

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

Wednesday, June 7, 2016 Large Conference Room, Downtown Library 5:00 p.m. to 8:00 p.m.
--

Members:

___ Zane Jones (Chair)	___ Don Harris (Vice-Chair)	___ Shauna McMahon (recorder)
___ Karenza Bott	___ Myra Gilliam	___ Gerald Gottschall
___ Abs Gary Gillette	___ Abs Daryl Miller (resigned)	___ Abs Michael Tripp

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

Guests: St. Nicholas Orthodox church representative

- I. Call to Order: 5:19 pm,
- II. Approval of Agenda: Approved unanimously
- III. Approval of Minutes: Deferred to next meeting
- IV. Public Testimony on Non-agenda Items:
Mention was made of St. Nicholas Church's upcoming a reveal of memorial about Aleut internment
- V. Regular Agenda
 - 1. Approval of Annual Report

HRAC members provided edits and comments for the draft annual report. It was noted on page three that the reference and number related to National Register properties needed clarification to distinguish eligible or listed status and scope of area (historic district? Juneau borough?). It was also recommended that the table of page 4 have a reference to source.

There was also a discussion of use the term "duty" in 2D in the discussion of HRAC by-laws within the annual report. It was recommended that term be removed. It was suggested that HRAC may want to revisit its by-laws to better refine relationship with native Alaskan heritage.

2. 2016 Priority List- Brainstorming of priorities

Renovation funding for historic building owners

- Guide with Listing of possible grants and other funding for renovation projects
- Could CBJ support offer match grant program or property tax support?

Create Preservation Plan webpage with links for events, commenting, and other outreach

Building research

- Further publicize existing research resources about historic buildings in Juneau
- Consider doing CLG projects that investigate or compile building history
 - Indian Village- Cunz House?
- QR Code self-guided building history tour
- Utilize public presentation opportunities about building heritage
 - “Coffee and Collections” event?
- Write editorials to call out whimsical history outside of standard survey

Expand on local group heritage research

- Serbian Miners- Dapevitch
- Indian Village neighborhood

Outreach to Downtown Business Association

- cost/benefit and value of being in historic district
- generally cultivate relationship between HRAC and DBA
- historic images for use in shorefront windows

Public Outreach and Awareness

- meet and greet to promote awareness of various stakeholders in historic resources and their activities
 - (during future Museums Alaska convention?)
- public presentations –
 - Glacier winter talks, JDCM coffee & collections, 1st Friday outreach

Tlingit culture

- Incorporate Tlingit language into future HRAC document
- Inventory Tlingit sites in Juneau (keep in mind locational sensitivity)
 - Harold Jacobs may be good resource
- Add statement to standards acknowledging impact and supporting Tlingit design

3. Priority List Action items- further distilling priorities

Host 1st Friday
Present at Museums Alaska conference
Coffee and Collections

Historic plaques
Native language signs
QR scanner thematic walks or building heritage

Window art
Database of historic info

Native language in historic guidelines
Thematic site survey- Tlingit sites

VII. Committee Member Comments - none

VII. Next Regular Meeting – Aug 3, 2016 5:00 pm venue to be determined.