

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

Wednesday, March 7, 2012  
Juneau-Douglas City Museum  
5:00 p.m. to 6:30 p.m.

Members:

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

Staff:   x   Jane Lindsey (CBJ, Juneau-Douglas City Museum)  
  x   Laura Boyce (CBJ Community Development)

Guests:

Don Harris- Interested public  
Toby Lockhart- Main St project  
Murray Walsh- Walsh Planning & Deve Services (re: Miners Mercantile Building- Shattuck Way Project)

- I. Call to Order: 5:05 pm
- II. Approval of Agenda: Terracomm tower projects added to New Business (this item was discussed latter to accommodate guests about Main St and Shattuck Way proposals.) Agenda approved.
- III. Approval of Minutes: Approved unanimously
- IV. Public Testimony on Non-agenda Items: none
- V. New Business:
  - 1. Main Street. Museum entrance site upgrades planning: Toby Lockhart

Project includes sidewalk modifications, street light installation, and free standing canopy (for AK Office Building.) Mr. Lockhart estimated a Summer 2012 date for 4<sup>th</sup> to 5<sup>th</sup> street work, a summer 2013 for 2<sup>nd</sup> to 3<sup>rd</sup> street. Project includes sidewalk modifications, brick pavers, street light installation, and free standing canopy (for AK Office Building.) Project drawing handed out. Project included low cultured stone wall and revised path to museum. Center islands deemphasized and snow removal to road sides instead. Comments & inquiries:

4<sup>th</sup> & main safety: (Gillette, Lindsay) make sure corner accommodates slippery driving

Roof moisture: (Lindsay) evaluate tree and roof impacts

Railings & wall: (Lockhart) Extent of wall and railings? Longer wall provides mounting options

Continued:

Main Street. Museum entrance site upgrades planning: Toby Lockhart

Trashcan

& Street Light: (Lindsay) Mr. Lockhart mentioned these installations. Jane mentioned that trash not notable issue on museum grounds (trashcan not needed or better location). Mr. Lockhart mentioned standard street light for intersection (near #9 on drawing). HRAC members mentioned aesthetic and photo op impacts. Light options to reflect historic element? Light height and placement options? In general HRAC members reemphasized that the capital building, bear statue, museum, and government offices make main & 4<sup>th</sup> a key historic and cultural view shed for locals and visitors.

SHPO: (Gillette) No federal funding, so no SHPO application?  
(Gilliam) Since building on register SHPO reporting may be appropriate  
(Gotschall) there have been previous exterior modifications to museum

-MOTION "A"- HRAC reviewed project proposal near a CBJ historic structure (Juneau-Douglas City Museum) and suggests that historic structures would not be adversely impacted.

(approved)

-MOTION "B"- HRAC generally supports direction of Main Street project but requests more definition of lighting installations and lighting options.

(approved)

-MOTION "C"- HRAC directs the staff to compose a letter to SHPO reflecting motion "A" and a second letter to the project manager reflecting motion "B."

(approved)

Mr. Gillette requested continued updates to HRAC on Main Street project. Ms. Lindsay also requested details on dust and vibration especially near museum doors. She also wanted this concern and unique museum object sensitivities be reinforced with project manager

## VI. Old Business

### 2. Pedestrian Way on Shattuck Way Proposal- Laura Boyce & Murray Walsh

Parking study (Boyce)

Report on Shattuck Way parking details and usage. "North Shattuck" had 7 spaces, "South Shattuck" had 13, and Municipal Building area had 6. None of these parking areas had 100% occupancy when checked during work hours.

Outreach communication (Walsh & Boyce)

He talked with Sealaska Heritage Institute (SHI) representatives and architect Paul Volkers and plans are already 95% complete and do not consider street closure. SHI has no concern with closure request but not interested in being co-applicant on street closure. Architect Volkers noted it would provide more circulation and signage options. Mr. Walsh also communicated with the Downtown Business Association (DBA) and Boyce received a resulting letter. Questions noted in the letter included compensation for private use of public space, lighting, addressing loss of 7 spaces.

HRAC discussion

Ms. Boyce shared 1980 design study. The path between downtown and the water was an important element of this area. Ms. Boyce noted the proposal is part of upcoming Planning Commission meeting scheduled on March 27.

Continued:

2. Pedestrian Way on Shattuck Way Proposal- Laura Boyce & Murray Walsh

-MOTION- HRAC has no objections to Shattuck Way Proposal as long as historic corridor concept is maintained and any proposed development meets the CBJ Historic Building Design Standards (approved)

V. New Business

2. Terracom Towers Proposals

Mr. Gillette noted that there was no indication of completion of 106 requirements. Ms. Gilliam noted that a literature search should be the next step for the applicant and that there are known historic resources in the area including a fox farm. The applicant should have applicable archaeological surveys completed. Mr. Gillette asked Mr. Boyce to contact applicant (and report back to HRAC) about their stage in SHPO process and awareness of 106 requirements.

VI. Old Business

2. CLG grant for Museum Long Range Plan submitted 02/21- Jane Lindsay

Project has a contractor working with Friends of the JDCM, HRAC, and city staff on a long range plan for JDCM. Ira Perman of Anchorage would be the primary contractor. Catherine Cohen would be donating 10 hours of planning time. Completion date would be June 2013.

3. Update on CLG grant application for Treadwell 5-Stamp Mill Shelter- Gary Gillette

Submitted a grant proposal for \$33000 of the \$56000 Stamp Mill project. CLG review committee meeting on March 27 & 28. Final section/decisions expected shortly after.

4. DOT project in Auke Bay

HRAC members informally discussed some of the longtime features and sites in the Auk Bay harbor area.

-MOTION- HRAC accepts the preliminary red line "Boundary of Potential Effect" shown in the February 17, 2012 letter to HRAC regarding the Glacier Highway project (NHS-0933(39)/68471). HRAC requests copies of the survey and determination when completed.  
(approved)

VII. Next Regular Meeting

Wednesday, April 4, 2012. Room 224, City Hall 5-9 pm

\*This is an extended meeting that is also serving as the HRAC "retreat" meeting

It was noted that Sue Marvin wishes to present on Ranger Boats at the April meeting

VII. Adjournment: 6:50 pm