



Historic Resources Advisory Committee
October 4, 2023, at 5:00 PM
DRAFT MINUTES

A. CALL TO ORDER

Chair Jones called the meeting to order at 5:09 PM.

B. LAND ACKNOWLEDGEMENT

We acknowledge the Áak'w K'wáan and T'aakú K'wáan 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

Committee members absent: Shannon Crossley, Gary Gillette,

Staff present: Forrest Courtney, CDD Planner, Scott Ciambor, Planning Manager

Members of the public present: Laurie Craig, Skip Gray, Maria Lewis (DNR), Maureen... ,
Paige Bridges

D.APPROVAL OF AGENDA

Eric motion, Dorene second. Approve by unanimous consent.

E.APPROVAL OF MINUTES

1. Minutes from the 9/7/23 Meeting

Add Eric Moots to attendance.

Minutes approved by unanimous consent.

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Maureen discusses the Sitka Pioneer Home and if maintenance is paid for by the federal government. Discussion on Historic Tax Credit program and Telephone Hill Open House. More details expected out of Section 106 review with the current planning process.

G.AGENDA TOPICS

1. Juneau Townsite Building Survey and Inventory/ CLG Update

Staff Scott Ciambor updates the Committee on the final month of work on the Juneau Townsite Building Survey and Inventory including completion of the final document, uploading to the website, and sending a copy to the State of Alaska. Scott commends all involved for their work including Northwind Architects, HRAC, and CDD staff. Continued grant reporting to take place this month.

2. Naming Policy

Staff Scott Ciambor provided follow-up information requested about CBJ Naming policy. Included in the packet were some older ordinance and the CBJ Assembly 2022-23 Goals that noted this as a goal in section 4. No progress to date.

Discussion on a recent memo from the Alaska Native Sisterhood Troop #2 to the Assembly and Mayor in regard to the naming of Savikko Park and consideration of a name change.

Zane suggests a letter of support from the Commission.

Dorene makes a motion to do research and write a letter of support and discuss at the next meeting.

Eric seconds. Unanimous consent. Eric volunteers to help with the effort.

3. Telephone Hill/ Status of 106 Review

Staff Scott Ciambor discusses the next step in the Telephone Hill planning efforts that include an upcoming Community Event at the Juneau Arts and Humanities Council Oct. 11.

4. Resolution 1244- Telephone Hill Cherry Grove Preservation

Scott noted that this resolution was sent to the Committee as an information item. The resolution was also forwarded to the Telephone Hill development team. Discussion on location, movement of the trees.

One comment was that there was a pear and other species on Telephone Hill as well. Scott said in a brief conversation with the Lands Manager that they were aware of the trees and that consideration of the trees was taken into account during the transit center development.

H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Dorene at AIA at historic tax credit program, talks free to the public. 1:15pm on Friday.

Zane mentions the keynote speaker is open to the public as well. Saturday evening Alaska Design Forum rate.

Chuck said that there is Tlingit name for the Savikko Park area. Anax Yei Andagan Yé (“Place where the sun starts shining through”)

I. NEXT MEETING DATE- November 1, 2023

J. ADJOURNMENT

Dorene motion to adjourn. Eric, second. Meeting adjourned at 5:45pm.

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