



Historic Resources Advisory Committee
November 1, 2023 at 5:00 PM
DRAFT MINUTES

A. CALL TO ORDER

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

B. LAND ACKNOWLEDGEMENT

We acknowledge the Áak'w Kwáan and T'aakú 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, Chuck Smythe, Don Harris, Eric Moots, Zane Jones, Shannon Crossley, Gary Gillette,

Committee members absent: None

Staff present: Forrest Courtney, CDD Planner, Scott Ciambor, Planning Manager, Beth Weigel CBJ City Museum

Members of the public present: Larry Gray, Josua Adams

D. APPROVAL OF AGENDA

Gary requests discussion item on Douglas cemeteries be added to agenda. Agenda approved with the addition, by unanimous consent.

E. APPROVAL OF MINUTES

1. Minutes from the 10/4/23 Meeting. Eric motion to approve, Dorene second. Approved by unanimous consent.

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

G. AGENDA TOPICS

2. CBJ Capital Legislative Priorities

Committee discussed FY2025 Legislative Capital Priorities.

Dorene motion for HRAC to write a letter with support for the Waterfront City Museum project and to suggest removing the \$2 million allocation slated for the Telephone Hill project until a Section 106 Review has been completed to ensure the review is completed at the outset of development, not afterwards.

3. HRAC letter – Savikko Park

Discussion on Savikko Park including past and current naming conventions. Some discussion in the community on renaming the ballfields for Jim Manning. Parks and Rec at the PRAC meetings will discuss how to name parks at next Tuesdays meeting. Hard for P&R to find names that fit throughout the community. Discussion about moving away from people names to neighborhood names.

Committee agreed to invite representatives from the Douglas Indian Association to HRAC to learn more about issues of naming in the area in and around Savikko Park to determine best way to support.

4. Skip Gray letter

Discussion on the Skip Gray letter and current Telephone Hill Redevelopment process.

Chair Zane Jones recuses himself from the discussion.

Vice-Chair Shannon Crossley leads discussion.

Discussion on status of 106 Review, concerns about public process already passed, bad information in regards to the 1984 District survey, and need to set the record straight for the public.

6:07pm HRAC at-ease.

6:15pm meeting continues.

Gary Gillette motion for Dorene to Chair the rest of the discussion on this topic.

Chuck seconds. Unanimous consent.

Committee to send a letter to the Assembly with their concern about misinformation in the Telephone Hill Redevelopment process and to encourage a press release or public outreach as a correction. Staff to work with acting Chair Dorene on the letter language.

Zane Jones returns to the Chair role.

5. Josua Adams – Alternatives to Urban Renewal in Downtown Juneau

Mr. Adams reviews the contents of his presentation. No questions.

6. Douglas Cemeteries

Discussion on the upkeep and efforts for continued maintenance of the Douglas cemeteries with the goal of CBJ maintenance through Parks & Recreations. Suggestion that HRAC to consider a letter to the Assembly. Dorene motion to draft a letter, Eric seconds. Unanimous consent.

H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

I. NEXT MEETING DATE- December 6, 2023

J. ADJOURNMENT

Eric motion to adjourn. Dorene, second. Meeting adjourned at 7:18pm.

ADA accommodation 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.