

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

Wednesday, March 1, 2017
CDD Conference Room, Marine View Building
5:00 p.m. to 6:30 p.m.

Members:

___ Zane Jones (Chair) ___ Don Harris (Vice-Chair) ___ Shauna McMahon (recorder)

___ Abs ___ Karenza Bott ___ Myra Gilliam ___ vacant

___ Abs ___ Gary Gillette ___ Abs ___ John J. Fox ___ Chuck Smythe

Staff: ___ Laura Boyce (CBJ Community Development)
 ___ Allison Eddins (CBJ Community Development)

Guest:

- I. Call to Order: 5:05
- II. Approval of Agenda: Approved unanimously
- III. Approval of Minutes: Approved unanimously (Smythe motioned, Gilliam seconded)
- IV. Public Testimony on Non-agenda Items: None
- V. Franklin & Front Street Reconstruction: Lori Sawa & Rico Worl

Ms. Sawa gave an overview of three phase street improvement project. Admiral Way to Triangle Building currently is in progress. A handout was provided to give sense of street lights to be used on the mountain side of Franklin. The streetlights will be textured and black and will have a historical look. The water side of Franklin would have under canopy lighting in a CBJ and business owner joint effort. At Franklin and Admiral Way there will be a section of distinctive concrete to direct pedestrian flow.

Mr. Worl introduced sidewalk medallion part of street project. Designed by Mr. Worl the medallion casting is anticipated in stainless steel bronzing by a local business. It includes four 8' medallions with smaller 14" spiral stamps guiding to the medallions. The medallions represent 4 Tlingit themes:

- 1) Honoring ancestors & future generations
- 2) Strength- body, mind, spirit
- 3) Honoring land
- 4) Maintaining spiritual and social balance and harmony

V. Franklin & Front Street Reconstruction: Lori Sawa & Rico Worl cont...

One medallion will be located at Ferry Way and Franklin and additional potential locations by the Red Dog Saloon, Front Street, and the Egan side of Ferry Way.

Mr. Worl also shared his interest in having Tlingit names for certain streets downtown.

Main St. -	Wooch Yax
Marine Way -	Latseen
Egan Drive -	Haa Aani
Franklin St. -	Haa Shaka

Allison Eddins brought up that the Medallions could be used in the future outside the historic district as well to bring attention to other sites of importance. It was also noted that the Historic District Design Standards & Guidelines at 8.17 addresses and allows for decorative sidewalk elements.

V. Business

1. Plans for the April 2017 [now May] meeting

The committee discussed options for location of meeting such as Tlingit & Haida Education Leased Room, SLAM building, Juneau-Douglas City Museum, Wickersham House. Concepts for the meeting included an "Open House" structure with introductions of committee members and activities. It was decided to move this outreach meeting to May.

2. Update on Temporary Structures in Historic District

It was noted that an informal, internal decision was made to allow temporary structures to overwinter. They are not connected to utilities in this interim. CBJ staff will follow up on liability from natural hazards.

3. Tips for using the Design Standards and Guidelines.

Tabled to next meeting for most reach to newer committee members.

4. Senate Building Renovations

Want to include set back 4th floor for apartments. The building is listed as a non-contributing Victorian building

5. Natural Feature formal naming process

It was suggested that Bob Francis be invited to meeting to describe the process for naming natural features that do not currently have names. This is part of a national pilot project.

VI. Committee Member Comments: none

VII. Next Regular Meeting – Wednesday April 5, 2017 5:00 pm City Hall Room 244

VIII. Adjournment 6:40 pm