



Historic Resources Advisory Committee
December 6, 2023 at 5:00 PM
MEETING MINUTES

A. CALL TO ORDER

Chair Jones called the meeting to order at 5:06 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 in person: Dorene Lorenz, Don Harris, Zane Jones, Shannon Crossley, and Gary Gillette.

Committee members present via zoom: Chuck Smythe.

Committee members absent: Eric Moots.

Staff present: Forrest Courtney, CDD Planner

Members of the public present: Laurie Craig, Tony Tengs, Skip Gray, Page Bridge, Morgan Dufseth, and Jerrick Hope-Lang.

D. APPROVAL OF AGENDA

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

E. APPROVAL OF MINUTES

Ms. Crossley motioned to approve the minutes from the November 1, 2023, HRAC meeting, Ms. Lorenz seconded the motion. Motion approved. 6-0.

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

G. AGENDA TOPICS

2. Old Business:

1. Telephone Hill Letter

Chair Jones recused himself from the discussion. Vice Chair Crossley assumed the role of Chair for the agenda topic.

Mr. Gillette motioned that a subcommittee, comprised of Ms. Lorenz, Ms. Crossley, and Mr. Gillette, redraft the Telephone Hill letter based on comment and testimony, Ms. Lorenz seconded the motion. Motion approved. 6-0.

2. Douglas Cemeteries Letter

Chair Jones resumed his role as Chair.

Mr. Smythe motioned that in response to the Pioneer of Alaska Igloos #6 Letter; HRAC write a letter expressing CBJ consider becoming caretaker of the Douglas Cemeteries, Ms. Crossley seconded the motion. Motion approved. 6-0.

3. DIA Invitation Letter

Based on information gathered over the past month, the committee discussed whether a letter was still needed. No action.

4. Legislative Priorities Letter

Chair Jones notified the committee that HRAC's legislative priorities letter was submitted on time. No action.

3. New Business:

1. CDD Memo

Chair Jones reviewed the CDD Memo for the committee. No action.

2. Annual Meeting

The committee's annual meeting will be held December 14th, 2023, at 5:00 pm in Room 224.

3. Election

The committee's office election will take place at the annual meeting.

4. Alternative January Meeting Date

The committee will meet on January 10th, 2024, instead of January 3rd, 2024.

H. STAFF REPORTS

CDD Staff Liaison Forrest Courtney introduced himself to the committee and reviewed his role.

I. COMMITTEE MEMBER COMMENTS AND QUESTIONS

None.

J. NEXT MEETING DATE- December 14, 2023

K. SUPPLEMENTAL MATERIALS

None.

L. ADJOURNMENT

Mr. Gillette motioned that the committee adjourn the December 6, 2023, HRAC meeting, Ms. Lorenz seconded the motion. Motion approved. 6-0.

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