

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

Wednesday, December 5, 2012
Juneau-Douglas City Museum
5:00 PM – 6:30 PM

Members:

___ Don Harris	___ Gerald Gotschall	___ Connie Munro
___ Shauna McMahon (Recorder)	___ Rico Worl	___ Myra Gilliam
___ Marie Darlin	___ Gary Gillette (Chair)	___ Elizabeth Estelin

Staff: ___ Jane Lindsey (CBJ Juneau-Douglas City Museum)

___ Laura Boyce (CBJ Community Development)

- i. Call to Order
- ii. Approval of Agenda
- iii. Approval of Minutes, November 7, 2012
- iv. Public Testimony on Non-agenda Items
- v. New Business
 - 1. Arbor Day Presentation – Jeff Barnard
 - 2. January 2013 meeting schedule
- vi. Old Business
 - 1. Main Street Upgrade Project Update
 - 2. Museum Long Range Plan CLG grant update
 - 3. 1% for HVAC project update
 - 4. Gallery walk-around
- vii. Committee Member Comments
- viii. Next Regular Meeting: Wednesday, January 2013, Room 224, City Hall
- ix. Adjournment