

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

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

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> Vacant Seat	<u> </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: 5:10 pm,

- II. Approval of Agenda: Adding item Historical Commission Grant,. Approved
 unanimously

- III. Approval of Minutes: Approved unanimously.

- IV. Public Testimony on Non-agenda Items: None

- V. Regular Agenda
 - 1. CLG Webpage.

CBJ is preparing updates to a CLG webpage. Current prospective topics include mission statement, narrative, and listing of buildings on register, CBJ staff seeking input and verification related to HRAC committee listing, recent local initiatives, and related hyperlinks. CBJ staff also wished to schedule a group HRAC photo for the webpage. In discussing the local initiatives HRAC members noted recent ordinance efforts related to signage and murals, evergreen cemetery projects, and downtown historical survey updates

2. Mural Ordinance Discussion

Working draft of mural ordinance was presented to committee for discussion. In particular feedback on subcommittee comments was sought. The subcommittee was wondering about the need to include ADA elements in the ordinances- depth, intrusion. Incorporating weight for safety and engineering concerns was another topic raised for feedback. The subcommittee used permitting triggers currently in signage. There was some discussion of size requirements for the prospective mural illustration for posting during public noticing. Gerald Gottschall was concerned that the mural be translucent if over glass (such as the etched work at the Main Street parking lot.) Daryl Miller was wondering whether racist or cultural stereotype prohibitions should be incorporated into obscenity statements or otherwise. Daryl Miller focused on the protection of a hold harmless statement particularly as related to crest ownership. Topics for future discussion included grandfathering existing murals and should CBJ be exempted from permit process,

VI

1. Museum Report a. Arbor Day Event

A short summary and handout related to an upcoming arbor day activity was presented.

2. CCD Report a. Proposed exterior improvements at 159 Franklin

Prospective business Herb's Herbarium and possible signage elements was introduced to the HRAC committee.

b. Preservation Plan Update

Two proposals for preservation plan project received. CBJ will contact HRAC members for potential contractor introduction.

C. Sign update

No discussion.

VII. Committee Member Comments - none

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

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IX Adjournment 6:00 for Tour of St. Nicholas Russian Orthodox Church