Agenda of the City and Borough of Juneau Historic Resources Advisory Committee Special Meeting – June 14, 2022 Minutes

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

STAFF	
Name	Attendance
Beth McKibben	X
Niko Sanguinetti	X
Scott Ciambor	

I. Call to Order

Meeting was called to order at 5:02 p.m.

- II. Approval of Agenda The agenda was approved as presented by consensus.
- III. Minutes April 6, 2022

Motion Hieb/ Second Crossley; to approve the April 6, 2022 minutes as presented. Passed with no objection.

IV. Public Comment

Laurie Craig introduced herself to the Committee. She is a downtown business owner and member of the Downtown Business Association with an interest in preserving and revitalizing downtown.

V. Annual Report

Staff provided an overview of the annual report. McKibben provided the general overview of the document. Sanguinetti provided an overview of the City Museum activities.

McMahon asked if the public meeting for the historic survey, CLG grant should be included.

Gillette reminded the committee the report is for the 2021 calendar year. The public meeting took place in 2022. Gillette said he thought the report was well done and complete.

Motion Gillette/Second Hieb; to approve the 2021 Annual report as presented, to be provided to the Assembly Human Resources Committee and the State of Alaska SHPO. Motion passed with no objection.

VI. Juneau Townsite Survey-Update

Crossley she will meet with Grantham to collect the research she has completed. Most of the photographs have been taken, and tasks for next steps in the survey work and then she will be ready to write the report.

VII. Committee Comments

Sanguinetti told the Committee she will be leaving the City Museum to move to Scotland. She hopes that her replacement is hired in time for her to spend some time working with her before her departure. The Committee thanked her for her service and remarked on how much she accomplished and appreciated her enthusiasm.

Gillette stated concern with sandwich board signs in the sidewalks downtown, particularly in the historic district. He noted that the zoning code does not allow sandwich board signs and that no signs are allowed in the public right-of-way.

McMahon asked staff if CDD has enforcement staff. McKibben said there is one Code Compliance Officer.

Hieb suggested this might be a task that the Community Service Officers (CSO) may be able to assist with.

Motion Gillette/Second Hieb; to ask the Community Development Department to take action to enforce the sign code with respect to sandwich boards. Motion passed with no objection.

VIII. Adjournment

Meeting adjourned at 5:26 by consensus.

Next Meeting – May 4, 2022