Meeting Agenda of the
City and Borough of Juneau
Historic Resources Advisory Committee

Wednesday, January 11, 2012
City Hall Room 224, 2nd Floor conference room
5:00 p.m. to 6:30 p.m.

Members:

__ Gary Gillette (Chair)	__ Lawrence Hayden (Vice-Chair)	__ Connie Munro
__ Shauna McMahon (Recorder)	__ Rico Worl	__ Myra Gilliam
___Marie Darlin	__ Steven Winker	__ Gerald Gotschall

Staff:
___Laura A. Boyce (CBJ, Community Development)

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes: November 30, 2011

IV. Public Testimony on Non-agenda Items

V. Old Business
   1. Subcommittee for Building Permit/Project Review Discussion
   2. Goal Setting for HRAC through April 2012

VI. New Business
   1. Treadwell Projects & Activities Update – Paulette Simpson & Wayne Jensen
   2. Nor' Westerly Building (439 S. Franklin) Variance Request – Entry Way Redesign
   3. SLAM building update – Robert Banghart, Alaska State Museum

VII. Next Regular Meeting – February 1, 2012, 5:00 p.m., Room 224 City Hall

VIII. Adjournment