

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

April 13, 2016
City Hall Room 224
5:00 p.m. to 6:00 p.m.

Members:

☐ Zane Jones (Chair)	☐ Don Harris (Vice-Chair)	☐ Shauna McMahon (Recorder)
☐ Karenza Bott	☐ Myra Gilliam	☐ Gerald Gotschall
☐ Vacant Seat	☐ Daryl Miller	☐ Michael Tripp

Staff:

☐ Laura Boyce (CDD)	☐ Allison Eddins (CDD)
☐ Megan Daniels (CDD)	

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Testimony on Non-agenda Items
- V. Regular Agenda
 - 1. Historic Preservation Plan Discussion with Corvus Culture
 - a. Introduce the team
 - b. What has been done in the past?
 - c. What will phase I look like?
 - d. What should the goals and objectives of phase I be?
 - e. Who are the key stakeholders?
- VI. CBJ Department Items – Section 106 Review for DOT Project
- VII. Committee Member Comments

Next Regular Meeting – May 4, 2016, 5:00 p.m., City Hall Room 224