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

Wednesday, April 2, 2014
City Hall Room 224
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: March 5, 2014

IV. Public Testimony on Non-agenda Items

V. New Business
   1. Forest Service Project Scoping – Ed Grossman
   2. Mayflower School Update – Greg Chaney

VI. Old Business
   1. Historic District Signs Update
   2. Historical Interpretive Signs Clean Up Discussion

VII. Committee Member Comments

VIII. Next Regular Meeting – May 7, 2014, 5:00 p.m., City Hall Room 224

IX. Adjournment