

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:

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

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

Guests: Jill Maclean (new CBJ planner)

- I. Call to Order: 5:06 pm,
- II. Approval of Agenda: Approved unanimously
- III. Approval of Minutes: Approved unanimously.
- IV. Public Testimony on Non-agenda Items: None
- V. New Business
 - 1. Forest Service Projects Updates- Brad Juneau District Ranger

Forest Plan Amendment-

2003 memo of the director of Agriculture speeds up transition to 2nd growth timber from old growth timber. In some cases this requires new or retrofittings to existing commercial milling equipment. That 2nd growth timber is now reaching commercial age. Currently harvest is set at 9" diameter or more and Juneau ranger district is working on waiver to cut smaller diameter. A citizen's Advisory Committee has been reviewing the amendment and of several options has selected an alternative 5 for a transition scheme within the Forest Plan Amendment.. Public meetings occurred and comments are received until 2/22/16.

Mr. Orr also mentioned EIS for commercial guiding permits. This deals with guides for hunting, fishing, wildlife viewing. Currently there are 80,000 total service days. There is a public review period that ends in march. It was noted there was a prior active EIS from 2007 (EIS Shoreline 1).

There is an EA that was completed for bridge replacement. This is relevant to Treadwell bridge replacement (4 large bridges and 39 other bridges.) Myra Gilliam noted these are not original bridges, they are replacements from the 70s and 80s. The historic cribbing would be kept. The comment period ended for the EA. Trailmix is a partner for the project. The Treadwell trail was designated eligible for the historic register in 2007.

Other U.S.F.S projects of note included the Auk Village Road. This involves road details, amenities, handicapped parking, and signage. The project would be working within existing road right of way and not expecting work in undisturbed areas.

Reinstallation of the totem under restoration is anticipated to be reinstalled in the near future in same place at Auk rec area

The Juneau Ranger District received a planning grant related to the larger Mendenhall Recreation area. The planning project is expected to be 2 year project.

2. Preservation Plan Update

Awarding to contractor is pending soon. Contractor will do an introductory presentation to HRAC

3. Mural Ordinance

The final draft will be brought to next HRAC meeting. If approved by HRAC the draft ordinance would be sent to CBJ Department of Law. CBJ staff will send out preliminary drafts for next meeting.

V1. Old Business

1. Museum Report

Museum staff will move away from routine participation with HRAC and move to a quarterly update interaction. This is due to the competing staff needs and prioritizations for Juneau-Douglas City Museum.

2. CDD Report- Gastineau Apartments Building

Structurally there was not existing rebar so stabilization concerns. It was asked if there is to be any commemorative interpretation for the building history. It was suggested that at this point probably not.

- VII. Committee Member Comments – no comments.
- VII. Next Regular Meeting – March 4, 2016 5:00 p.m. City hall Room 224
- IX Adjournment 6:00 for Tour of St. Nicholas Russian Orthodox Church