

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

**Wednesday, May 6, 2015**  
**City Hall Room 224**  
**5:00 p.m. to 6:30 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"/> Marie Darlin       | <input type="checkbox"/> Myra Gilliam            | <input type="checkbox"/> Gerald Gotschall          |
| <input type="checkbox"/> Gary Gillette      | <input type="checkbox"/> Sorrel Goodwin          | <input type="checkbox"/> Michael Tripp             |

**Staff:**

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

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: April 1, 2015
- IV. Public Testimony on Non-agenda Items
- V. New Business
  1. Front & Franklin Street Project Update – CBJ Engineering, Michele Elfers
  2. Annual Report Review – CBJ Staff
  3. HRAC Vacancies
- VI. Old Business
  1. Signage Enforcement Fee Update
  2. Signage Discussion
  3. Grant Updates
- VII. Committee Member Comments
- VIII. Next Regular Meeting – June 3, 2015, 5:00 p.m., City Hall Room 224
- IX. Adjournment