

REVISED

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

Wednesday, February 1, 2012
City Hall Room 224, 2nd Floor conference room
5:00 p.m. to 6:30 p.m.

Members:

___ Gary Gillette (Chair)	___ Lawrence Hayden (Vice-Chair)	___ Connie Munro
___ Shauna McMahon (Recorder)	___ Rico Worl	___ Myra Gilliam
___ Marie Darlin	___ Steven Winker	___ Gerald Gotschall

Staff:

___ Laura A. Boyce (CBJ, Community Development)
___ Jane Lindsey (CBJ, City Museum)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: January 11, 2012
- IV. Public Testimony on Non-agenda Items
- V. New Business
 - 1. Treadwell Project proposed CLG grant – Paulette Simpson
 - 2. Pedestrian Way on Shattuck Way Proposal – Richard Harris
 - 3. Annual Retreat Planning
- VI. Old Business
 - 1. Update regarding SLAM project
 - 2. Goal setting for HRAC through April 2012
- VII. Next Regular Meeting – March 1, 2012, 5:00 p.m., City Museum
- VIII. Adjournment