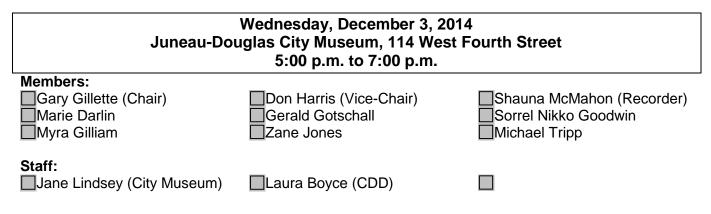
## Meeting Agenda of the City and Borough of Juneau **Historic Resources Advisory Committee**



- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: October 8, 2014
- IV. Public Testimony on Non-agenda Items
- V. New Business
  - 1. SLAM Flicker Feather update Bob Banghart
  - 2. Downtown Improvement Planning & Design Study
- VI. Old Business
  - 1. Museum/ mechanical upgrade final report- Jane Lindsey
  - 2. Grant Updates- Staff
  - 3. Downtown Historic District Sign Update Staff
  - 4. Auke Bay Historical & Cultural Resources Chapter Review
  - 5. Proposed Title 49 change regarding signage enforcement fees
- VII. Committee Member Comments
- VIII. Next Regular Meeting January 2015, 5:00 p.m., City Hall Room 224
- IX. Adjournment