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155 Heritage Way • Juneau, AK 99801

Historic Resources Advisory Committee Agenda

March 6, 2024 at 5:00pm

City Hall Conference Room 224

MEETING MINUTES

A. CALL TO ORDER

Chair Jones called the meeting to order at 5:01 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: Zane Jones, Don Harris, Chuck Smythe, Shannon Crossley, Steve Winker and Dorene Lorenz.

Committee members present via zoom: Jerrick Hope-Lang, Gary Gillette

Committee members absent: Erik Moots

Staff present: Forrest Courtney, CDD Planner

Members of the public present: Skip Gray

Members of the public present via zoom: Joshua Adams

D. APPROVAL OF AGENDA

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

E. APPROVAL OF MINUTES

1. 02.22.2024 HRAC draft minutes

Mr. Gillette motioned to approve the minutes with the corrected spelling of Mr. Winker's name and striking Mr. Gillette's comments about the National Registry from the December 6, 2023, HRAC meeting; Ms. Lorenz seconded the motion. Motion approved. 6-0.

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mr. Gray and Mr. Adams provided public testimony.

G. AGENDA TOPICS

2. Old Business:

1. Annual Report – Chair Zane commented he needed to get something to Mr. Courtney as his report is due April 1st. No action taken.

2. Telephone Hill – The committee continued to discuss the three (3) reports written for the Assembly on Telephone Hill. No action taken. Another special meeting has been called for March 20th to further discuss the reports.



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3. Section 106 Letter – The committee continued to discuss the two draft letters submitted for review from HRAC to the CBJ Assembly on the importance of finishing the Section 106 review. Mrs. Crossley will continue to work on the draft and send to Mr. Smythe, Mr. Gillette and Ms. Lorenz for approval before sending to Mr. Courtney. No action taken.

3. **New Business:**

1. HDDR 455 S. Franklin Street – Nycole Gizinski from R&M in Ketchikan came to HRAC with two design options for 455 S. Franklin Street with discussions on how the proposed design fits the design standards for the historic district. Committee members gave advice on the design. Mrs. Gizinski will incorporate comments into storefront design.

2. Letter to CBJ Tourism Manager – Vice-Chair Crossley updated the committee on her meeting with Alex Pierce, CBJ Tourism Manager, about historic preservation opportunities and projects to use the CBJ head tax toward. It's too late to write a letter of recommendation on the 2024-2025 list of projects, however Vice-Chair Crossley brought an idea for next year of head tax money to be used toward research for a walking tour for tourists to scan QR codes throughout the community and take themselves on a walking tour of the historic downtown neighborhoods.

H. **COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS**

I. **NEXT MEETING DATE** – April 3, 2024

J. **ADJOURNMENT**

Mr. Smythe motioned that the committee at 7:27 PM adjourn the January 10, 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.