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

Wednesday, March 5, 2014
Juneau-Douglas City Museum
5:00 p.m. to 6:30 p.m.

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

Staff:
___Jane Lindsey (CBJ, City Museum)
___Laura Boyce (CBJ, Community Development)

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes:

IV. Public Testimony on Non-agenda Items

V. New Business

   1. St. Nicholas Orthodox Church site improvements
   2. ADOT&PF Projects

VI. Old Business

   1. Museum HVAC planning update
   2. Evergreen Cemetery Historic Guidelines update
   3. Empty Chair exhibit update
   4. Museum exhibit walk-around

VII. Committee Member Comments

VIII. Next Regular Meeting – April 9, 2014, 5:00 p.m., City Hall Room 224

IX. Adjournment