

Minutes of the
City and Borough of Juneau
Historic Resources Committee Advisory Committee

Wednesday, September 7, 2016
City Hall Room 224
5:00 p.m. to 6:30 p.m.

Members:

___ Zane Jones (Chair) ___ Don Harris (Vice-Chair) ___ Shauna McMahon (recorder)

___ Abs ___ Karenza Bott ___ Myra Gilliam ___ Gerald Gottschall

___ Abs ___ Gary Gillette

Staff: ___ Laura Boyce (CBJ Community Development)
 ___ Allison Eddins (CBJ Community Development)

Guest: Chuck Smythe, Sealaska Heritage Institute

I. Approval of Agenda: Approved unanimously with Phase 1 Report review tabled and new Business item added-grant proposal

III. Approval of Minutes: approved unanimously with correction to dragonfly (instead of butterfly) on page 1

IV. Public Testimony on Non-agenda Items: none

V. Business

1. Quick Review of Phase 1 Outreach Efforts and Results

Outreach included several meetings in August- downtown meeting (41 attendees), meeting in valley, meeting with Downtown Improvement Group, (20 attendees), and a presentation to the Committee as a Whole, There was also a online survey with Survey Monkey that had 49 respondents over three weeks.

The contractor recommended three points in going forward with the Preservation Plan (P-Plan). This included including adding economic benefits detail, consider incentives to property owners, and more education about historic preservation to leaders and community members. To address these needs the contractor suggested an online “how to” guide for owners and classroom programming, and a steering committee.

Further detail about the suggested steering committee was provided. It should include 6-8 members. A liaison from the Downtown Business Bureau was recommended. A guided Public Involvement Plan would be created that incorporates public meetings, outreach to young demographics, and targeted focus workshops. Workshops might address details like education, economics,

The City of Tacoma Historic Preservation Plan was suggested by the contractor as a good model. The contractor noted that the P-Plan could serve as three tools- education, identification, and management tool.

After the contractor's presentation Allison Eddins noted that the final contractor report will be posted on the CBJ Historic Preservation webpage. It was also noted that DBA has a Mainstreet USA project so perhaps economic benefits detail could help both efforts. The Mainstreet USA project has an upcoming 9/20/16 meeting with their contractor.

The contractor's final report for phase I is expected next week. There will be a subcommittee meeting scheduled. HRAC members should send comments to Laura or Allison at CBJ.

2. Grant Proposal

Laura Boyce noted an upcoming CLG grant with 10/21/16 deadline. The committee discussed using the current momentum on the P-Plan project and forwarding a phase II proposal.

-MOTION- HRAC supports CLG grant proposal submittal for phase 2 of the Preservation Plan project, building on momentum and support already gained in Phase 1 (motioned by Myra Gilliam, Seconded by Gerald Gotschall)

VI. Committee Member Comments –

It was encouraged that the HRAC include a goals item next meeting (10/5) to follow on brainstorming during retreat. Also noted was the upcoming Museums Alaska Conference here in Juneau 9/22/16- 9/24/16.

VII. Next Regular Meeting – October 5, 2016 5:00 pm City Hall Room 244

VIII Adjournment 6:17