



HISTORIC RESOURCES ADVISORY COMMITTEE MEETING MINUTES

October 2, 2024 at 5:00 PM

Downtown Library Large Meeting Room/Zoom Webinar

A. CALL TO ORDER

Acting Chair Crossley called the meeting to order at 5:02PM.

B. LAND ACKNOWLEDGEMENT

Acting Chair Crossley read the Land Acknowledgment.

- C. We acknowledge the Áak'w Kwaán and T'aaku Kwáan 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.

D. ROLL CALL

Committee members present: Shannon Crossley, Gary Gillette, Steve Winker, Dorene Lorenz, Robyn Burner, Cheryl Jebe

Committee members absent: Jerick Hope-Lang

CDD Staff present: Forrest Courtney, Planner II.

E. APPROVAL OF AGENDA

Smythe motions to approve agenda, Winker seconds motion. No objections heard thus motion is adopted.

F. APPROVAL OF MINUTES

No minutes presented for approval.

G. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

No members of the public present.

H. AGENDA TOPICS

1. Election:

- Recorder – Shannon Crossley
 - Nomination by Gary Gillette, seconded by Dorene Lorenz
- Vice-Chair – Dorene Lorenz
 - Nomination by Shannon Crossley, seconded by Cheryl Jebe
- Chair – Gary Gillette
 - Nomination by Shannon Crossley, seconded by Steve Winker

2. CIP Recommendations:

- ACTION: Write letter to assembly to support a new city museum and support the infill option for Telephone Hill

3. City Museum: Walking Tour Update

- City Museum has provided us a walking tour brochure to look over and give comments on at the next meeting, if desired.
4. Historic Preservation Grants
 - City Manager has determined that CBJ Planning Dept not staffed well enough to apply for a grant to complete the National Register nomination for the Juneau Townsite.
 5. Maritime Heritage Grant for Rehabilitation of Support Buildings at Sentinel Island Light Station
 - Presentation by Chair Gillette
 6. Historic Preservation Fund Grant for Rehabilitation of Lighthouse Building at Sentinel Light Station
 - Presentation by Chair Gillette

I. STAFF REPORTS

Planner Courtney gave HRAC an update on the DOT Douglas Highway Improvements and how an archeologist must be on site to supervise contractor that mishandled inadvertently discovered remains in 2024. Also, Department of Agriculture to ask if HRAC would like to comment on programmatic agreement they are developing to evaluate historic cabins and shelters against the National Register of Historic Places. HRAC hopes that one of the new assembly members will be assigned as a liaison to the committee. CBJ Clerks office has also requested a list of priorities and list of things we'd like to do, and send the list to the Human Resources Department for comments.

J. COMMITTEE MEMBER COMMENTS AND QUESTIONS

There were no Committee member comments or questions.

K. NEXT MEETING DATE - 2024.11.06

L. SUPPLEMENTAL MATERIALS

There were no supplemental materials.

M. ADJOURNMENT

Gillette motions to adjourn meeting. No objection heard thus motion is adopted.

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