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

Wednesday, August 7, 2013
City Hall Building, Room 224
5:00 p.m. to 6:30 p.m.

Members:
__ Gary Gillette (Chair)  __ Don Harris (Vice-Chair)  __ (vacant)
__ Shauna McMahon (Recorder)  __ Mark Sowers  __ Myra Gilliam
__ Marie Darlin  __ (vacant)  __ Gerald Gotschall

Staff:
__ Jane Lindsey (CBJ, City Museum)
__ Laura Boyce (CBJ, Community Development)
__ Jon Lange (CBJ, Community Development)

I. Call to Order
II. Approval of Agenda
III. Approval of Minutes: June 5, 2013 (Regular Meeting)
IV. Public Testimony on Non-agenda Items
V. New Business
   1. Downtown Façade Improvement Program Presentation – Margo Waring & Brian Holst
   2. Building Permit Review for Downtown Historic District Building Renovation – CDD Staff
   3. City Museum Draft Long Range Plan Review and Discussion – Jane Lindsey
   4. Treadwell Grant Signage Review – Gary Gillette
   5. ADOT/PF Project Discussion - Staff:
      a. Egan Drive Pavement Rehab 10th St. to Mendenhall Loop Road
      b. Back Loop Shared Use Path Rehabilitation
      c. Glacier Hwy Reconstruction: Lena Point to Tee Harbor
      d. Glacier Highway Separated Multi-Use Path to UAS

VI. Old Business
   1. CBJ Grant Updates – Gary/Jane
   2. Retreat planning - Staff

VII. Committee Member Comments
VIII. Next Regular Meeting – September 4, 2013, 5:00 p.m., City Hall Room 224
IX. Adjournment