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

Wednesday, February 3, 2016
City Hall Room 224
5:00 p.m. to 6:00 p.m.

<table>
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<th>Members:</th>
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<tbody>
<tr>
<td>Zane Jones (Chair)</td>
<td>Don Harris (Vice-Chair)</td>
<td>Shauna McMahon (Recorder)</td>
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<td>Karenza Bott</td>
<td>Myra Gilliam</td>
<td>Gerald Gotschall</td>
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<td>Vacant Seat</td>
<td>Daryl Miller</td>
<td>Michael Tripp</td>
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<th>Staff:</th>
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<tr>
<td>Laura Boyce (CDD)</td>
<td>Jane Lindsey (City Museum)</td>
<td>Allison Eddins (CDD)</td>
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<td>Megan Daniels (CDD)</td>
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I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Public Testimony on Non-agenda Items

V. Regular Agenda

1. Forest Service Projects Update – Brad Orr, Juneau District Ranger
2. Preservation Plan Update
3. Mural Ordinance

VI. CBJ Department Items

1. Museum Report
   a. Public Unveiling Reception for the USS Juneau Presentation Silver Set loan at the Museum, Sunday, February 14, Noon-4pm.
2. CDD Report
   a. The Gastineau Apartments building was demolished and Franklin Street is open again

VII. Committee Member Comments

VIII. Adjourn for 6 p.m. tour at St. Nicholas Russian Orthodox Church

Next Regular Meeting – March 4, 2016, 5:00 p.m., City Hall Room 224