

(907) 586-0715 CDD_Admin@juneau.gov www.juneau.org/community-development 155 Heritage Way • Juneau, AK 99801

Historic Resources Advisory Committee Agenda

January 23, 2025 at 5:00pm Downtown Library Large Meeting Room **MEETING MINUTES**

A. CALL TO ORDER

Chair Gillette called the meeting to order at 5:02 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: Gary Gillette, Cheryl Jebe, Robin Brenner, and Steve Winker.

Committee members present via zoom: Shannon Crossley

Committee members absent: Jerrick Hope-Lang, Dorene Lorenz

Staff present: Forrest Courtney, CDD Planner and Beth Weigel, City Museum

Members of the public present: Mark Sabbatini

Members of the public present via zoom: Laurie Craig, Larry Sullivan

D. APPROVAL OF AGENDA

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

E. APPROVAL OF MINUTES

1. Draft minutes for previously held special meeting not available, will be presented at March meeting.

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

G. AGENDA TOPICS

2. Old Business:

1. Letter to HRC- Review letter drafted by Chair Gillette to the HRC and review of HRC meeting that Chair Gillette and Vice Chair Gillette attended, in which they did not address the HRC. In conversations with the chair of the HRC, Chair Gillette suggested reducing the number of seats to the HRAC board since we are required to retain 7 seats and to reduce the number of meetings. A motion to send the letter to the HRC was made by Cheryl Jebe, approved my unanimous consent.



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H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

I. **NEXT MEETING DATE** – February 5, 2023

J. ADJOURNMENT

Mrs. Brenner motioned that the committee at 7:01 PM adjourn the January 23, 2025, HRAC meeting, Mrs. Jebe seconded the motion. Motion approved.

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.

