

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

Wednesday, January 7, 2015  
City Hall Room 224  
5:00 p.m. to 6:30 p.m.

Members:

<input type="checkbox"/> Gary Gillette (Chair)	<input type="checkbox"/> Don Harris (Vice-Chair)	<input type="checkbox"/> Shauna McMahon (recorder)
<input type="checkbox"/> Marie Darlin	<input type="checkbox"/> Gerald Gotschall	<input type="checkbox"/> <u>Abs</u> Sorrel Goodwin
<input type="checkbox"/> Myra Gilliam	<input type="checkbox"/> \ Zane Jones	<input type="checkbox"/> Michael Tripp

Staff:  Jane Lindsey (CBJ, Juneau-Douglas City Museum)

Jonathon Lange (CBJ Community Development)

Allison Eddins (CBJ Community Development)

- I. Call to Order: 5:02 pm,
- II. Approval of Agenda: Approved unanimously.
- III. Approval of Minutes: Corrections to names in new business: Goodwin, Elfers. Zane Jones motioned for approval with name corrections. Approved unanimously.
- IV. Public Testimony on Non-agenda Items: none

V. New Business

1 Section 106 review of two proposed cell towers

Jonathan Lange gave brief location detail- both towers exist already. The Auk rec tower had four historic/cultural sites near location but project reported no adverse effect: Indian Village, Totem Pole, Indian Point and Mission. The backloop tower had two sites near project but reported no adverse effect: Van Dort Residence and UA Quast (log cabin across from Deharts). Myra Gilliam wondered about the presence of Hydaburg, Kake, and Hoonah tribal contacts given the location of projects. She also thought there should be additional contacts such as Sealaska. Gary Gillette noted that if you change the title from Tribal Involvement to Interested Parties it would be easier to incorporate non tribal cultural entities and it would support more commenting.

-Motion- (Auke Rec tower) Concur with result of no effect to historic properties but recommend update notification to include Sealaska and update Tlingit & Haida Central Council council.  
(Motioned by Myra Gilliam, approved unanimously)

The difference between the two reports was noted by HRAC members- the Auk rec report being more comprehensive in map and photos. Time was spent by HRAC members clarifying the location and familiarizing with the two sites listed in the backloop report.

-Motion- (BackLoop tower) Concur with result of no effect to historic properties but in future additional information and maps could assist review.  
(, approved unanimously)

2. National Register Nomination for Kodzoff House

HRAC members reviewed provided report. Gary Gillette noted terminology usage that could be changed to better reflect architectural concept. This was followed with an associated motion.

-Motion- HRAC supports nomination of Kodzoff House but with noted change for clarity: replace “suspended slab” with “elevated slab”  
(Motioned by Gerald Gottschall and approved unanimously)

3. Annual Retreat Discussion and Planning

The HRAC committee brainstormed topics for retreat and discussed potential dates and times. Ultimately a spring evening retreat chosen. This spring (3/4/15) 5-8 pm.

Retreat topics:

Murals and historic district standards - JEDC/DIG have potential mural plans

General training on Historic District Standards and their implementation

Goals and tone for Historic District standards

Brainstorm ideas for future grant proposals.

Another topic that gained interest but possibly not for the retreat included expansion of the Historic District Boundary line (this line can be different than that in the federal designation). Also mentioned were standards for temporary structures- such as the summertime structure by the library.

VI Old Business

1. Grant Updates

It was noted that the Preservation Plan, Evergreen Cemetery, and Power Tower proposal were awarded grants.

VII Committee Comments -none

VIII. Next Meeting Wednesday February 4, 2015 at 5:00 pm, City Hall Room 225

IX Adjournment 6:15