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

Wednesday, August 5, 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)  
- Karenza Bott  
- Myra Gilliam  
- Gerald Gotschall  
- Sorrel Goodwin  
- Daryl Miller  
- Michael Tripp

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

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Public Testimony on Non-agenda Items

V. New Business
   1. Welcome New Members  
   2. Treadwell Office Building Update – Paulette Simpson & Wayne Jensen  
   3. Project Updates/Discussions – proposed signs, building improvements  
   4. Brotherhood Bridge Interpretive Panels  
   5. Subcommittee Assignments  

VI. Old Business
   1. Signage Ordinance Update  
   2. Mural Update  
   3. Grant Updates – Evergreen Cemetery Brochure

VII. Committee Member Comments

VIII. Next Regular Meeting – September 2, 2015, 5:00 p.m., City Hall Room 224

IX. Adjournment