

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

May 4, 2016
CDD Large Conference Room, 4th Floor Marine View Building
5:00 p.m. to 6:00 p.m.

Members:

- | | | |
|---|--|--|
| <input type="checkbox"/> Zane Jones (Chair) | <input type="checkbox"/> Don Harris (Vice-Chair) | <input type="checkbox"/> Shauna McMahon (Recorder) |
| <input type="checkbox"/> Karenza Bott | <input type="checkbox"/> Myra Gilliam | <input type="checkbox"/> Gerald Gotschall |
| <input type="checkbox"/> Gary Gillette | <input type="checkbox"/> Daryl Miller | <input type="checkbox"/> Michael Tripp |

Staff:

- | | |
|--|--|
| <input type="checkbox"/> Allison Eddins (CDD) | <input type="checkbox"/> Laura Boyce (CDD) |
| <input type="checkbox"/> Jane Lindsey (Museum) | |

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes (April 13, 2016)
- IV. Public Testimony on Non-agenda Items
- V. Regular Agenda
 1. Preservation Plan Update
 2. Retreat Planning
 3. Annual Report Review
 4. This Place Matters (Historic Preservation Month activity – after meeting adjourns)
- VI. CBJ Department Items
 5. Community Development Department Updates
 6. Juneau-Douglas City Museum Updates
- VII. Committee Member Comments

Next Regular Meeting – June 1, 2016, 5:00 p.m., City Hall Room 224