



HISTORIC RESOURCES ADVISORY COMMITTEE AGENDA

August 07, 2024 at 6:15 PM

Downtown Library Large Meeting Room/Zoom Webinar

<https://juneau.zoom.us/j/83555811738?pwd=WClEYhottLOiXp1MwrDn3LdLZihoS.1> or 1-253-205-0468 Webinar

ID: 835 5581 1738

Passcode: 815859

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

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

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

[1.](#) 2023.03.08

[2.](#) 2024.05.01

[3.](#) 2024.05.22

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

G. AGENDA TOPICS

[4.](#) Historic Douglas Fire Equipment

5. America 250

6. Educational Opportunities

7. 2025 Passenger Fees

8. Juneau Townsite

H. STAFF REPORTS - NAPC Forum 2024

I. COMMITTEE MEMBER COMMENTS AND QUESTIONS

J. NEXT MEETING DATE - 2024.09.04

K. SUPPLEMENTAL MATERIALS

L. ADJOURNMENT

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.



Historic Resources Advisory Committee
 March 8, 2023 at 5:00 PM
DRAFT MINUTES

- I. Call to Order
 - a. Chair Jones called the meeting to order at 5:02 PM.
- II. Roll Call
 - a. Committee members present: Zane Jones, Shauna McMahon, Shannon Crossley, Gary Gillette, Don Harris, Chuck Smythe
 - b. Committee members absent: Dorene Lorenz, Sarah Hieb
 - c. Staff present: Beth McKibben, Planner, Cory Woodall Juneau City Museum
 - d. Members of the public present: Laurie Craig
- III. Approval of Agenda
 - a. Motion Gillette/Second Harris to approve the agenda.
 Motion passed by consensus.
- IV. Approval of Minutes
 - a. February 1, 2023
 Motion Gillette/Second Harris to approve the February 1, 2023 minutes with corrections as noted.
 Motion passed by consensus.
- V. Public Participation
 - a. None.
- VI. Agenda Topics
 - a. Draft 2022 Annual Report.
 McKibben explained that as a Certified Local Government CBJ must submit an annual report to the state by April 1 of each year. The committee is also required to submit an annual report to the Assembly Human Resources Committee each year, usually in June. Historically the same report has been submitted to both the state and Assembly. She also said Ms. Woodall has a correction to the city museum section.

 Woodall said the correction is the date for the burning of the Douglas Indian Village.

 Smythe asked Ms. Woodall some questions about the project. Woodall explained some of the changes to the project from what was originally envisioned. She also said she is leaving the City Museum at the end of April.

 Smythe recommended the paragraph be revised to reflect that the First Alaskans will not be funding the project.

 Gillette reminded the committee the report is about what happened in 2022.

 It was agreed that Ms. Woodall would work with the Museum Director to revise the language and provide that to McKibben for incorporation into the report.

Motion Smythe/Second Gillette to approve with corrections.

Motion passed by consensus.

b. Land Acknowledgement Review

McKibben reviewed the option in the packet and the one in the email that was sent to the committee the day before. The land acknowledgment is optional but seems appropriate for the committee because of the work they do. A land acknowledgment was developed and at the February meeting the committee asked staff to review and provide some option to review after hearing concerns from Smythe.

The committee reviewed the options, one that is on the HRAC website, one staff created using examples from Sealaska Heritage Institute, and one provided by Gillette.

After discussion the committee agreed to use the land acknowledgment proposed by staff with the deletion of the first sentence.

Motion Smythe/Second Gillette to use the following as the HRAC land acknowledgement:

We acknowledge the Áak'w Kwaán and T'aaku Kwáan 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.

Motion passed by consensus.

VII. Committee/Liaison Comments & Questions

There was discussion about how ownership is allocated to burial sites and whether we as a community care if BLM has “ownership” of some burial sites in the CBJ.

McKibben said the process is started for the Assembly to accept and appropriate the CLG grant and once that is done she will get a contract to the consultant. She reminded the committee that moving forward we have to be careful with the schedule so that all work is completed and funds charged to the grant before the end of the grant.

Gillette asked if staff had an update on the Telephone Hill study. McKibben said she would check with the CBJ Lands Manager.

VIII. Adjournment

- a. Motion Harris/Second Gillette to adjourn the meeting at 5:38 PM.



HISTORIC RESOURCES ADVISORY COMMITTEE **DRAFT** MINUTES

May 01, 2024 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

I. CALL TO ORDER

- a. Chairman Jones called the meeting to order at 5:05 pm.

II. ROLL CALL

- a. Present: Chair Zane Jones, Vice Chair Shannon Crossley, Dorene Lorenz, Gary Gillette, Steve Winker
- b. Absent: Eric Moots, Chuck Smythe, Jerrick Hope-Lang, and Donald Harris
- c. Staff Present: Forrest Courtney, Staff Liaison

III. APPROVAL OF AGENDA

- a. Ms. Lorenz motioned to approve the agenda. The motion passed unanimously.

