

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

Wednesday, October 7, 2015
4th Floor, Marine View Building, CDD Conference Room
5:00 p.m. to 6:30 p.m.

Members:

☐ Zane Jones (Chair)

☐ Karenza Bott

☐ Sorrel Goodwin

☐ Don Harris (Vice-Chair)

☐ Myra Gilliam

☐ Daryl Miller

☐ Shauna McMahon (Recorder)

☐ Gerald Gotschall

☐ Michael Tripp

Staff:

☐ Laura Boyce (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, CBJ Staff
 - 2. Project Updates/Discussion - Staff
- VI. Old Business
 - 1. Grant Updates
- VII. Committee Member Comments
- VIII. Next Regular Meeting – November 4, 2015, 5:00 p.m., City Hall Room 224
- IX. Adjournment