

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

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

Members:

<u>X</u> Gary Gillette (Chair)	<u>X</u> Lawrence Hayden (Vice-Chair)	<u>X</u> Connie Munro
<u>X</u> Shauna McMahon (Secretary)	<u>X</u> Rico Worl	<u>abs</u> Myra Gilliam
<u>X</u> Marie Darlin	<u>X</u> Steve Winker	<u>X</u> Gerald Gotschall

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

X Laura Boyce (CBJ Community Development)

Guests:

Don Harris - Interested public

Paulette Simpson - Treadwell Historic Preservation Society

Wayne Jensen – Treadwell Historic Preservation Society

Robert Banghart - Alaska State Museum

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- I. Call to Order: 5:00 pm (called to order by vice-chair in absence of chair)
- II. Approval of Agenda: Agenda approved but with order being “New Business” being before “Old Business” (for ease of guests)
- III. Approval of Minutes: Approved unanimously but with correction to noted attendance (Steve, Laura, and Shauna were not present for the Nov 30, 2011 meeting.) Marie Darlin motioned.
- IV. Public Testimony on Non-agenda Items: none
- V. New Business:
 1. Treadwell Projects & Activities Update - Paulette Simpson and Wayne Jensen

Ms. Simpson gave brief overview of Treadwell Historic Preservation Society and current goals. Est. 2008. It is completing an AHRs survey in preparation for grant proposal. Goals include: increasing interpretation- sign creation in progress, structural evaluation of salt-water pumphouse, application for 1% grant to replace pumphouse roof, and society pamphlet.

Mr. Jensen gave detail on pumphouse project. Mr. Jensen and three others did a physical examination of the ~100 year old structure in 2008. Proposed project includes building a new floor, then build up walls and then install new roof. Condition photos of pumphouse were shared with the committee. Ms. Simpson and Mr. Jensen then took questions from the committee:

(Gotschall) Capping of windows to keep birds and water out? (yes, sheetmetal)

Suggest orange-red paint for roof to simulate age

(Hayden) Condition of foundation? (no pressing issue)

(Gotschall) Community donation to project - donation of barge for roof install?

-MOTION- Approve proposed salt-water pumphouse project.

Moved by Hayden. Approved unanimously

3. SLAM Building update- Robert Banghart, Alaska State Museum

Mr. Banghart provided a pamphlet of proposed project timetable. He also noted that Panels were not currently incorporated into the design due to condition, dimensions, support, and building style but was open to ideas from committee members. Mr. Banghart then described mitigation actions that included cataloging of centennial buildings, associated touring exhibit, and possibly a current building model in the future museum. Mr. Banghart mentioned he will be seeking stories and experiences from people who were present during the centennial. (Mr. Hayden suggested checking into related Seattle efforts also during the centennial.) A public SLAM meeting is planned for February 2.

Members mentioned the identity of the Flicker feather design and consideration of incorporating two or more panels into the courtyard, entry, or parking areas. Mr. Gillette noted that follow-up communication to the committee about the project after the SHPO visit to HRAC did not occur.

3. Nor'Westerly Building (439 S. Franklin) Variance request- Entry Way Redesign Laura Boyce, CBJ

Ms. Boyce showed photo of current building and noted originally building was 1 story and then false two story façade was added. It is within the historic district, but not a contributing structure. Currently building has shared recessed entry area with separate doors at angles for the two stores. The redesign has two separate entries to building. Ms. Boyce added that traditionally entries were expected to recess which prevents doors opening into public right of way but about 30% of buildings do not have this recess. Ms. Boyce inquired of committee whether a 1 foot recess would be acceptable to the committee in this case. When Mr. Worl noted this might be precedent setting, Mr. Gillette noted that the motion can be worded to that particular building location or scenario.

-MOTION-

Recommend approving a one foot recess for this particular building based on the fact that it is already set back and not a contributing historic building
(Approved unanimously)

VI. Old Business

1. Subcommittee for Building Permit/Project Review Discussion- Ms. Boyce

Ms. Boyce inquired whether the committee was interested in a small committee (3 people) to meet and review building permit cases in the interim between regular HRAC meetings. This would prevent month-long waits by applicants and promote HRAC coordination. The subcommittee meetings would need to be publicly noticed. It was expected that the subcommittee would report back to the larger HRAC committee. Mr. Gotschall, Mr. Gillette, and Ms. McMahon expressed their interest in serving.

MOTION - Move to establish HRAC subcommittee consisting of Gerald Gotschall, Gary Gillette, and Shauna McMahon
(Motioned by Connie Munro, approved unanimously)

2. Goal Setting for HRAC through April 2012

The committee tabled this item to the next regular HRAC meeting

VI. Next Regular Meeting

1. Wednesday, February 1, at 5:00 pm at Room 224 City Hall

VII. Adjournment: 6:25 pm