IV. APPROVAL OF MINUTES

- a. 2024.03.20
 - i. Ms. Lorenz corrected the spelling of her name in these minutes. With that correction, Ms. Lorenz motioned to approve the minutes. These minutes were unanimously approved.
- b. 2024.04.03
 - i. Ms. Lorenz motioned to approve the minutes. These minutes were unanimously approved.

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

- a. There was no public participation on non-agenda items

VI. AGENDA TOPICS

- a. **Section 106 Review – 230 S. Franklin St.**
 - i. Mr. Courtney introduced a Facility Permit request submitted by AT&T to add seven additional antennae units on to the building at 230 S. Franklin St. Mr. Courtney noted that the reason a Section 106 review is necessary is due to AT&T working with the FCC.

After discussing the project, Chair Jones stated he would write up that HRAC sees no impact to the Downtown Historic district based on this project.
- b. **Blueprint Downtown Review**
 - i. The members of HRAC discussed general thoughts on the Downtown Blueprint, including the appreciation of Historic Preservation being listed in the top five priorities for the blueprint. Mr. Courtney gave instruction on how comments should be given to the Committee of the Whole and also suggested adding a HRAC meeting at the end of the month to give members more time to thoroughly read through the packet and vote on that list at a later meeting. Ms. Crossley motioned to table the discussion of the Downtown Blueprint. Ms. Lorenz seconded that motion. The motion passed unanimously.

VII. STAFF REPORTS

- a. Mr. Courtney thanked Mr. Gillette for putting together the Annual Report. He also stated that HRAC members should email any comments on the Annual Report to Mr. Gillette by the time of our next meeting so HRAC can vote on it then.

VIII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

- a. Ms. Crossley discussed a phone call she had with SHPO recently where it was mentioned that if a proper historic review of Telephone Hill was not done, federal money could not be used on anything that is demolished there, and lawsuits could be possible for the developers who would purchase that land. Some discussion was made about what HRAC could do to suggest that a more official review be done.
- b. Chairman Jones stated he would be stepping down as chair of HRAC and resigning from the committee. In the interim before HRAC has an election to appoint a new chair, Vice Chair Crossley will be the acting chair.

IX. ADJOURNMENT

- a. Ms. Lorenz motioned to adjourn the meeting at 6:19pm

Minutes respectfully submitted by Eric Moots

DRAFT



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.

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6/19/2024

TO: Director of Parks and Recreation, PRAC board members, Mayor Weldon and Assembly Members

FROM: The Douglas Advisory Board

Douglas has the opportunity to preserve a part of City history which was housed in the City Fire Pump House on First Street in 1912. A brief history and photos from Dale Henkins are included; along with what we believe would be the ideal place at Savikko Park to relocate at least one piece of the equipment. There are dozens of sites at the Park that could accommodate this piece of Douglas history. We would prefer it to be on asphalt or concrete. Time is of the essence as Mr. Henkins needs to have them removed from his yard so that Secon can asphalt. We believe CBJ streets would have the equipment to move it down the block from First Street to Savikko Park fairly easily. The one piece is approximately 10K pounds. Once the piece, or pieces are established at Savikko Park the following groups will have signage made to give the story of the City Fire Pump from 1912.

The following organizations, boards and committees support the preservation of Douglas history.

Douglas Advisory Board _____

Douglas Fourth of July Committee _____

Treadwell Historical Society _____

Gastineau Historical Society _____

CBJ Historical Board _____

Thank you for your consideration. We look forward to hearing from you soon regarding our request. The Douglas Advisory Board can be contacted through our interim chair, Ed Schoenfeld, email: Douglased17@gmail.com; cell 907-723-1597



CITY FIRE PUMP 1912

AT

820 FRONT STREET DOUGLAS ALASKA

1. A pipe line was put in place at 820 Front street in Douglas to provide access to tidal salt water that would not freeze during long cold winters.
2. A pump engine, a pump, and a pinion gear with shaft and clutch to connect the engine to the pump, which could engage and dis-engage the motor and pump.
3. The Fairbanks Morris Engine was a 32 horsepower "type N "engine that ran at 200 RPM, (revolutions per minute.)
4. The pump is a two-piston pump with a surge chamber designed to equalize surges of water, making for a smoother flow in the outflow piping.
5. The outflow of the pump was plumbed into the city potable water distribution pipe line, to be usable all along the city water lines and fire hydrants.
6. The two water lines were connected to each other through a system of pipes and valves located just on the street side of the concrete wall of the City Fire Pump 1912. This way the tidal salt water was always available to fight fires, whenever the Douglas City reservoir would run low of water for fighting a fire during cold weather and with no meltwater to refill the reservoir.



FAIRBANKS MORRIS ENGINE 32 HP



TWO PISTON WATER PUMP



PINION GEAR LT. SIDE SHAFT MIDDLE 4-ARM CLUTCH RT. SIDE

