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

Wednesday, May 1, 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)
___ Laura Boyce (CBJ, Community Development)

I. Call to Order
II. Approval of Agenda
III. Approval of Minutes: April 3, 2013 (Regular Meeting)
IV. Public Testimony on Non-agenda Items
V. New Business
1. Parks & Recreation Discussion - CBJ-Maintained Cemeteries – Ben Patterson
2. Centennial Commemoration of Kennedy St. Mining Cabins/Starr Hill – Claire Richardson & Starr Hill Neighbors
3. Valley and Douglas Island Historic Properties Consultation and Discussion – Rachel Myron, Archaeologist for the Juneau Ranger District
4. Temporary Structures & Food Carts in Downtown Historic District Discussion – Staff
5. Mike Pusich Harbor Sign Review
6. CBJ Ordinance Regarding Hawking in Downtown Historic District – Staff
7. Program Comment on Common Post-1945 Concrete and Steel Bridges Discussion - Staff

VI. Old Business
1. Annual Retreat Discussion

VII. Committee Member Comments

VIII. Next Regular Meeting – June 5, 2013, 5:00 p.m., City Hall Room 224
IX. Adjournment