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

Wednesday, November 4, 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. Anchorage Preservation Conference Overview
   2. Evergreen Cemetery Online Map Presentation & Project Update
   3. Project Updates/Discussion – Staff
      a. Wells Fargo Mural
      b. Baranof Hotel Windows

VI. Old Business
   1. Grant Updates
   2. Subcommittee Updates

VII. Committee Member Comments

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

IX. Adjournment