
**Historic Preservation Commission
Alaska Native Brotherhood Hall
Regular Meeting of August 10, 2011
Minutes**

- I. CALL TO ORDER** – Chair James Kinsman called the meeting to order at 6:20pm in the Alaska Native Brotherhood Hall
- II. ROLL CALL**
Present: James Kinsman, Peter Gorman Stephanie Edenshaw, Judith Ozment and James Poulson.
Absent (excused): Roby Littlefield, Pat Eliason, and Archie Nielsen.
Assembly Liaison (absent): Pete Esquiro.
City Staff: Melissa Henshaw, Planning Department.
Contract Secretary: Gail J. Peterson.
Guests: Nancy Yaw Davis; Gerry Hope, ANB President; Kerry MacLane, ANB Vice President; Tripp LaRose, LaRose Construction.
- III. APPROVAL OF AGENDA**
M – Gorman/S – Edenshaw to approve the Agenda.
Motion carried.
- IV. APPROVAL OF MINUTES:** July 13, 2011 Regular Meeting.
M – Edenshaw/S – Gorman to approve July 13, 2011 Regular Meeting minutes.
Motion carried unanimously.
- V. GUESTS &/or PERSONS TO BE HEARD.**
- **Nancy Yaw Davis:** Provided a detailed report on the experience of being an archaeological observer of Monastery Street and Etolin Way water/sewer/storm drain project. She showed several findings and answered questions.
 - **ANB Representatives:** Provided an update on funding for ANB Hall renovations and the progress of preparing the Hall for upcoming events and the next century.
- VI. REQUESTS FOR REVIEW:**
- **ANB Hall Renovations:** Kerry MacLane updated Commissioners on the progress of renovations to the ANB Hall, previously reviewed by HPC. Additional phases of renovations were also reviewed. The contractor hired to perform renovations was available to discuss the project with Commissioners and ANB Representatives. Recommendations for windows and doors were offered. Additional funding sources were discussed, including CLG funds. The process and timeline for building permits and HPC review was considered.
- M – Gorman/S – Ozment to approve the plans for ANB Hall as presented.**
Motion carried.
- VII. REPORTS & CORRESPONDENCE**
- a) Chair Kinsman - Madonna Moss, an Archeologist working with STA and Sealaska, was recently in Sitka to research sites on Federal and City lands. She is expected to return.

b) Commissioners:

- Commissioner Poulson provided an update on renovations to SJ Buildings.
- Commissioner Gorman reported the archivist intern completed the inventory of items from the Sheldon Jackson Campus in storage at the old Stratton Library.
- Commissioner Ozment reported Sitka Historical Society has an extension on their use of the White House. HPC is welcome to meet at the White House, if needed.
- Commissioner Poulson reported on efforts for a Land Trust to purchase the "banana" lot on Lincoln Street between the basketball court and SJ Hatchery.

c) Assembly Liaison: none.

d) Staff: Melissa Henshaw, Planner I:

- CLG \$25,000 grant proposals will be due in October. Chair Kinsman asked Commissioners to bring ideas to the next meeting. Commissioner Gorman recommended publication of CLG grant criteria to solicit proposals. Commissioners volunteered to speak with local entities about CLG funds.

VIII. UNFINISHED BUSINESS

a) Historic Preservation Plan.

Chair Kinsman postponed discussion of this topic until next month's meeting.

IX. NEW BUSINESS. None.

X. NEXT MEETING DATE(S) and/or Agenda Items:

Wednesday, September 14, 2011 6pm at Harrigan Centennial Hall.

XI. ADJOURNMENT.

M – Poulson/S – Ozment to adjourn.

Motion carried.

The Chair adjourned the meeting at 8pm.

Minutes Prepared by: Gail J. Peterson, Contract Secretary