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

Wednesday, April 3, 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:
___ Jane Lindsey (CBJ, City Museum)
___ Jon Lange (CBJ, Community Development)

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes: March 6, 2012 (Regular Meeting)

IV. Public Testimony on Non-agenda Items

V. New Business
   2. DOT&PF Proposed Project - North Douglas Paving Rehabilitation Roundabout to Fish Creek Road.

V. Old Business
   1. Summary of Building Permit Review Subcommittee decision on proposed new doors at 383 S. Franklin St. – Meeting March 27, 2013

VII. Committee Member Comments

VIII. Next Regular Meeting – May 1, 2013, 5:00 p.m., City Hall Room 224

IX. Adjournment