

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

Wednesday, Aug 1, 2012
City Hall Room 224, 2nd Floor conference room
5:00 p.m. to 6:30 p.m.

Members:

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

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

I. Call to Order: 5:05 pm

II. Approval of Agenda: Ms. Hitchings requested tabling of New Business item V.5- "Discussion of tents/umbrellas in Downtown Historic District. Approved.

III. Approval of Minutes: June minutes need to have Crystal Hitchings' name corrected

IV. Public Testimony on Non-agenda Items: none

V. New Business:

 1. Vote for Temporary HRAC Vice-Chair (regular elections will be in September)

 Marie Darlin was voted in as temporary HRAC Vice-Chair

 2. CBJ Grant Updates & Future Reporting Needs

JDCM - CLG grant. Money is not appropriated yet - goes before assembly at end of August.
Contractor will be in Juneau in October

Treadwell CLG Grant- Working on development of more signs. Goes before assembly 8/13 and
8/27 for appropriation.

Nat'l Trust Conference- Travel and training funding for Montana conference 10/31-11/3. Goes before
assembly 8/13 & 8/27 for appropriation.

JDCM Reporting
Protocols- In-house look at reporting protocols and coordinating with HRAC and CBJ
reporting needs. Seeking better clarification of formal roles and jurisdictional
clarification. Also brought up HRAC role in community planning such as
Willoughby Plan, Savviko Park, and Comprehensive Plan.

3. Building Permit Subcommittee Report

Crystal Hitchings provided overview of meeting. Described 1st National Bank proposal and subcommittee recommendations related to “finishing” or placement of exposed “I-Beams”.

4. Baranof Hotel Planned Exterior Improvements

Discussed proposed project to add moss green horizontal striping and red granite to Baranof Hotel. It seemed to keep the Art Deco styling and there was no objection noted to the paint color

6. HRAC Vacancy

Laura Boyce encouraged HRAC members to spread word of HRAC vacancy. Currently the opening is listed on Friday's “Scanner” and the CBJ website. The HRAC seat is open until filled.

7. Potential Preservation Plan Subcommittee Discussion/Appointment

Concerned about getting dedicated attention on Preservation Plan - Subcommittee may be option. Jane Lindsay, Rico Worl, Shauna McMahon, and Marie Darlin indicated interest in being on the committee. Jane Lindsay noted that the Preservation Plan is tied to the CBJ Comprehensive Plan. Connie Munro mentioned that ADA parking issues are part of the Preservation Plan. The first Preservation Plan Subcommittee meeting will be Wednesday August 8 at 5 pm at the City Hall Room 224, 2nd floor Conference Room.

8. Marie Rasmussen Passing

Marie Darlin noted the the death of Marie Rasmussen who promoted interest in history, arts, and community. It was suggested a letter of condolence from HRAC could be appropriate.

VII. Next Regular Meeting

Wednesday, September 5, 2012. Room 224, City Hall 5-6:30 pm

VIII. Adjournment: 6:10 pm