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

Wednesday, August 3, 2011
Juneau-Douglas City Museum
5:00 PM – 6:30 PM

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

Staff:  ___ Jane Lindsey (CBJ, Juneau-Douglas City Museum)
        ___ Laura Boyce (CBJ Community Development)
        ___ Kelly Keenan (CBJ Community Development)

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes:  June 1, 2011

IV. Public Testimony on Non-agenda Items

V. Old Business
   1. Draft Ordinance Language for archaeological and historic objects found on CBJ property update
   2. Historic Structure’s Database project report

VI. New Business
   1. HRAC Retreat
   2. Bill C. Ray Clam Shell Mural condition report
   3. JDCM American Association of State and Local History Merit Award
   4. Update on the Treadwell and Last Chance Mining Museum sign project

VII. Next Regular Meeting
   1. Saturday, September 17, 2011 (HRAC retreat: Douglas Conference Room, 10 am-2pm)

VIII. Adjournment