

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

Wednesday, January 11, 2012 City Hall Room 224, 2 nd Floor conference room 5:00 p.m. to 6:30 p.m.
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Members:

<input type="checkbox"/> Gary Gillette (Chair)	<input type="checkbox"/> Lawrence Hayden (Vice-Chair)	<input type="checkbox"/> Connie Munro
<input type="checkbox"/> Shauna McMahon (Recorder)	<input type="checkbox"/> Rico Worl	<input type="checkbox"/> Myra Gilliam
<input type="checkbox"/> Marie Darlin	<input type="checkbox"/> Steven Winker	<input type="checkbox"/> Gerald Gotschall

Staff:

☐ Laura A. Boyce (CBJ, Community Development)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: November 30, 2011
- IV. Public Testimony on Non-agenda Items
- V. Old Business
 - 1. Subcommittee for Building Permit/Project Review Discussion
 - 2. Goal Setting for HRAC through April 2012
- VI. New Business
 - 1. Treadwell Projects & Activities Update – Paulette Simpson & Wayne Jensen
 - 2. Nor' Westerly Building (439 S. Franklin) Variance Request – Entry Way Redesign
 - 3. SLAM building update – Robert Banghart, Alaska State Museum
- VII. Next Regular Meeting – February 1, 2012, 5:00 p.m., Room 224 City Hall
- VIII. Adjournment