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	
Shannon Crossley	
Shauna McMahon	
Gary Gillette	
VACANT	
Sarah Hieb	
Olivia Lihou	
Dorene Lorenz	
Chuck Smythe	

STAFF	
Name	Attendance
Allison Eddins	
Beth McKibben	
Niko Sanguinetti	

- I. Call to Order
- II. Approval of Agenda
- III. Approval of December 2021 and January 2022 Minutes
- IV. Public Comment
- V. Juneau Townsite Project Update
  - Kick-off Meeting draft agenda
  - Introducing the project webpage
  - Project Status
- VI. Committee Comments
- VII. Adjournment

Next Meeting – March 2, 2022

## Minutes of the City and Borough of Juneau Historic Resources Advisory Committee Regular Meeting – January 5, 2022 Zoom Webinar Meeting

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

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

- I. Call to Order
- II. Approval of Agenda
  - Agenda was amended slightly to move item VI ahead of item V.
- III. Approval of December 2021 Minutes postponed
- IV. Public Comment
  - Don Harris attended as a member of the public and had no comments at this time.
- V. Sign Application Draft
  - Staff presented the draft language added to the CDD Sign Permit Application.
  - The draft language includes the Title 49 requirements for signs in the Downtown Historic District.
  - Zane suggested that a reference to the Design Guidelines should be included on the application.
  - Staff will make that change.
  - The draft will be reviewed by the CDD Director before replacing the existing sign application.
- VI. Juneau Townsite Project Update

- Staff gave an update on the progress so far.
- This stage of the project is centered on research of the neighborhood and the individual buildings.
- Northwind and researcher Anjuli Grantham are currently looking at the neighborhood's ties to Alaska statehood, the role that nuns at St. Ann's played in elevating women's place in healthcare in Alaska. This will be part of the historic context.
- Northwind is working on a template of the AHRS form and will need SHPO approval before using the template.
- Staff reminded the committee that a public Kick-Off meeting for the project will be happening in February.
- The project team would like to ask the public to submit any historical photos they may have of the neighborhood so that they may be used to create a searchable archive. Shannon asked Niko if this is something the JDCM would be interested in.
- Niko stated that the museum is currently not set up for this kind of searchable online archive although it would be nice. Residents frequently come into the museum looking for information about their historic homes.
- Dorene stated that the Pioneers of Alaska is looking to support a project that preserves Alaska's history. This archive project may be something they would like to fund.
- Chuck asked Shannon how detailed the building research was going to be; if, for example, would the team be interested in an outbreak that occurred in Juneau and St. Ann's role in the event?
- Shannon mentioned that is type of question that she is asking SHPO.
- VII. Committee Comments
  - Gary shared concerns about the work happening on a noncontributing building within the Historic District. The building permit review did not come the HRAC for review.
  - Staff stated that the building permit was for a direct replacement and CD policy is that direct replacements are not required to be reviewed by HRAC.
  - When reviewing a building permit application for direct replacement work on a noncontributing building, staff makes the determination if the work is in fact a direct replacement. This is department policy. It is not written in code.
  - The committee expressed interested in changing the policy to require direct replacement to be determined by HRAC.
  - Staff will work to create an internal standard procedure so that a direct replacement permit is flagged for HRAC review.
- VIII. Adjournment meeting adjourned at 6:30pm

## Next Meeting – February 2, 2022

#### Minutes of the City and Borough of Juneau **Historic Resources Advisory Committee** Regular Meeting – December 1, 2021 Zoom Webinar Meeting

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

STAFF	
Name	Attendance
Allison Eddins	
Beth McKibben	
Niko Sanguinetti	

- I. Call to Order
- II. Approval of Agenda
- III. Approval of September and October 2021 Minutes
  - Dorene recommended approval of September and October minutes. Chuck seconded the motion and the minutes were approved.
- IV. Public Comment
  - Don Harris joined the meeting as a member of the public and had no comments at this time.
- V. Juneau Townsite project
  - Shannon recused herself as a member of HRAC and rejoined the meeting as the representative from Northwind Architects.
  - Shannon explained the phases of the project and spoke briefly about the public kickoff meeting.
  - Dorene suggested creating a social media event invite for the meeting.
  - Staff explained that CDD was looking at a hybrid public kick-off meeting.
  - Gary recommended having the hybrid model since many people prefer in person.

- Chuck suggested bring the original Juneau Townsite building survey to show the public and ask about who lived in the neighborhood.
- Staff stated that the public will also be told about a successful use of Federal tax Credits.
- Gary suggested using the McKinnon Apartments as a success story.
- Shannon talked about the neighborhood's connection to Alaska Statehood and the Civil Rights Movement.
- Shannon stated that Anjuli Grantham, local historian and researcher, will lead the project team's research work.
- Details on the level of research required for each building is provided in the RFP via links to the National Register standards.
- Gary mentioned that putting the information gathered on the webpage would be helpful.
- Dorene gave examples of webpages in Tucson and Sitka. They were helpful for both getting information to the public and giving information.
- VI. Committee Comments
  - Niko gave an update on the totem pole being installed in the SOB.
  - The totem has been moved from Thane into the atrium in the SOB back in October.
  - The raising and ceremony will take place on December 17<sup>th</sup>. HRAC is invited.
  - Dorene announced that the Pioneers of Alaska will hold their annual meeting in Juneau in September 2022.
  - The Pioneers are interested in sponsoring local preservation projects so Dorene asked the committee members to think of possible projects.
- VII. Adjournment Meeting adjourned at 6:20pm

## Next Meeting – January 5, 2021

# JUNEAU TOWNSITE SURVEY & INVENTORY PROJECT Public Kick-off Meeting February 17, 2022 6:30pm

- I. Welcome
- II. Introducing the Project and the Project Team
- III. Project Details, Funding and Timeline
- IV. Ultimate Goal and Benefits of the Project
- V. Data Gathered So Far
- VI. Project Webpage
- VII. Next Steps