

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

Wednesday, January 9, 2013
City Hall Building, Room 224
5:00 p.m. to 6:30 p.m.

Members:

___ Gary Gillette (Chair)	___ Don Harris (Vice-Chair)	___ Connie Munro
___ Shauna McMahon (Recorder)	___ Rico Worl	___ Myra Gilliam
___ Marie Darlin	___ Liz Eskelin	___ Gerald Gotschall

Staff:

___ Greg Chaney (CBJ, Community Development)

___ Jane Lindsey (CBJ, City Museum)

___ Jon Lange (CBJ, Community Development)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: Dec. 5, 2012 (Regular Meeting) & Dec. 19, 2012 (Special Meeting)
- IV. Public Testimony on Non-agenda Items
- V. New Business
 - 1. FY 2013 CLG Grant Application Update
 - 2. FY 2013 CLG Grant Applications for Second Round
 - 3. Downtown Historic District Boundary Amendment Update
 - 4. Statter Harbor Cultural Resources Report & Determination of Eligibility
 - 5. DOT&PF Proposed Project – Back Loop Shared Use Path Rehab Project
 - 6. DOT&PF Proposed Project – Egan Dr. (Norway Pt. to McNugget) Additional Lighting Project
- VI. Old Business
 - 1. Existing Grant Updates
- VII. Committee Member Comments
- VIII. Next Regular Meeting – February 6, 2013, 5:00 p.m., City Hall Room 224
- IX. Adjournment