Retreat Minutes of the
City and Borough of Juneau
Historic Resources Committee Advisory Committee

Wednesday, June 7, 2016
Large Conference Room, Downtown Library
5:00 p.m. to 8:00 p.m.

Members:
____ Zane Jones (Chair)  ____ Don Harris (Vice-Chair)  ____ Shauna McMahon (recorder)
____ Karenza Bott  ____ Myra Gilliam  ____ Gerald Gottschall
Abs__ Gary Gillette  Abs__ Daryl Miller (resigned)  Abs__ Michael Tripp

Staff:  __ Laura Boyce (CBJ Community Development)
      __ Allison Eddins (CBJ Community Development)

Guests: St. Nicholas Orthodox church representative

I. Call to Order:  5:19 pm,

II. Approval of Agenda:  Approved unanimously

III. Approval of Minutes:  Deferred to next meeting

IV. Public Testimony on Non-agenda Items:
   Mention was made of St. Nicholas Church’s upcoming a reveal of memorial about Aleut internment

V. Regular Agenda

1. Approval of Annual Report
   HRAC members provided edits and comments for the draft annual report. It was noted on page three that the reference and number related to National Register properties needed clarification to distinguish eligible or listed status and scope of area (historic district? Juneau borough?). It was also recommended that the table of page 4 have a reference to source.

   There was also a discussion of use the term “duty” in 2D in the discussion of HRAC by-laws within the annual report. It was recommended that term be removed. It was suggested that HRAc may want to revisit its by-laws to better refine relationship with native Alaskan heritage.
2. 2016 Priority List- Brainstorming of priorities

Renovation funding for historic building owners
   Guide with Listing of possible grants and other funding for renovation projects
   Could CBJ support offer match grant program or property tax support?

Create Preservation Plan webpage with links for events, commenting, and other outreach

Building research
   Further publicize existing research resources about historic buildings in Juneau
   Consider doing CLG projects that investigate or compile building history
      Indian Village- Cunz House?
   QR Code self-guided building history tour
   Utilize public presentation opportunities about building heritage
      “Coffee and Collections” event?
   Write editorials to call out whimsical history outside of standard survey

Expand on local group heritage research
   Serbian Miners- Dapevitch
   Indian Village neighborhood

Outreach to Downtown Business Association
   cost/benefit and value of being in historic district
   generally cultivate relationship between HRAC and DBA
   historic images for use in shorefront windows

Public Outreach and Awareness
   meet and greet to promote awareness of various stakeholders in historic resources
   and their activities
      (during future Museums Alaska convention?)
   public presentations –
      Glacier winter talks, JDCM coffee & collections, 1st Friday outreach

Tlingit culture
   Incorporate Tlingit language into future HRAC document
   Inventory Tlingit sites in Juneau (keep in mind locational sensitivity)
      -Harold Jacobs may be good resource
   Add statement to standards acknowledging impact and supporting Tlingit design
3. Priority List Action items - further distilling priorities

- Host 1st Friday
- Present at Museums Alaska conference
- Coffee and Collections
- Historic plaques
- Native language signs
- QR scanner thematic walks or building heritage
- Window art
- Database of historic info
- Native language in historic guidelines
- Thematic site survey - Tlingit sites

VII. Committee Member Comments - none

VII. Next Regular Meeting – Aug 3, 2016 5:00 pm venue to be determined.