

(907) 586-0715 CDD\_Admin@juneau.gov www.juneau.org/community-development 155 Heritage Way • Juneau, AK 99801

### Historic Resources Advisory Committee Agenda

February 5, 2025 at 5:00pm Downtown Library Large Meeting Room **MEETING MINUTES** 

### A. CALL TO ORDER

Chair Gillette called the meeting to order at 5:03 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: Dorene Lorenz, Gary Gillette, Cheryl Jebe, Shannon Crossley, and Steve Winker.

Committee members present via zoom: Robyn Brenner

Committee members absent: Jerrick Hope-Lang

Staff present: Scott Ciambor, CDD Planning Manager

Members of the public present: None

Members of the public present via zoom: None

### D. APPROVAL OF AGENDA

Chair Gillette motioned that the agenda be approved with no additions, Ms. Lorenz seconded the motion. Motion approved. 6-0.

### E. APPROVAL OF MINUTES

1. Draft minutes for previously held special meeting not available, will be presented at March meeting.

# F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS None.

### G. AGENDA TOPICS

### 2. New Business:

1. HDDR 157 S. Franklin St- New building owners Jeremy Bauer and Jason Clifton presented a proposed façade improvement scheme and how it fits the design guidelines of the historic neighborhood. Committee member Crossley made a motion to vote in favor of accepting the proposed design, with note that if second floor windows become operable they design single or double hung windows. Approved unanimously.



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2. Petroglyphs in close proximity to the CBJ Proposed Parks and Rec Cabin at Amalga- Committee discussed petroglyphs brought to the attention of a committee member by a member of the public. Discussions focused on whether or not these historic petroglyphs should be brought to the attention of the public with signage, or remain in place without signage. It was the unanimous decision of the committee not to recommend signage to CBJ P&R.

## H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

### I. **NEXT MEETING DATE** – March 12, 2025

### J. ADJOURNMENT

Mr. Smythe motioned that the committee at 6:55 PM adjourn the February 5, 2023, HRAC meeting, Mrs. Crossley seconded the motion. Motion approved. 6-0.

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.

