

Retreat Minutes of the  
City and Borough of Juneau  
**Historic Resources Committee Advisory Committee**

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| Wednesday, April 13, 2016<br>City Hall Room 224<br>5:00 p.m. to 6:30 p.m. |
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Members:

|                                  |                                       |                                         |
|----------------------------------|---------------------------------------|-----------------------------------------|
| <u>      </u> Zane Jones (Chair) | <u>      </u> Don Harris (Vice-Chair) | <u>      </u> Shauna McMahon (recorder) |
| <u>  Abs  </u> Karenza Bott      | <u>  Abs  </u> Myra Gilliam           | <u>      </u> Gerald Gottschall         |
| <u>      </u> Gary Gillette      | <u>  Abs  </u> Daryl Miller           | <u>  Abs  </u> Michael Tripp            |

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

- I.     Call to Order:                   5:05 pm,
- II.    Approval of Agenda:           Adding item review of S. Franklin window work. Approved  
                                          unanimously.
- III.   Approval of Minutes:          Approved unanimously.
- IV.    Public Testimony on Non-agenda Items: None
- V.     Regular Agenda

1.

Historic Preservation Plan Discussion with Corvus Culture.  
Tracie Krauthoefer – by phone, Chris Mertl- in person

Brief introduction to the contractors. Tracie has background in Archaeology and historic resources. Mertl has separate Corvus Design company that is associated with Corvus Culture. Corvus Design handles a lot of the project management aspects. Lori Winters is available to the contractors on an advisory level for up to eight hours. This first phase ends September 2016 is a data gathering/outreach focused on goals & objectives and who to reach. Krauthoefer and Mertl encourage informal networking and community led approaches

Building support and developing stakeholder contacts were key parts of the discussion. They also noted that Assembly education about the project and preservation plans will be very important and should be introduced over time for best effect. The newly installed mayor may be an opportunity for fresh support for P-Plan development. Education and promotion about economic benefits of preservation and Heritage will be an aspect of building community support. The contractors noted that advocate building will be important to their approach and encouraged HRAC members to think of higher government representatives and assembly members that would have enthusiasm and add momentum towards the P-Plan effort.

There was some discussion about the scope of the P-Plan. Traditionally P-Plans focus on build environment- architecture, etc. Adding cultural/archaeological aspects adds incorporation, approval, and focus challenges but could create a more holistic document. Including guidance and discussion on cultural landscapes, viewsheds, and event could be ways to bring in cultural/archaeological elements.

The first phase will include a findings report by the contractors. It will include an outreach summary, survey results, and draft goals and objectives. Ultimately an P-Plan will reside with in the land use code. During this phase 1 the contractors seek HRAC member assistance with sharing passion, energy, and contacts ideas as well as specific project tasks.

## VI CBJ Department Items

### 1. Section 106 Review for DOT Project

A short summary and handout was related to an upcoming highway project between 10<sup>th</sup> and main street. The HRAC members discussed the area of potential effect. They noted that the current JACC building may be historic. The merchant wharf building is a well recognized historic building and members reinforced caution and care in work in its proximity. The map layer is quite old and does not show the parking garage and other changes,. HRAC encourages DOT to update the layer. HRAC members noted that the area is built on old mining fill and the surface has previously been disturbed in most of the area.

### 2. FBS Building window s

A summary and graphics handed out about proposed window changes at the FBS Building on Franklin Street. It consisted on doubling a window on the 2<sup>nd</sup> floor. There were no comments for CBJ from HRAC members.

## VII. Committee Member Comments - none

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