

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

Wednesday, February 4, 2015
City Hall Room 224
5:00 p.m. to 6:30 p.m.

Members:

___ Gary Gillette (Chair)	___ Don Harris (Vice-Chair)	___ Shauna McMahon (recorder)
___ Marie Darlin	___ Gerald Gotschall	___ Sorrel Goodwin
___ Myra Gilliam	___ Zane Jones	___ Michael Tripp

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

___ Jonathon Lange (CBJ Community Development)

___ Allison Eddins (CBJ Community Development)

Guests: Hal Harte

- I. Call to Order: 5:00 pm,
- II. Approval of Agenda: Approved unanimously.
- III. Approval of Minutes: Marie Darlin motioned. Approved unanimously.
- IV. Public Testimony on Non-agenda Items: none
- V. New Business

1 Proposed Fuel Station at Kensington Mine Curtis Caton

Kensington Mine is proposing to create a fuel depots south of mine in Berners Bay area Mr.Caton provided handouts and an overview of the project. Don Harris asked about the adverse effect and mitigation referenced in the 1/2/15 U.S. Forest Service letter to the State Historic Preservation Officer. Myra Gilliam noted that mitigation was a part of the larger Kensington Mine development and included specific requirements regarding monitoring of 20+ sites, annual report, archaeology video, and education. She also mentioned prior surveys but that cultural site locations have confidentially protection. The larger mine are is a mix of private and federal lands. As a side note Shauna McMahon that the project managers will want to review the projects the fuel tank specifics and any financial responsibility requirement applicability.

Mr. Curtis described the purpose of the project. The flatbed hauling fuel in the winter has trouble with the long route in the winter. This would allow marine shipment of fuel to the dock and the tanks would provide for longer fuel needs. Mr. Curtis noted that project area was previously disturbed.

-Motion- HRAC committee agrees with the project finding that are no new adverse effects to historic properties and notes that prior adverse findings were previously considered and were previously addressed with mitigation.
(Motioned by Gerald Gottschall, approved unanimously)

VI Old Business

1. Signage Update

Michael Tripp noted that the HRAC Signage subcommittee gave a presentation to the Titel 49 Subcommittee of the Planning Commission. The planning commission subcommittee expressed support of option B. The proposal is being presented to the full Planning Commission next Tuesday at 7 pm. HRAC were encourage to attend to show support. [this presentation was later postponed to gather additional support]. The committee brainstormed questions and details that may be raised at the Tuesday presentation: ticket distribution and enforcement, adding fee to Title 3, downtown improvement group dialog.

2. Annual Retreat Planning

Gary Gillette asked about public notice requirements for retreat. CBJ staff was asked to make discussion prompts and obtain past standards for reference at the retreat. The retreat location to be determined at later date.

3/ Grant Updates

Additional funds were given to the Pump House and the Sentinel Lighthouse projects. Marie Darlin noted a 2nd round CLG opening with a March 5 deadline for submittals. The stamp mill protection project at Sandy Beach was brought up and how it can be more CLG attractive: cleaning and conservation versus protective shelter.

VII Committee Comments -none

VIII. Retreat Wednesday March 4, 2015 at 5:00 pm, locatation TBA

IX Adjournment 6:30