

Meeting Minutes 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:

<u>abs</u> Gary Gillette (Chair)	<u> </u> Vacant (Vice-Chair)	<u>abs</u> Connie Munro
<u>X</u> Shauna McMahon (Secretary)	<u>X</u> Rico Worl	<u>X</u> Myra Gilliam
<u>X</u> Marie Darlin	<u>X</u> Don Harris	<u>X</u> Gerald Gotschall

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

- I. Call to Order: 5:05 pm
(Gerald Gotschall lead meeting as chair was absent)
- II. Approval of Agenda: approved.
- III. Approval of Minutes: approved with no changes - motioned by Marie Darlin
- IV. Public Testimony on Non-agenda Items: none
- V. New Business:
 - 1. Elections:

Gary Gillette:	chair
Don Harris:	vice chair
Shauna McMahon	recorder
 - 2.. Sub-committee appointments:
 - No changes to subcommittees
 - Building Permit subcommittee: Gary Gillette, Gerald Gotschall, Shauna McMahon
 - Preservation Plan subcommittee: Marie Darlin, Rico Worl, Connie Munro, Shauna McMahon, Jane Lindsay

3. NEH Grant:

Jane Lindsay discussed the Grant requirement for a Section 106 review addressing the JDCM property and project. The building is listed on the National Register of Historic Properties due to its association with a particular historic period- raising of the Alaska state flag and new statehood. It is not listed for architectural significance. She then went over project blueprints and proposed changes to the JDCM building including:

Some thickening of walls

False ceiling in basement for ductwork (1st floor ceilings had been modified in ~1989)

Mechanical room developed in exterior stair area at rear of building

After discussion of the project impact Myra Gilliam made a motion regarding the HRAC review. It was seconded by Marie Darlin. The motion passed unanimously. Gerald Gotschall motioned that an associated letter of support be drafted. Both motions were approved.

-MOTION- HRAC was given the opportunity to review the project. The HRAC review of the Juneau-Douglas City Museum NEH grant project has resulted in a determination of no adverse effect by HRAC.

-MOTION- CBJ staff be asked to draft an HRAC letter of support for use in the Section 106 process.

4. CLG Grant Opportunity

To initiate discussion of project proposals to forward Laura Boyce listed three potential projects and asked HRAC to discuss and add any other potential projects. The potential projects included consultant for preservation plan, creating an internship for photo inventory, and developing graphics/signs for placement in downtown shop windows. The photo inventory could be a source of photos and preparation for shop window graphic. For the window graphic a tie in to guidelines would be needed for CLG grant. Marie Darlin called attention to Gastineau Channel Memories as a resource that could generate "block" sorted images. The National Trust for Historic Preservation has education focused grants that could be relevant to HRAC "meet and greet" efforts.

-MOTION- HRAC selects internship to record/organize photo collection at JDCM as CLG proposal (motioned by Myra Gilliam)

-MOTION- At next appropriate grant opportunity advance a phase of the downtown store graphic/sign as HRAC project proposal (motioned by Gerald Gotschall)

These two motions were combined and approved.

5. Update regarding off-season window displays in Downtown Historic District

The Friends of the Alaska State Museum made posters available to downtown store owners.

6. Potential Food Business in Downtown Historic District

Laura Boyce mentioned there has been interest in having a food vendor on Franklin Street next to Fairweather Designs store. There was discussion about vendor structures: design, transitory vs. more permanent, and concentration level. The committee suggested there is not enough information for the Fairweather design store area proposal to evaluate historic area impacts. Drawings would be needed. The discussion was tabled for revisit at a later time.

7. Building Permit Review

Work at St. Nicholas Church is being proposed utilizing existing design

VI. Old Business:

1. Existing Grants Update

Jane Lindsay noted that the contractor for the JDCM Long range plan (Ira Perman) will visit Juneau and hold various meetings October 24 and October 25. The contract is just about to be finalized.

VII. Committee Member Comments:

The Empty Chair WWII memorial proposed location is the park next to the former Capital School downtown. Artist Peter Reiquam is working on the memorial design. Rico Worl noted his upcoming art opening at Sequence Board Shop. Myra Gilliam described the special viewing of the Yax te totem and positive news regarding its condition.

VIII. Next Regular Meeting

Wednesday, November 7, 2012. (City Hall, Room 224)

IX. Adjournment: Approximately 6:35 pm