

City and Borough of Juneau
Historic Resources Advisory Committee
Regular Meeting – August 4, 2021
Zoom Webinar Meeting
Draft Minutes

Members:

Zane Jones (Chair)	P Benjamin Huskinson	P Shauna McMahon (Recorder)
Sarah Hieb	P Gary Gillette	P Dorene Lorenz
Olivia Lihou	Chuck Smythe	P Shannon Crossley

Staff:

P Allison Eddins (CDD)	Beth McKibben (CDD)	Niko Sanguinetti (JDCM)
-------------------------------	---------------------	-------------------------

- I. Call to Order
 - Meeting was called to order at 5:10pm.
- II. Welcome Benjamin!
 - The Committee had a quick round of introductions to welcome Benjamin Huskinson to HRAC.
- III. Approval of Minutes
 - June 2021 minutes approved.
- IV. Public Comment
 - No members of the public were present to comment. Review of the 2020 Annual Report
 - Ms. Crossley rejoined the discussion.
 - Staff presented the report to the Committee.
 - The report was approved with amendments to the membership description for Ms. Hieb, Ms. Lihou and Ms. Lorenz.
- V. Vice Chair Nominations
 - Shannon Crossley was nominated to be HRAC's new Vice Chair. The committee voted Ms. Crossley in unanimously.
- VI. RFP review for Juneau Townsite Survey
 - Ms. Crossley recused herself from the discussion since her firm will likely bid on the project.
 - Without Ms. Crossley the Committee lost its quorum.
 - The RFP conversation was postponed until September or a special meeting may be called before the September meeting.
- VII. Webpage Updates.
 - Staff walked the Committee through the latest webpage updates.
 - The Committee had recommendations for re-wording the "Welcome" and a few organizational comments.
 - Staff will make those changes prior to the September meeting.
- VIII. Committee Comments

- No additional committee comments.

Meeting adjourned at 6:25 pm

DRAFT