

ANNUAL RETREAT
Agenda of the
City and Borough of Juneau
Historic Resources Advisory Committee

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

Members:

Gary Gillette (Chair)

Marie Darlin

Myra Gilliam

Don Harris (Vice-Chair)

Gerald Gotschall

Zane Jones

Shauna McMahon (Recorder)

Sorrel Goodwin

Michael Tripp

Staff:

Jane Lindsey (City Museum)

Laura Boyce (CDD)

Allison Eddins (CDD)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: February 4, 2015
- IV. Public Testimony on Non-agenda Items
- V. Business
 1. Election of Officers
 2. Guidelines and Standards for Murals in the Downtown Historic District
 3. Grant Status and Opportunities
- VI. Committee Member Comments
- VII. Next Regular Meeting – April 1, 2015, 5:00 p.m., City Hall Room 224
- VIII. Next Special Meeting – Signage Subcommittee - Thursday, March 5, 5 p.m., CDD Conference Room, Marine View Building, 4th Floor
- IX. Adjournment