

CITY AND BOROUGH OF SITKA

A COAST GUARD CITY

PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

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SITKA HISTORIC PRESERVATION COMMISSION

Regular Monthly Meeting **Harrigan Centennial Hall** July 10, 2024 6 p.m.

FINAL MINUTES

I. CALL TO ORDER & ROLL CALL

Acting Chair Poulson called the meeting to order at 6:02 pm.

Present: James (Kushxeet) Poulson (Acting Chair), Candance Rutledge, Roby (Koolyéik) Littlefield (Telephonic), Karen Lucas (Telephonic), JJ Carlson (Assembly Liaison)

Excused: Dionne (Yeidíkook'aa) Brady-Howard

Absent: Danielle Pensley

Staff: Kim Davis

Public: John Stein, Keith Nyitray (Sitka Maritime Heritage Society)

II. APPROVAL OF AGENDA

M/Rutledge-S/Lucas, moved to approve the agenda. Motion passed 4-0 by voice vote.

III. APPROVAL OF MINUTES

a. April 10, 2024 minutes

M/Rutledge-S/Lucas, moved to approve the minutes of April 10, 2024. Motion passed 4-0 by voice vote.

IV. GUESTS &/OR PERSONS TO BE HEARD

John Stein provided the commission information on 328 Lincoln Street, the old Columbia Bar. It was now under new ownership and was in need of repair. He suggested it could be on the register of historic properties.

V. REPORTS & CORRESPONDENCE

b. Sitka Maritime Heritage Society (SMHS)

Nyitray provided a progress update on the SMHS. They will be completing a video documentary, had received grants to complete the ADA restrooms, and phase one of installing the sprinklers. They had also leveled out their parking area.

VI. UNFINISHED BUSINESS

c. Historic Preservation Plan.

Davis provided an update on the historic preservation plan. Some editing and formatting

had been done up to the historical section.

d. Memorial and naming policy

No update, moved to next meeting.

VII. NEW BUSINESS

e. 703 Etolin Street, deck replacement

Davis introduced a deck replacement at 703 Etolin Street. The applicant would be replacing the deck, stairs and covered entry. Commissioners determined there was no impact to the historical area and recommend approval.

M/ Lucas-S/ Rutledge, moved to recommend the deck replacement project at 703 Etolin Street. Motion passed 4-0 by voice vote.

VIII. SET NEXT MEETING DATE(S):

(2nd Wednesday of the Month, 6pm, Harrigan Centennial Hall) **Wednesday, August 14, 2024** – Regular Monthly Meeting

IX. ADJOURNMENT

Acting Chair Poulson, hearing no objection, adjourned the meeting at 6:23 PM