

Historic Preservation Commission  
Regular Commission Meeting  
February 21, 2007  
Harrigan Centennial Hall – 7:00 p.m.

Minutes

Members in Attendance

Peter Gorman (chair), William DeArmond, Cindy Baldwin-Kitka and Thelma Carter  
Freda Aron & Bob Fehlberg were excused

Commission approved the minutes from January 10, 2007. Linda discussed a request from the City to have the minutes approved prior to the next meeting. Linda proposed the following:

- Linda will have minutes out for review within 24 hrs.
- The Commission will review the minutes within 48 hrs.
- Linda will incorporate revisions and send to the City for posting within 24hrs.

The Commission will give this a try.

Newly Appointed Positions

Cindy Baldwin-Kitka – was appointed to the Native Community position on the Commission.

George Paul – was appointed to the STA position on the Commission.

Linda will follow-up with contact information for the new members and forward to the Commission.

Reports

Status of Clan House on Katlian & contact with Chuck Miller – Linda was able to speak with Gil Truitt in regards to the village inventory. The original map that Mr. Truitt created is hanging at the STA Resource Center. Small scale copies were provided to the Commission.

Cindy informed the Commission that STA received a \$39,000 grant from the Park Service to survey the village. Cindy was also concerned that Clan Houses were not on the Historic Register. She will follow-up with STA to see what the status of this project.

Historic District Definitions –Peter was able to find additional information. Kenai has implemented this in their community. He will forward this information to Mr. Stein.

Water Tower on Japonski Island – Has City Engineer report been finalized? Peter will include this in his e-mail to Mr. Stein

Restoration of Cannons – Letter from Peter (Tabled until next meeting)

Communications - none

Unfinished Business

Historic Preservation Plan – follow-up from Assembly visioning workshop. Peter will contact Mr. Stein.

Street Name Policy – follow-up City Attorney. Bill explained the history behind the policy. Peter will contact Mr. Stein as to the status.

Walking map for Sitka – update on requests funds from assembly for Lisa Busch to write grant. (\$1800) Peter will check on the status.

Persons to Be Heard – none

New Business

Sitka Visitor Industry Plan – Peter has been attending the meetings for this plan for the past year. He gave the Commission an overview of the plan and its layout. There will be a community meeting on March 6<sup>th</sup> to answer questions.

The Harrigan Centennial Hall will be celebrating their 40<sup>th</sup> Anniversary on March 30<sup>th</sup>. This is a community event.

Next Meeting Date

March 14, 2007 7:00 p.m.

Adjournment – Meeting adjourned at 7:45 p.m.

Respectfully submitted

Linda Speerstra