

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

Wednesday, December 2, 2015
City Hall Room 224
5:00 p.m. to 6:30 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. New Business
 - 1. Front and Franklin Streets Project Update – Michele Elfers
 - 2. State Road Project Section 106 Reviews
 - a. Industrial Blvd. & Glacier Hwy. Improvements
 - b. Douglas Sidewalk Extension – Gastineau School – Lawson Creek Rd.
 - 3. CBJ FY2016 Capital Improvements Projects (CIP)
- VI. Old Business
 - 1. Vacant HRAC seat
- VII. Committee Member Comments
- VIII. Next Regular Meeting – January 6, 2016, 5:00 p.m., City Hall Room 224
- IX. Adjournment