

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

Wednesday, August 3, 2016
City Hall Room 224
5:00 p.m. to 6:30 p.m.

Members:

____ Zane Jones (Chair) ____ Don Harris (Vice-Chair) ____ Shauna McMahon (recorder)
____ Abs Karenza Bott ____ Myra Gilliam ____ Gerald Gottschall
____ Gary Gillette

Staff: ____ Laura Boyce (CBJ Community Development)
____ Abs Allison Eddins (CBJ Community Development)

- I. Call to Order: 5:06 pm,
- II. Approval of Agenda: Approved with addition of MK McNaughton proposal as business item.
- III. Approval of Minutes: approved unanimously.
- IV. Public Testimony on Non-agenda Items: none
- V. Business
 - 1. MK McNaughton Proposal

Ms. McNaughton introduced a proposed privately funded sculpture piece for installation on private property on Main Street near Front St. It is a multi-piece work that forms a large butterfly with a body formed with image of anatomic heart. The dragonfly is the state insect. It be made with multiple metal sheets that would be prepared with a stable rusted effect and orange color. The metal sheets would be 4' x 8' and maximum 8' high. Zane Jones noted that careful preparation would be needed to ensure dryness for "setting" so the "rusted" effect was truly stable and does not "drip" given Juneau weather. A sculpture example in Seattle with the stable "rust" was mentioned. Gerald Gottschall noted that there may be a way to add transitional color or shimmer across the sculpture to enhance the dragonfly effect. There was discussion about HRAC thoughts on the project and historic district. It is not directly in front a historic building and is local inspired. Some members noted that it neither contributes nor detracts from the historic heritage of the district.

-Motion- In the given location and the specific installation proposed HRAC recommends a determination of no adverse effect to historic district
(Moted by Myra Gilliam, approved unanimously)

2. Review and discuss HRAC assigned duties

An excerpt of 49.10.410 with HRAC duties was handed out. HRAC members specifically talked about (f) (4) and (f) (5) relating to the City Museum coordination. Should it be changed to better word and reflect current relationships? HRAC members noted shifts but felt that the work to modify the current 49.10.410 was not currently needed. CDD staff will get feedback also from Jane Lindsay on the duties statements, and the Juneau-Douglas City Museum.

VI. Committee Member Comments –

The new listing of Auk Cape on the National Register was mentioned. A brief discussion was held about proposing and structuring historic cemeteries in Douglas on to the National Register. Seeking a grant proposal to hire contractor for nomination work might be a opportunity to consider.

VII. Next Regular Meeting – September 7, 2016 5:00 pm City Hall Room 244

VIII Adjournment 6:25