

Meeting Minutes 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:

<u><input checked="" type="checkbox"/></u> Steven Winker (Chair)	<u><input type="checkbox"/></u> Gerald Gotschall (Vice-Chair)	<u><input checked="" type="checkbox"/></u> Connie Munro
<u><input checked="" type="checkbox"/></u> Shauna McMahon (Secretary)	<u><input checked="" type="checkbox"/></u> Rico Worl	<u><input type="checkbox"/></u> Myra Gilliam
<u><input checked="" type="checkbox"/></u> Marie Darlin	<u><input checked="" type="checkbox"/></u> Gary Gillette	<u><input type="checkbox"/></u> Lawrence Hayden

Staff: ☒ Jane Lindsey (CBJ, Juneau-Douglas City Museum)

☐ Laura Boyce (CBJ Community Development)

☐ Kelly Keenan (CBJ Community Development)

I. Call to Order: 5:05 pm

II. Approval of Agenda: Agenda approved. The agenda was updated since original posting to committee members.

III. Approval of Minutes: Marie Darlin motioned to approve with the one correction. SHPO staff member last name correct to Antonson
Approved with a correction

IV. Public Testimony on Non-agenda Items:

Michael Kell (DOT) & Brotherhood Bridge

Michael Kell, DOT archaeologist for SE, introduced himself to build connections/relations with HRAC. Members did round robin introductions. Mr. Kell noted he wanted to build HRAC awareness of Brotherhood Bridge rebuild project in near future. DOT is at beginning of process with letters of consultation. Next step will be scoping efforts. Commemorative plaques have been placed in storage pending rebuild completion.

Bridge built in 1962. Sealaska has related medallion and Seattle Foundry has original molds.

-(Darlin- observations)

DOT should be prepared for response and questions from public following plaque removal. The Alaska State Museum (ASM) may be storage option for the plaques.

V. Old Business

1. Draft Ordinance Language for archaeological and historic objects found on CBJ property update

Jane Lindsey noted no editing notes were submitted by HRAC members on the April version of the proposed ordinance. The ordinance draft has just recently been sent out of CBJ Department of Law with its department revisions.

2. AJ Mine Study Discussion

Rory Watt expressed intent to attend September meeting to review study findings. He recently reported to the CBJ AJ Mine Advisory committee.

3. Historic structure's inventory project update report

Kathryn Cohen intends to attend next meeting with inventory update and report findings. Laura Boyce reviewed Cohen's most recent report. Final version expected in September. The inventory included Chicken Ridge, Telephone Hill, and the Miner's Cabins of Kennedy Street (Starr Hill.)

VI. New Business

1. HRAC Retreat: Douglas Library, (Sat) 9/27, 10am)

Laura Boyce noted several possibilities for September scheduling- retreat only, regular meeting and retreat, regular meeting and rescheduled retreat. Jane Lindsey noted she will be out of town for the proposed 9/17 retreat. due to award Association of State and Local History Merit Award for JDCM Digital stories middle school project. After discussion it was determined to keep September as retreat only but save goals activities for next regular meeting so Jane can be in attendance. Retreat finalized for September 17, Douglas Library, 10 am.

2. Bill C. Ray Mural condition report

Jane Lindsey summarized City Hall mural condition issues. Plaster is buckling and cracking. Due to current condition patterns and pending winter conditions CBJ estimates that significant mural loss is eminent. City is contacting original artist, Bill C. Ray.

3. American Association of State and Local History Merit Award Given to JDCM

JDCM recipient of national award. This was for the digital stories project which had middle school students interviewing elders. JDCM staff will be attending award activities in September. HRAC members expressed congratulations to JDCM for this accomplishment and the unique effort to engage youth and build generational bridges.

VI. Next Regular Meeting

1. Saturday September 17, 2011 (HRAC retreat Douglas Library, 10am)

VII. Adjournment: 6:10 pm