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

April 13, 2016
City Hall Room 224
5:00 p.m. to 6:00 p.m.

Members:
☐ Zane Jones (Chair) ☐ Don Harris (Vice-Chair) ☐ Shauna McMahon (Recorder)
☐ Karenza Bott ☐ Myra Gilliam ☐ Gerald Gotschall
☐ Vacant Seat ☐ Daryl Miller ☐ Michael Tripp

Staff:
☐ Laura Boyce (CDD) ☐ Megan Daniels (CDD) ☐ Allison Eddins (CDD)

I. Call to Order
II. Approval of Agenda
III. Approval of Minutes
IV. Public Testimony on Non-agenda Items
V. Regular Agenda
   1. Historic Preservation Plan Discussion with Corvus Culture
      a. Introduce the team
      b. What has been done in the past?
      c. What will phase I look like?
      d. What should the goals and objectives of phase I be?
      e. Who are the key stakeholders?
VI. CBJ Department Items – Section 106 Review for DOT Project
VII. Committee Member Comments

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