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

Wednesday, December 2, 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
- Daryl Miller
- Michael Tripp

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

I. Call to Order
II. Approval of Agenda
III. Approval of Minutes
IV. Public Testimony on Non-agenda Items
V. New Business
   1. Front and Franklin Streets Project Update – Michele Elfers
   2. State Road Project Section 106 Reviews
      a. Industrial Blvd. & Glacier Hwy. Improvements
      b. Douglas Sidewalk Extension – Gastineau School – Lawson Creek Rd.
   3. CBJ FY2016 Capital Improvements Projects (CIP)
VI. Old Business
   1. Vacant HRAC seat
VII. Committee Member Comments
VIII. Next Regular Meeting – January 6, 2016, 5:00 p.m., City Hall Room 224
IX. Adjournment