

**Minutes of the City and Borough of Juneau, AK
Historic Resources Advisory Committee
Wednesday, August 5, 2015
City Hall Room 224
5:00 pm – 6:30 pm**

Members Present: Zane Jones (Chair); Don Harris (Vice Chair); Karenza Bott; Gerald Gotschall; Daryl Miller; Michael Tripp

Members Not Present: Myra Gilliam; Sorrell Goodwin; Shauna McMahon

Guests: Paulette Simpson; Wayne Jensen

Staff Present: Laura Boyce (CDD); Allison Eddins (CDD)

- I. Call to Order – Zane Jones called the August HRAC meeting to order at 5:05pm.
- II. Approval of Agenda – The August agenda was approved unanimously.
- III. Approval of Minutes – The approval of the June 2015 minutes was postponed until the September 2015 meeting.
- IV. Public Testimony on Non-agenda Items – There was no public testimony on non-agenda items at this meeting.
- V. New Business -
 - Welcome New Members – New members Karenza Bott and Daryl Miller introduced themselves to the rest of the Committee and a round of introductions followed.
 - Treadwell Office Building Update – Paulette Simpson and Wayne Jensen gave an update of the Treadwell Office restoration project. Gerald Gotschall proposed a motion to write a letter of support for the project. This motion was seconded by Karenza Bott and passed unanimously.
 - Proposed Signs/Building Permits – Daryl Miller excused himself from the Committee in order to present two sign proposals in the Historic District.
 1. Juneau Drug Store – The owner would like to replicate the historic window signs that date back to the 1940s. HRAC voted to give its unanimous support to the proposed sign.
 2. Capital Sign & Printing – The owner would like to place historic photos of the old steam laundry in the large windows on the north side of the building at 171 Shattuck Way. The photos would be made of perforated transit graphic. HRAC agreed that they liked the idea but are leery about setting precedence without having specific language in the Design Guidelines that pertain to this type of display. The committee felt that the proposed mural ordinance would be a good place to add this language.

3. Brotherhood Bridge – HRAC has been asked to provide feedback on the panels that will be installed once the reconstruction project is complete. Members will send their comments to Laura, who will pass the comments along to ADOT&PF.
- Sub-Committee Assignments –
 1. Sign Sub-Committee members are Michael Tripp, Zane Jones, Don Harris and Daryl Miller
 2. Mural Sub-Committee members are Gerald Gotschall, Karenza Bott and Daryl Miller
 3. Building Permit Sub-Committee members are Shauna McMahon and Gerald Gotschall
 - Training Opportunities – The Alaska Historic Preservation Conference will be held in Anchorage from October 20-22. CDD will send Staff and HRAC members Zane Jones and Karenza Bott are both planning to attend.

VI. Old Business –

- The new sign ordinance is now in effect. However, the CBJ Law Department has advised that all enforcement be put on hold in light of the recent Supreme Court decision. Michael Tripp asked for more clarity from Law. Laura will look into having a representative from Law brief HRAC at the next meeting.
- The mural sub-committee will hold its first meeting in August 2015. Part of the discussion will be whether to add public art to the draft ordinance language.
- The Evergreen Cemetery grant is progressing on time and will be complete by September 30, 2015.

VII. Committee Member Comments – Michael Tripp would like an update from Laura and Allison about their recent trip to Skagway to learn about the city's strict sign ordinance.

VIII. Next Meeting will be held on September 2, 2015 in City Hall room 224.

IX. Meeting adjourned at 6:35 pm.