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

Wednesday, February 6, 2013
City Hall Building, Room 224
5:00 p.m. to 6:30 p.m.

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

Staff:
___ Greg Chaney (CBJ, Community Development)
___ Jane Lindsey (CBJ, City Museum)
___ Jon Lange (CBJ, Community Development)

I.   Call to Order

II.  Approval of Agenda

III. Approval of Minutes: Jan. 9, 2012 (Regular Meeting)

IV.  Public Testimony on Non-agenda Items

V.   New Business

1. Sharon Gill – Presenting historic signage for Douglas Harbor
2. DOT&PF Proposed Project – Glacier Hwy: Lena Point to Tee Harbor Reconstruction Project
3. DOT&PF Proposed Project – Egan Dr. Salmon Creek Intersection Safety Improvements
4. DOT&PF Proposed Project – Egan Dr. (10th St. to Mendenhall Loop Rd) Pavement Rehab
5. Outcome of Assembly meeting on the Downtown Historic District Boundary Amendment
6. Recommendation that we look into making an amendment to the Downtown Historic District Design Standards and Guidelines to acknowledge and incorporate the value of Native Alaskan Heritage within the Design Standards.

VI. Old Business

VII. Committee Member Comments

VIII. Next Regular Meeting – March 6, 2013, 5:00 p.m., Juneau-Douglas City Museum, 114 West 4th Street

IX. Adjournment