

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

Wednesday, May 2, 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> abs </u> Lawrence Hayden (Vice-Chair)	<u> X </u> Connie Munro
<u> X </u> Shauna McMahon (Secretary)	<u> abs </u> Rico Worl	<u> X </u> Myra Gilliam
<u> X </u> Marie Darlin	<u> abs </u> Steve Winker	<u> abs </u> Gerald Gottschall

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

Guests:

Don Harris- Interested public

Guests for Juneau's Japanese Interred Citizens presentation

Marjone Alstead Shackelford	Mary Abo
Roger Grummett	Karleen Grummett
Dixie Belcher	Terry Ryals
Lauri Ryals	Marsha S. Bennett
Andrew Pekovich	Janie Homan
Sarajeane Fujioka	Betty E. Marriott

- I. Call to Order: 5:00 pm

- II. Approval of Agenda: Approved.

- III. Approval of Minutes: Approved

- IV. Public Testimony on Non-agenda Items: none

- V. New Business:
 NONE

VI. Old Business

1. Recollections about Juneau's Japanese Interred Citizens-
Mary Tanaka Abo & Margie Alstead Shackelford

Introduction of proposal for memorial about Juneau's Japanese citizens that were interred during WWII. Approximately 43 people were evacuated from Juneau. During one high school graduation an empty chair was used to acknowledge a student who had been evacuated and interred. The memorial uses the empty chair concept. A handout was provided with details about the memorial proposal and articles relating to the internment. A video was shown about Juneau and the Japanese evacuation and internment, "In The Same Boat" (*available online at U-Tube as well.) The guests noted the Juneau community support for the evacuees such as coordinating trusts for property, business support, and the "chair" at graduation. After the video there were HRAC comments

Gary Gillette: He noted several items: expand scale of project, durability of installation, and CBJ contacts [Docks & Hbrs – Sea Walk, Parks & Rec – Marine Park]. He also noted that there are upcoming plans for the docks/waterfront that may give ideas for location and !% art funding potentials that could be useful for the memorial proposal. Mr. Gillette also noted that memorial cost estimates could be low, especially if lighting is developed. He also suggested that a next step would be contacting the Docks & Harbors Committee and Ports Office

-MOTION- This project commemorates an important historical period in Juneau. HRAC endorses the project (Approved unanimously)

2. Juneau-Yandukin Drive/Shell Simmons Pavement Rehabilitation Project Review- Greg Cheney

Repaving and sidewalk project by airport was overviewed. HRAC committee members discussed historical activities in general location. Marie Darlin mentioned a Dairy but that it was closer to the highway and that the airport area was mainly flats and hayfields. Myra Gilliam noted a smokehouse site (Cropley?). Gary reiterated contact of appropriate historic resource entities if any finds during the project.

3. Proposed Tent and Garbage Shed in the Historic District

Project proposed by business at 207 S. Franklin. There was some discussion of how this type of structure is addressed in the guidelines.

-MOTION- Based on the photographs provided the tent does not meet the standards of permanent structures. The temporary structure must meet the same guidelines as permanent structures. The applicant should be directed to the Downtown Historic District Design Standards & Guidelines. (Motioned by Myra Gilliam, Marie Darlin Seconded. Approved unanimously)

The committee then discussed the garbage shed. If shed is against the building it should match the building siding and meet Guidelines. An additional drawing is needed. Have applicant submit more detailed proposal that HRAC can review for compatibility of materials and Guidelines

4. Preservation Plan Review

The plan content was last worked on 1997. The formatting was updated to Microsoft Word in 2007. There has been no public review since 1997. Details relating to museums and Sealaska may need

updating. Is the plan still pertinent? The committee members will read plan independently and bring initial comments to future meeting.

VII. Next Regular Meeting

Wednesday, June 6, 2012. Room 224, City Hall 5-6:30 pm
(note City hall location even though JDCM host meeting)

Adjournment: 6:40 pm