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155 Heritage Way • Juneau, AK 99801

Historic Resources Advisory Committee Agenda

April 2, 2025 at 5:00pm

Downtown Library Large Meeting Room

MEETING MINUTES

A. CALL TO ORDER

Chair Gillette called the meeting to order at 5:04 PM.

B. LAND ACKNOWLEDGEMENT

We acknowledge the Áak'w Kwaan and T'aaku Kwaan as the original owners and inhabitants of the City & Borough of Juneau. We are grateful to be here in your ancestral homeland as we come to you from areas of Alaska and beyond. We are thankful that you have permitted us to live here and make this land our home. Gunalchéesh.

C. ROLL CALL

Committee Members Present: Gary Gillette, Dorene Lorenz, Cheryl Jebe, and Steve Winker.

Committee members present via zoom: Shannon Crossley

Committee members absent: Jerrick Hope-Lang, Robin Brenner

Staff present: Scott Ciambor, CDD Planning Manager

Members of the public present: Tom Dawson, Kirby Day, Carl Uchytel

D. APPROVAL OF AGENDA

Chair Gillette motioned that the agenda be approved. Ms. Lorenz seconded the motion. Motion approved. 6-0 .

E. APPROVAL OF MINUTES

1. March 12, 2025 minutes, Vice-Chair Lorenz motioned to be approved with unanimous consent.

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

G. AGENDA TOPICS

2. New Business:

1. Lone Sailor Statue- Pioneers of Alaska are spearheading the Lone Sailor project and asking for a recommendation from HRAC to the Assembly about whether or not we have any feedback and recommend the statue placement move forward. The statue will honor those Americans who enlist in sea service. Vice Chair Lorenz made a motion to accept the proposal and the motion passed with 5-0 consent.



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2. ADOT Review Loop Road Intersection- HRAC reviewed the DOT plans on intersection work and refrained from providing any comments on the preliminary Area of Potential Effects and the identification efforts.

3. Old Business:

1. Response from HRAC to HRC on proposed changes to the HRAC charter. Review the letter to the Assembly and review how the CLG was set up originally making the Assembly the Historic District Commission with an advisory committee of professionals. Technically, all of the issues that go before HRAC should go before the Assembly, as intended. The board is comprised of professionals that meet the requirements, so the Assembly does not need to meet those to retain the CLG status. If we remove the clause that allows HRAC to advise the Assembly, the Assembly would need to respond to all agenda items that were handled by HRAC in the past. The letter to HRC is to inform the Assembly of these facts and advise them to keep the charter language as-is, to maintain the CLG status of Juneau.

H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

I. NEXT MEETING DATE – May 7, 2025

J. ADJOURNMENT

Vice-Chair Lorenz motioned that the committee at 5:48 PM adjourn the April 2, 2025, HRAC meeting. Motion approved.

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.