

Agenda of the City and Borough of Juneau
Historic Resources Advisory Committee
 Regular Meeting – September 1, 2021
 Zoom Webinar Meeting
DRAFT MINUTES

MEMBERS	
Name	Attendance
Zane Jones	X
Shannon Crossley	
Shauna McMahon	X
Gary Gillette	X
Sarah Hieb	X
Benjamin Huskinson	X
Olivia Lihou	X
Dorene Lorenz	X
Chuck Smythe	X

STAFF	
Name	Attendance
Allison Eddins	X
Beth McKibben	X
Niko Sanguinetti	X

- I. Call to Order – Meeting was called to order at 5:05pm
- II. Approval of Agenda – Agenda was approved as is.
- III. Approval of August 2021 Minutes – Minutes were approved as is.
- IV. Public Comment – Don Harris attended as a member of the public.
- V. RFP review for Juneau Townsite Survey
 - Staff went over the project timeline and scope of work.
 - Committee members were concerned that the grant amount was not enough for the amount of work that was being requested with the intensive level survey.
 - Questions were also asked about the type of survey that was needed. Could this project simply be an update to the 1988 survey?
 - Staff stated that they would contact SHPO for answers to the survey question and concerns about the work load expected in relation to the grant amount.
 - Committee members expressed dislike of the contractor scoring system – too many points are given for the fee proposal.
 - Staff will make the requested changes to the RFP.

VI. Adjournment – Meeting adjourned at 6:15pm

Next Meeting – October 6, 2021