



# 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**

April 12, 2023 6 p.m.

### **FINAL MINUTES**

#### **I. CALL TO ORDER & ROLL CALL**

**Chair Littlefield called the meeting to order at 6:03 pm.**

Present: Roby (Koolyéik) Littlefield (Chair), Scott Saline, James (Kushxeet) Poulson, Dionne (Yeidi'kook'aa) Brady-Howard, Danielle Pensley (Telephonic), JJ Carlson (Assembly Liaison, arrived 6:06 PM)

Excused: Karen Lucas, Chuck (Daanax.ils'eik) Miller

Staff: Kim Davis

Public: Louis Fisk

#### **II. APPROVAL OF AGENDA**

**M/Brady-Howard-S/Saline, moved to approve the agenda. Motion passed 5-0 by voice vote.**

#### **III. APPROVAL OF MINUTES**

- a. February 8, 2023 minutes

**M/Poulson-S/Brady-Howard, moved to approve the minutes of February 8, 2023 as amended. Motion passed 5-0 by voice vote.**

#### **IV. GUESTS &/OR PERSONS TO BE HEARD**

#### **V. REPORTS & CORRESPONDENCE**

#### **VI. UNFINISHED BUSINESS**

- b. Historic Preservation Plan.

Davis provided an update on the Historic Preservation Plan. Chair Littlefield stated she would be reaching out to commissioners to see who would be available to review content over the next few months.

**VII. NEW BUSINESS**

- c. Review new stairs and ADA ramp with canopy at 1330 Seward Avenue, MEHS Dinning Hall

Davis introduced Louis Fisk, one of the design team members from Nvision Architecture. Fisk explained the project was to demo the stairs and sidewalk at the Mt. Edgecumbe High School (MEHS) Building 290 Dinning Hall including the non-functional interior stair lift. This was to be replaced with a new stairs and an ADA ramp with canopy to expand access to the building. A new interior stair lift was to be installed as well.

Poulson asked if the design would affect the appearance of the building. Fisk believed the access to the building was very important to make it safer year-round. The design was to be simple and was meant to blend in with the building. Brady-Howard stated this was an immediate need for students, staff, and elders who use the dining hall. Poulson asked about mitigation being done to the site. Fisk stated they were not going to be disturbing anything hazardous. Brady-Howard asked about addressing on the MEHS campus, staff stated they would check to see if all buildings had their own address.

**M/Poulson-S/Saline moved recommend new stairs and ADA ramp with canopy at 1330 Seward Avenue, MEHS Dinning Hall. Motion passed 5-0 by voice vote.**

**VIII. SET NEXT MEETING DATE(S):**

(2<sup>nd</sup> Wednesday of the Month, 6pm, Harrigan Centennial Hall)  
**Wednesday, May 10, 2023** – Regular Monthly Meeting

**IX. ADJOURNMENT**

Chair Littlefield, hearing no objection, adjourned the meeting at 6:43 PM