

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

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

Members:

___ Gary Gillette (Chair)	___ Lawrence Hayden (Vice-Chair)	___ Connie Munro
___ Shauna McMahon (Recorder)	___ Rico Worl	___ Myra Gilliam
___ Marie Darlin	___ Steven Winker	___ Gerald Gotschall

Staff:

___ Laura A. Boyce (CBJ, Community Development)
___ Jane Lindsey (CBJ, City Museum)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: April 4, 2012
- IV. Public Testimony on Non-agenda Items
- V. Old Business
 - 1.
- V. New Business
 - 1. Recollections about Juneau's Japanese Interred Citizens – Mary Tanaka Abo & Margie Alstead Shackelford
 - 2. Juneau-Yandukin Drive/Shell Simmons Pavement Rehabilitation Project Review
 - 3. Proposed Tent and Garbage Shed in the Historic District – 207 S. Franklin St.
 - 4. Preservation Plan Review
- VII. Next Regular Meeting – June 6, 2012, 5:00 p.m., City Museum
- VIII. Adjournment