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

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

Members:
☑ Zane Jones (Chair) ☐ Don Harris (Vice-Chair) ☐ Shauna McMahon (Recorder)
☐ Marie Darlin ☐ Myra Gilliam ☐ Gerald Gotschall
☐ Gary Gillette ☐ Sorrel Goodwin ☐ 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: April 1, 2015

IV. Public Testimony on Non-agenda Items

V. New Business
   1. Front & Franklin Street Project Update – CBJ Engineering, Michele Elfers
   2. Annual Report Review – CBJ Staff
   3. HRAC Vacancies

VI. Old Business
   1. Signage Enforcement Fee Update
   2. Signage Discussion
   3. Grant Updates

VII. Committee Member Comments

VIII. Next Regular Meeting – June 3, 2015, 5:00 p.m., City Hall Room 224

IX. Adjournment