



HISTORIC RESOURCES ADVISORY COMMITTEE MEETING MINUTES

November 06, 2024 at 5:00 PM

Downtown Library Large Meeting Room/Zoom Webinar

<https://juneau.zoom.us/j/84834509438?pwd=JSIapIbLdkIB3BJoHpRyqIDtSHyYEO.1>

or 1-669-900--6833 Webinar ID: 848 3450 9438 Passcode: 397841

A. CALL TO ORDER

Vice-Chair Lorenz called the meeting to order at 5:01 PM.

B. LAND ACKNOWLEDGEMENT

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.

C. ROLL CALL

Committee Members Present: Dorene Lorenz, Shannon Crossley, Steve Winker, Jerrick Hope-Lang, Cherly Jebe, and Robyn Burner.

Committee Members Absent: Gary Gillette

CDD Staff Present: Forrest Courtney, Planner II

D. APPROVAL OF AGENDA

Ms. Burner motioned that the agenda be approved without amendment, Mr. Hope-Lang seconded the motion. Motion approved 6-0

E. APPROVAL OF MINUTES

1. 2024.10.02

Ms. Burner motioned that the 2024.10.02 meeting minutes be approved as submitted, Mr. Winker seconded the motion. Motion approved 6-0.

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mr. Adams updated the committee on his work to have Petersburg participate in the Certified Local Government program.

G. AGENDA TOPICS

2. Design Consultation: 123 Seward St.

Recorder Crossley recused herself from the committee's discussion so she could present the project submitted by Northwind Architecture, the architecture firm she works for.

Ms. Burner motioned to notify Northwind Architecture that the proposed design was acceptable and recommended that when the project is reviewed again during a Historic District Design Review, the contractor provide a narrative describing how the project conforms to Downtown Historic District Design Standards and Guidelines, Mr. Hope-Land seconded the motion. Motion approved 5-0.

3. Letter to HRC

The discussion was tabled for the 2024.12.04 meeting when Chair Gillette will be present.

4. DMO: AJ Steam Plant

Mr. Courtney presented pictures of the AJ Steam Plant, which is slated for demolition.

H. STAFF REPORTS

Mr. Courtney gave the committee an update on preservation activities undertaken by the U.S. Forest Service in the Southeast.

5. Legislative Capital Priorities

Mr. Courtney shared the letter Chair Gillette submitted on HRAC's behalf concerning the Legislative Capital Priorities list.

6. Proclamation of Apology

Mr. Courtney shared the Proclamation of Apology presented by the City and Borough of Juneau to the Douglas Indian Association.

I. COMMITTEE MEMBER COMMENTS AND QUESTIONS

Mr. Hope-Lang gave a presentation on his ongoing work in Sitka and notified the committee of a benefit concern he would be hosting on January 31st, 2025. He requested assistance from committee members once he had planned the event even further.

J. NEXT MEETING DATE

7. 2024.12.04

K. SUPPLEMENTAL MATERIALS

L. ADJOURNMENT – Vice-Chair Lorenz adjourned the meeting at 5:37 PM.

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.gov.