

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

Wednesday, August 5, 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"/> Karenza Bott | <input type="checkbox"/> Myra Gilliam | <input type="checkbox"/> Gerald Gotschall |
| <input type="checkbox"/> Sorrel Goodwin | <input type="checkbox"/> Daryl Miller | <input type="checkbox"/> Michael Tripp |

Staff:

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

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Testimony on Non-agenda Items
- V. New Business
 - 1. Welcome New Members
 - 2. Treadwell Office Building Update – Paulette Simpson & Wayne Jensen
 - 3. Project Updates/Discussions – proposed signs, building improvements
 - 4. Brotherhood Bridge Interpretive Panels
 - 5. Subcommittee Assignments
 - 6. Training Opportunity in Anchorage – October 20 – 22, 2015 (deadline Aug. 14)
- VI. Old Business
 - 1. Signage Ordinance Update
 - 2. Mural Update
 - 3. Grant Updates – Evergreen Cemetery Brochure
- VII. Committee Member Comments
- VIII. Next Regular Meeting – September 2, 2015, 5:00 p.m., City Hall Room 224
- IX. Adjournment