ANNUAL RETREAT
Agenda of the
City and Borough of Juneau
Historic Resources Advisory Committee

Wednesday, February 4, 2015
City Hall Room 224
5:00 p.m. to 6:30 p.m.

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

Staff:
☐ Jane Lindsey (City Museum)  ☐ Laura Boyce (CDD)  ☐ Allison Eddins (CDD)

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes: February 4, 2015

IV. Public Testimony on Non-agenda Items

V. Business

1. Election of Officers
2. Guidelines and Standards for Murals in the Downtown Historic District
3. Grant Status and Opportunities

VI. Committee Member Comments

VII. Next Regular Meeting – April 1, 2015, 5:00 p.m., City Hall Room 224

VIII. Next Special Meeting – Signage Subcommittee - Thursday, March 5, 5 p.m., CDD Conference Room, Marine View Building, 4th Floor

IX. Adjournment