approved unanimously with no changes	
IV.	Public Testimony on Non-agenda Items: none		
V.	New Business: 1. ADOT/PF Project Discussion – Brotherhood Bridge		

This project has previously been discussed at HRAC meetings. It is scheduled to go before the Planning Commission next Tuesday. Bridge sketches were shared. The bridge rail option 1 was noted for its simplicity and highlighting of medallion. There was additional clarification of current rafting pullout as it relates to visibility and interpretation- committee members noted that now pullout is farther downriver at "Don Abel's" area.

-MOTION-

HRAC supports implementation plan as itemized in letter and supports bridge rail option 1. HRAC would appreciate overview plan of retaining wall, scenic overlook, and interpretation. (Motioned by Gary, Connie seconded.)

Jon Lange indicated he would draft short letter regarding the motion.

2. Downtown Historic District Signs- staff (also commentary by downtown store owner Bill Young)

The city is moving towards more active implementation of standards and codes regarding signs in the downtown historic district. Young wanted to be more informed regarding design standards relating to signs. He wants to utilize signage to bring consumers up to Front Street- indicating that many people turn before Front Street. It was indicated that only one business name can be on a sign. HRAC committee members mentioned the Senate Building as a signage option which addresses multiple businesses in one building. Mr. Young also noted the use of the above canopy area to give store information such as at Paradise Beads There was discussion of drawing traffic using directional signs- "Historic Front Street Shops this way" or "More shops this way" or even on a larger scale -an archway or entrance to historic district. Gary Gillette mentioned that canopy lighting along with signage can be a part of attracting people to the area businesses-would like both to be an open topics for the committee. Guest Bill Young noted that sandwich sign codes were not being strongly enforced currently and thanked the Committee for their information.

VI. Old Business:

1. CBJ Grant Updates

The existing grant to design the stamp mill cover at Treadwell was reprogramed to include work on the Saltwater Pump house roof. Vandalism of a sign at Treadwell was noted.

2. Follow up from Program Comment regarding Common Post-1945 Concrete and Steel Bridges Teleconference – Staff

A PowerPoint print out of the presentation was distributed to board members. A list of bridges deemed significant is being compiled. This is part of streamlining project reviews of certain classes of bridges.

VII. Next Regular Meeting

Wednesday, August 7, 2013. (Room 224, City Hall)

VIII. Adjournment: Approximately 6:35 pm