



Historic Resources Advisory Committee
September 6, 2023 at 5:00 PM
DRAFT MINUTES

I. Call to Order

- a. Vice-Chair Crossley called the meeting to order at 5:08 PM.

II. Roll Call

- a. Committee members present: Dorene Lorenz, Chuck Smythe, Shannon Crossley, Gary Gillette, Don Harris
- b. Committee members absent: Zane Jones, Eric Moot, Shauna McMahon
- c. Staff present: Scott Ciambor, Planning Manager
- d. Members of the public present: Laurie Craig

III. Approval of Agenda

- a. Motion Chuck/Second Dorene to approve the agenda.
Motion passed by consensus.

IV. Approval of Minutes

- a. None

V. Public Participation

- a. None

VI. Agenda Topics

- a. Juneau Townsite Historic Building Survey and Inventory

Shannon discusses the recent efforts on the historic survey and notes that it has been submitted to the CBJ for final edits. Real pleased with the document -- it got to over 400 pages with the combination of Phase I and II information. Shannon thanks HRAC for participating and for comments.

Scott provides the timeline for completing survey edits and for finalizing the CLG grant reporting. With final edit it looks like mid-September for posting and end of the month to close out grant. HRAC will be alerted when the document is posted.

Gary asks about timeline for next CLG grant and the potential for Phase III to work on getting into Historical Register. Scott to follow up with SHPO and send information to HRAC.

- b. Telephone Hill Update

Scott provides update on the Telephone Hill assessment. CBJ staff and First Forty Feet presented to the Assembly COW on August 28 to discuss timeline, community engagement, status of Section 106 interview, and times for other community engagement. Scott to send out link to the meeting with slide presentation.

Discussion on Section 106 especially local groups who should be contacted during Section 106 review. Scott to provide this information as it becomes available.

Chuck asked about CBJ guidelines for naming streets, roads, neighborhoods, etc. Is there a policy to include Tlingit names? It should be considered with development on Telephone Hill. Shannon suggests at least contact with Elders Scott to research CBJ policy and forward to HRAC.

VII. Committee/Liaison Comments & Questions

None.

VIII. Adjournment

- a. Meeting adjourned at 5:25 PM.