

Agenda of the City and Borough of Juneau  
**Historic Resources Advisory Committee**  
Wednesday, August 3, 2016  
City Hall, Room 224

Members:

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

Staff:

- |  |   |
|--|---|
| <input type="checkbox"/> Laura Boyce (CDD) | <input type="checkbox"/> Allison Eddins (CDD) |
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- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes (May 4, 2016 and June 7, 2016)
- IV. Public Testimony of Non-agenda Items
- V. Business
  1. Review and discuss HRAC's assigned duties (see attachment)
- VI. Committee Member Comments
- VII. Next Regular Meeting - September 7, 2016
- XI. Adjournment

#### **49.10.410 Historic resources advisory committee.**

- (a) Establishment. There is established the Juneau historic resources advisory committee.
- (b) Membership. The committee shall consist of nine members appointed by the assembly. Members shall be appointed for a term of three years. The assembly shall invite applications for membership from archaeologists, historians, architects, people knowledgeable in the customs and language of the Tlingit and Haida people, owners of locally recognized historic property, people familiar with the operations and issues relating to the city museum, teachers, and the general public.
- (c) Officers. The committee shall select its own officers.
- (d) Meetings. The committee shall meet monthly.
- (e) Staffing. The community development and library departments shall provide such staff support and assistance as the committee may require to the extent funds are available.
- (f) Duties. The duties of the committee shall include:
  - (1) Reviewing and making recommendations about local projects that might affect properties identified in the local historic preservation plan;
  - (2) Reviewing and developing nominations to the National Register of Historic Places for properties within the City and Borough;
  - (3) Cooperating and consulting with the assembly, the historic district commission, the community development department and the state historic commission on matters concerning historical districts and historic, prehistoric and archaeological preservation in the City and Borough;
  - (4) Reviewing and making recommendations about the collections, exhibitions, educational programs, long range plans, and other pertinent activities of the Juneau-Douglas City Museum;
  - (5) Cooperating and consulting with the library department on matters concerning the Juneau-Douglas City Museum; and
  - (6) Performing other actions which are necessary and proper to carry out the above duties.

(Serial No. 87-49, § 2, 1987; Serial No. 93-41, §§ 3, 4, 5, 1993; Serial No. 99-22, § 5, 1999; Serial No. 2001-01, § 2, 2-5-2001; [Serial No. 2014-06\(b\), § 4, 2-24-2014, eff. 3-26-2014](#))