Meeting Agenda 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:
___ 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

VI. Next Regular Meeting – June 6, 2012, 5:00 p.m., City Museum

VIII. Adjournment