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

Wednesday, January 9, 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: Dec. 5, 2012 (Regular Meeting) & Dec. 19, 2012 (Special Meeting)

IV. Public Testimony on Non-agenda Items

V. New Business
   1. FY 2013 CLG Grant Application Update
   2. FY 2013 CLG Grant Applications for Second Round
   3. Downtown Historic District Boundary Amendment Update
   4. Statter Harbor Cultural Resources Report & Determination of Eligibility
   5. DOT&PF Proposed Project – Back Loop Shared Use Path Rehab Project
   6. DOT&PF Proposed Project – Egan Dr. (Norway Pt. to McNugget) Additional Lighting Project

VI. Old Business
   1. Existing Grant Updates

VII. Committee Member Comments

VIII. Next Regular Meeting – February 6, 2013, 5:00 p.m., City Hall Room 224

IX. Adjournment