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

Wednesday, December 5, 2012
Juneau-Douglas City Museum
5:00 PM – 6:30 PM

Members:
__ Don Harris
__ Shauna McMahon (Recorder)
__ Marie Darlin
__ Gerald Gotschall
__ Rico Worl
__ Gary Gillette (Chair)
__ Connie Munro
__ Myra Gilliam
__ Elizabeth Estelin

Staff: __ Jane Lindsey (CBJ Juneau-Douglas City Museum)
__ Laura Boyce (CBJ Community Development)

i. Call to Order

ii. Approval of Agenda

iii. Approval of Minutes, November 7, 2012

iv. Public Testimony on Non-agenda Items

v. New Business
   1. Arbor Day Presentation – Jeff Barnard
   2. January 2013 meeting schedule

vi. Old Business
   1. Main Street Upgrade Project Update
   2. Museum Long Range Plan CLG grant update
   3. 1% for HVAC project update
   4. Gallery walk-around

vii. Committee Member Comments

viii. Next Regular Meeting: Wednesday, January 2013, Room 224, City Hall

ix. Adjournment