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

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

Members:
___ Gary Gillette (Chair)  ___ Vacant (Vice-Chair)  ___ Connie Munro
___ Shauna McMahon (Recorder)  ___ Rico Worl  ___ Myra Gilliam
___ Marie Darlin  ___ Don Harris  ___ Gerald Gotschall

Staff:
___Laura A. Boyce (CBJ, Community Development)
___Jane Lindsey (CBJ, City Museum)
___Crystal Hitchings (CBJ, Community Development)

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes: June 6, 2012

IV. Public Testimony on Non-agenda Items

V. New Business
   1. Vote for Temporary HRAC Vice-Chair (regular elections will be in September)
   2. CBJ Grant Updates & Future Reporting Guidelines
   3. Building Permit Subcommittee Report
   4. Baranoff Hotel Planned Exterior Improvements
   5. Discussion of tents/umbrellas in Downtown Historic District
   6. HRAC Vacancy
   7. Potential Preservation Plan Subcommittee Discussion/Appointment

VI. Old Business
   1. Preservation Plan Review (if time allows)

VII. Next Regular Meeting – September 5, 2012, 5:00 p.m., City Hall, Room 224

VIII. Adjournment