



HISTORIC RESOURCES ADVISORY COMMITTEE AGENDA

May 22, 2024 at 5:00 PM

Downtown Library Large Meeting Room/Zoom Webinar

<https://juneau.zoom.us/j/89883463101> or 1-669-444-9171 Webinar ID: 898 8346 3101

A. CALL TO ORDER

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

B. LAND ACKNOWLEDGEMENT

Acting Chair Crossley read the Land Acknowledgment.

We would like to acknowledge that the City & Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

C. ROLL CALL

Committee members present: Shannon Crossley, Gary Gillette, Jerrick Hope-Lang, Chuck Smythe, Steve Winker.

Committee members absent: Don Harris, Dorene Lorenz, Eric Moots.

CDD Staff present: Forrest Courtney, Planner II.

D. APPROVAL OF AGENDA

Smythe motions to approve agenda, Winker seconds motion. No objections heard thus motion is adopted.

E. APPROVAL OF MINUTES

No minutes presented for approval.

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

No members of the public present.

G. OLD BUSINESS

1. Blueprint Downtown

Committee members discussed numerous comments regarding issues relating to historic resources throughout the Blueprint document. Gillette motions to send Assembly the comments of the HRAC for consideration in their upcoming reviews of the Blueprint Plan. Smythe seconds the motion. No objection heard thus motion is adopted. Crossley to prepare a summary of comments discussed to be forwarded to Assembly.

2. Douglas Cemeteries

The committee discussed issues of ownership and maintenance of the historic cemeteries in Douglas. It was reported that the Pioneers of Alaska has commissioned a title search to clarify ownership status of the cemetery property. At a recent Committee of the Whole (COW) meeting, the Assembly determined that the resolution of cemetery ownership and on-going maintenance would be cost prohibitive within the CBJ budget. The Assembly directed that a Request for Interest be issued to seek a community group that would commit to maintenance of the Douglas cemeteries. A stipend

would be provided to such a selected group but the Assembly did not specify an amount at this time.

Winker motions to send a message to Assembly regarding the historical importance of the Douglas cemeteries, and that appropriate Tribal and fraternal entities should be consulted in the efforts to resolve ownership issues and an on-going maintenance program. Smythe seconds the motion. No objection heard thus motion is adopted. Crossley will prepare letter to Assembly.

H. NEW BUSINESS

3. HDDR - 230 S. Franklin St.

Committee reviewed the proposal to install an array of 5G antenna atop of the Marine View building within the Downtown Historic District. This proposal was reviewed at a previous HRAC meeting as part of the Section 106 process. Gillette motions to approve the installation as it is not intrusive to the historic district. Smythe seconds the motion. No objection heard thus motion is adopted. Crossley will prepare approval form for the project.

4. 2023 Annual Report

Committee reviewed the draft 2023 Annual Report and had no suggested changes. Hope-Lang motions to approve report and submit to Assembly. Gillette seconds the motion. No objection heard thus motion is adopted. Crossley will present to Assembly at an upcoming Human Resources Committee meeting in June.

I. STAFF REPORTS

Planner Courtney thanked the Committee for its work over the past few months and indicated that no meetings will be held in June or July. The next regular meeting will be in August. In the meantime, Courtney will be attending the National Alliance of Preservation Commission's - FORUM 2024. He will report back on the Forum to share new trends in historic preservation programs.

J. COMMITTEE MEMBER COMMENTS AND QUESTIONS

There were no Committee member comments or questions.

K. NEXT MEETING DATE - 2024.08.07

L. SUPPLEMENTAL MATERIALS

There were no supplemental materials.

M. ADJOURNMENT

Gillette motions to adjourn meeting. Smythe seconds the motion. No objection heard thus motion is adopted.

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.