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

Regular Meeting – February 2, 2022 Zoom Webinar Meeting

MEMBERS	
Name	Attendance
Zane Jones	Х
Shannon Crossley	Х
Shauna McMahon	Х
Gary Gillette	Х
VACANT	
Sarah Hieb	Х
Olivia Lihou	Х
Dorene Lorenz	Х
Chuck Smythe	Х

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

- I. Call to Order meeting was called to order at 5:05
- II. Approval of Agenda agenda
- III. Approval of December 2021 and January 2022 Minutes
  - Minutes were approved as presented by unanimous consent
- IV. Public Comment
  - Don Harris attended as a member of the public and had no comments at this time.
- V. Juneau Townsite Project Update
  - Kick-off Meeting draft agenda
    - Allison presented the agenda for the February 17<sup>th</sup> Kick off meeting. She covered the project team's approach.
    - Gary suggested that they not spend much time on what could happen after the survey is completed. Sometimes people get worried and think the survey will create a historic district and a bunch of regulation. He

recommended the presentation stay focused on the survey and the next steps for surveying the rest of the area.

- Introducing the project webpage
  - o Allison shared the project website
- Project Status
  - Northwind gave an update on the work they and researcher Anjuli
    Grantham have completed so far and planned next steps.
- VI. Committee Comments
- VII. Adjournment meeting adjourned at 6:15 pm

Next Meeting – March 2, 2022