

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

Wednesday, March, 2, 2016
City Hall Room 224
5:00 p.m. to 6:00 p.m.

Members:

☐ Zane Jones (Chair)
☐ Karenza Bott
☐ Vacant Seat

☐ Don Harris (Vice-Chair)
☐ Myra Gilliam
☐ Daryl Miller

☐ Shauna McMahon (Recorder)
☐ Gerald Gotschall
☐ Michael Tripp

Staff:

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

☐ Allison Eddins (CDD)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Testimony on Non-agenda Items
- V. Regular Agenda
 - 1. CLG Webpage
 - 2. Mural Ordinance Discussion
- VI. CBJ Department Items
 - 1. Museum Report
 - a. Arbor Day Event
 - 2. CDD Report
 - a. Proposed exterior improvements at 159 South Franklin
 - b. Preservation Plan Update
 - c. Sign Update
- VII. Committee Member Comments

Next Regular Meeting – April 6, 2016, 5:00 p.m., City Hall Room 224