

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

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

Members:

 Abs Zane Jones (Chair) Don Harris (Vice-Chair) Shauna McMahon (recorder)
 Abs Karenza Bott Myra Gilliam vacant
 Gary Gillette Abs John J. Fox Chuck Smythe

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

Guest:

- I. Call to Order: 5:27
- II. Approval of Agenda: Annual report added to agenda. (Gillette motioned, Gilliam seconded)
- III. Approval of Minutes: Approved unanimously (Smythe motioned, Gilliam seconded)
- IV. Public Testimony on Non-agenda Items: None
- V. Business

1. Plans for the May 2017 meeting

Allison Eddins talked about some the preparations for the May meeting oriented to introduce HRAC to the public. Some plans include posters about the completed and upcoming phases of the Preservation Plan outreach project, fliers, and newspaper ad.

3. Annual Report

Short discussion of the annual report with note that comments are requested by Friday April 7. For section B it was noted that Gary Gillette should be added in committee member overview. For section D the Preservation Plan project, mural/public art subcommittee activities, and visit by artist McNaughton should be described. For section F the loss of a historic building (Gastineau Apartments) could be acknowledged. There is also an opportunity to comment about public outreach in section H.

2. Historic Interpretative Signs

14 signs were removed during the active downtown street project. Gary Gillette noted he would like to see a scope of work for wayfinding and sign plan to help strategize planning those efforts. Mr. Gillette also asked HRAC members for site suggestions for temporary reinstallation of the removed signs. The sites discussed included: pocket part, Alaska Brewery Depot, waterfront dock, Marine part, back of library. If on dock then Docks & Harbor would need to be contacted. Mr. Gillette also asked about storage until temporary re-install and maybe parks and recreation may be a contact for that.

-MOTION- HRAC asks that letter be drafted requesting that CBJ preserve interpretative signs and remount signs in alternate location. (Motioned by Gilliam, seconded by Gillette)

VI. Tips for using the Design Standards and Guidelines

Item tabled to include more of the newer HRAC committee members

VII. Committee Member Comments

HRAC members noted that the Bergmann Hotel is a historic structure and HRAC has an opportunity to educate and advise the assembly and city staff about heritage of the building. It is a contributing building listed on the national register in 1977. The building was built in 1913.

-MOTION- HRAC asked that letter be drafted regarding education on historic status of Bergmann hotel. (Myra motioned, Gary will prepare letter draft)

VII. Next Regular Meeting – Wednesday May 3, 2017 5:00 pm

VIII. Adjournment 6:40 pm