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

Wednesday, August 7, 2013
*** Assembly Chambers ***
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: September 4, 2013 (Regular Meeting)

IV. Public Testimony on Non-agenda Items

V. New Business
   1. Downtown Historic District – Seasonal Business Window Display Update
   2. Proposed Art – Downtown Historic District
   3. Auke Bay Area Plan - Staff
   4. Consideration of By-Law Amendments

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

VII. Committee Member Comments

VII. Next Meeting – Retreat, October 26, 2013, 9 a.m. – Noon, Docks & Harbors Port Customs and Visitors Center Conference Room

IX. Adjournment