

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

|                                                                                                                  |
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| Wednesday, August 1, 2012<br>City Hall Room 224, 2 <sup>nd</sup> Floor conference room<br>5:00 p.m. to 6:30 p.m. |
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Members:

|                                                    |                                              |                                           |
|----------------------------------------------------|----------------------------------------------|-------------------------------------------|
| <input type="checkbox"/> Gary Gillette (Chair)     | <input type="checkbox"/> Vacant (Vice-Chair) | <input type="checkbox"/> Connie Munro     |
| <input type="checkbox"/> Shauna McMahon (Recorder) | <input type="checkbox"/> Rico Worl           | <input type="checkbox"/> Myra Gilliam     |
| <input type="checkbox"/> Marie Darlin              | <input type="checkbox"/> Don Harris          | <input type="checkbox"/> 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: June 6, 2012
- IV. Public Testimony on Non-agenda Items
- V. New Business
  - 1. Vote for Temporary HRAC Vice-Chair (regular elections will be in September)
  - 2. CBJ Grant Updates & Future Reporting Guidelines
  - 3. Building Permit Subcommittee Report
  - 4. Baranoff Hotel Planned Exterior Improvements
  - 5. Discussion of tents/umbrellas in Downtown Historic District
  - 6. HRAC Vacancy
  - 7. Potential Preservation Plan Subcommittee Discussion/Appointment
- VI. Old Business
  - 1. Preservation Plan Review (if time allows)
- VII. Next Regular Meeting – September 5, 2012, 5:00 p.m., City Hall, Room 224
- VIII. Adjournment