

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

Wednesday, February 3, 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)

☐ Jane Lindsey (City Museum)

☐ 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. Forest Service Projects Update – Brad Orr, Juneau District Ranger
 - 2. Preservation Plan Update
 - 3. Mural Ordinance
- VI. CBJ Department Items
 - 1. Museum Report
 - a. Public Unveiling Reception for the USS Juneau Presentation Silver Set loan at the Museum, Sunday, February 14, Noon-4pm.
 - 2. CDD Report
 - a. The Gastineau Apartments building was demolished and Franklin Street is open again
- VII. Committee Member Comments
- VIII. Adjourn for 6 p.m. tour at St. Nicholas Russian Orthodox Church

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