

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

Wednesday, October 3, 2012
Sealaska Building, 4th floor conference room
5:00 p.m. to 6:30 p.m.

Members:

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

Staff:

___ Laura A. Boyce (CBJ, Community Development)

___ Jane Lindsey (CBJ, City Museum)

___ Crystal Hitchings (CBJ, Community Development)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: September 5, 2012
- IV. Public Testimony on Non-agenda Items
- V. New Business
 - 1. Elections
 - 2. Sub-committee appointments
 - 3. NEH Grant – Section 106 Review
 - 4. CLG Grant Opportunity
 - 5. Update regarding off-season window displays in Downtown Historic District
 - 6. Potential food business in Downtown Historic District
 - 7. Building Permit Review Update
- VI. Old Business
 - 1. Existing Grant Updates
- VII. Committee Member Comments
- VIII. Next Regular Meeting – November 7, 2012, 5:00 p.m., City Hall, Room 224
- IX. Adjournment