

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

Wednesday, December 3, 2014
Juneau-Douglas City Museum, 114 West Fourth Street
5:00 p.m. to 7:00 p.m.

Members:

<input type="checkbox"/> Gary Gillette (Chair)	<input type="checkbox"/> Don Harris (Vice-Chair)	<input type="checkbox"/> Shauna McMahon (Recorder)
<input type="checkbox"/> Marie Darlin	<input type="checkbox"/> Gerald Gotschall	<input type="checkbox"/> Sorrel Nikko Goodwin
<input type="checkbox"/> Myra Gilliam	<input type="checkbox"/> Zane Jones	<input type="checkbox"/> Michael Tripp

Staff:

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