

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

Wednesday, August 3, 2011
Juneau-Douglas City Museum
5:00 PM – 6:30 PM

Members:

___ Steven Winker (Chair)	___ Gerald Gotschall (Vice-Chair)	___ Connie Munro
___ Shauna McMahon (Secretary)	___ Rico Worl	___ Myra Gilliam
___ Marie Darlin	___ Gary Gillette	___ Lawrence Hayden

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

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes : June 1, 2011
- IV. Public Testimony on Non-agenda Items
- V. Old Business
 - 1. Draft Ordinance Language for archaeological and historic objects found on CBJ property update
 - 2. Historic Structure's Database project report
- VI. New Business
 - 1. HRAC Retreat
 - 2. Bill C. Ray Clam Shell Mural condition report
 - 3. JDCM American Association of State and Local History Merit Award
 - 4. Update on the Treadwell and Last Chance Mining Museum sign project
- VII. Next Regular Meeting
 - 1. Saturday, September 17, 2011 (HRAC retreat: Douglas Conference Room, 10 am-2pm)
- VIII. Adjournment