

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

Wednesday, May 4, 2011
CBJ Community Development
4th Floor, Conference Room
5:00 PM – 6:30 PM

Members:

<u>X</u> Steven Winker (Chair)	<u>X</u> Gerald Gotschall (Vice-Chair)	<u>X</u> Connie Munro
<u>abs</u> Shauna McMahon (Secretary)	<u>X</u> Rico Worl	<u>X</u> Myra Gilliam
<u>X</u> Marie Darlin	<u>abs</u> Gary Gillette	<u>abs</u> Lawrence Hayden

Staff: abs Laura A. Boyce (CBJ, Community Development)

X Kelly Keenan (CBJ, Community Development)

I. Call to Order: 5:02 pm

II. Approval of Agenda:

Two agenda items were requested and unanimously approved:

- 1) Report on window coverings from Assembly meeting and
- 2) Discussion of Goldstein Building canopy

III. Approval of Minutes: April 6, 2011 minutes unanimously approved.

IV. Public Testimony on Non-agenda Items: None. One member of the public, Mr. Don Harris, was in attendance. Mr. Harris stated that he has turned in an application to be a member of HRAC.

V. Old Business

1. Planning of Annual Retreat

There was a discussion of potential retreat dates. Options for various dates, including Saturdays and weeknight evenings were raised. Committee members also discussed spreading the retreat activities over two regular weeknight meetings or having the retreat during the day on a weekday. Gerald Gotschall suggested that the Retreat be scheduled for Saturday, September 17, after the summer season ends. No objections were raised and the Committee agreed to the date.

There was a discussion of potential activities for the annual retreat including goal setting, training for committee members, social activities, and review of grant opportunities. To begin the process of developing an agenda for the annual

retreat, Committee members requested that staff take a look at previous annual retreat minutes and create a preliminary list of potential activities. That list would then be distributed to Committee Members, who would review and provide comments to staff. Staff would then bring a synthesized list of potential retreat activities to the June meeting for discussion.

2. Report on window coverings

Steven Winker said that Kirby Day has reported to the Assembly that his program, Tourism Best Management Practices, is working on issues related to off-season window coverings in the Downtown Historic District.

3. Goldstein Building Canopy

There was a discussion of the Goldstein Building Canopy, which is currently being removed. Gerald Gotschall gave an overview of HRAC's review of the proposed replacement canopy, which resulted in some design changes. He said that he is working on finishing the final design and drawings for the canopy and that the plans will be submitted for a building permit in about a month, with construction expected to begin in the fall after tourist season is over. Mr. Gotschall also mentioned that in the interim, the outside of the Goldstein Building will likely be patched and painted. Kelly Keenan added that the demolition permit issued to take the canopy down includes a condition requiring that a replacement canopy be installed. He also added that he and Laura Boyce photographed the Goldstein Building Canopy on Thursday, April 28 for HRAC records.

VI. New Business

1. Review of Draft Annual Report:

Marie Darlin suggested that the Draft Annual Report include a section discussing the presentations HRAC has received from the Forest Service regarding that agency's activities. Ms. Darlin mentioned six specific examples including the Auk Rec Totem, the Auk Village Culvert Replacement, the Dan Moller Cabin, trails around Mendenhall Glacier, and Peterson Trail. Ms. Darlin mentioned that this type of consultation did not take place in previous years and that HRAC is very appreciative of the Forest Service effort to seek HRAC consultation on their projects. She suggested that this appreciation should be reflected in the Annual Report.

Rico Worl pointed out that on page 3 of the Annual Report, "Sealaska Institute" should be replaced with "Sealaska Heritage Institute."

A motion was made to approve the Draft Annual Report, with the two changes mentioned above. The motion passed unanimously.

Historic Preservation Ordinance: There was a brief discussion of the CBJ Historic Preservation Ordinance. Committee members acknowledged that the document is currently under review by the CBJ Law Department and will likely be returned to HRAC in 2-4 weeks, per Jane Lindsey's email to HRAC on May 2. Connie Munro said that it would be valuable for HRAC to review the Ordinance again after the legal review is complete, as Rico Worl was not in attendance at the April HRAC meeting when the last round of edits were made.

VII. Next Regular Meeting:

The next regular meeting will be Wednesday, June 1, at 5:00 PM at Marine View Building 4th Floor Conference Room.

VIII. Adjournment: 6:20 pm