

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

Wednesday, December 5, 2012
City Hall Building, Room 224
5:00 p.m. to 6:30 p.m.

Members:

<u> X </u> Gary Gillette (Chair)	<u> X </u> Don Harris (Vice-Chair)	<u>abs</u> Connie Munro
<u> X </u> Shauna McMahon (Recorder)	<u>abs</u> Rico Worl	<u> X </u> Myra Gilliam
<u> X </u> Marie Darlin	<u> X </u> Liz Eskelin	<u> X </u> Gerald Gottschall

Staff: X Jane Lindsey (CBJ, Juneau-Douglas City Museum)
 X Laura Boyce (CBJ Community Development)
 X Crystal Hitchings (CBJ Community Development- new planner)

Guests: Jeff Bernard

- I. Call to Order: 5:00 pm
- II. Approval of Agenda: approved with correction to Elizabeth's last name.
- III. Approval of Minutes: approved with no changes - motioned by Marie Darlin
- IV. Public Testimony on Non-agenda Items: none
- V. New Business:
 - 1. Arbor Day Presentation by Jeff Barnard of Juneau Forestry Partnership

Background on the Governor's Tree was obtained through Bob DeArmond photos from the 1960s, ANB article by Christ Myrtle about Historic governor's garden, Juneau Garden Club files about 1st Arbor Day celebration at JDCM building. Mr. Barnard did not know the present location of associated plaque.
(Location of plaque: Jane Lindsay will check with library. Gary Gillette suggested checking with state- state archives, Alaska State Museum)

The Juneau Forestry Partnership wants to have an Arbor Day commemoration, planting and marker installed. Upland from parking area was noted as a site of interest and Jane noted there is presently a bench behind the museum. Jane Lindsay mentioned she has information on Heitzleman which could be helpful. Also Society of Professional Forester may be a good resource. Marie Darlin noted that inviting a representative from Kodiak may be a nice gesture. Gary Gillette wanted the site to be tied to the project and interpretation.

**MOTION- Continue encouragement, consultation, and dialogue regarding project.
(Myra Gilliam – motioned, Marie Darlin-2nd - approved)**

2.. January 2013 meeting schedule

Moving the January meeting to January 9 was discussed and approved. Laura will check on availability of room 224.

VI. Old Business:

1. Main Street Upgrade Project Update

When snow melts in spring project will continue at JDCM and move downhill. There will be February meeting for details and on traffic control plan report. Windfall Fisherman statue shown in plan update. Updated project plan drawings expected.

2. Museum Long Range Plan CLG Grant Update

Meeting was held 11/17/12 and about 15-17 people attended and participated in small group work activities. Ira is the consultant and Kim Seeker will do formatting tasks. A handout and draft goals document was handed out. Gary Gillette inquired about time scope and tie to preservation theme of grant. Jane Lindsay noted that Katherine Cohen will develop the preservation link. A 1st draft of the long range plan is expected early January and will be shared with HRAC for comments.

3. 1% for HVAC Project Update

Schedules sent out by Rory of CBJ.

VII. Committee Member Comments

1. 100 yr. anniversary for Juneau Empire

Don Harris noted the Centennial for the newspaper and their efforts in sharing historic photos. He suggested a formal congratulatory letter from HRAC would be nice gesture. Myra or Don will work on letter and Laura will print on letterhead.

2. DOT Section 106 request

Laura will be emailing and will collect comments from HRAC members.

VII. Next Regular Meeting

Wednesday, January 9, 2013. (City Hall, Room 224 if available)

VIII. Adjournment: Approximately 6:30 pm