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

Wednesday, December 3, 2014
Juneau-Douglas City Museum, 114 West Fourth Street
5:00 p.m. to 7:00 p.m.

Members:
- Gary Gillette (Chair)
- Don Harris (Vice-Chair)
- Shauna McMahon (Recorder)
- Marie Darlin
- Gerald Gotschall
- Sorrel Nikko Goodwin
- Myra Gilliam
- Zane Jones
- Michael Tripp

Staff:
- Jane Lindsey (City Museum)
- Laura Boyce (CDD)

I. Call to Order
II. Approval of Agenda
III. Approval of Minutes: October 8, 2014
IV. Public Testimony on Non-agenda Items
V. New Business
   1. SLAM Flicker Feather update – Bob Banghart
   2. Downtown Improvement Planning & Design Study
VI. Old Business
   1. Museum/m mechanical upgrade final report- Jane Lindsey
   2. Grant Updates– Staff
   3. Downtown Historic District Sign Update – Staff
   4. Auke Bay Historical & Cultural Resources Chapter Review
   5. Proposed Title 49 change regarding signage enforcement fees
VII. Committee Member Comments
VIII. Next Regular Meeting – January 2015, 5:00 p.m., City Hall Room 224
IX. Adjournment