

HISTORIC PRESERVATION COMMISSION

MINUTES

November 9, 2010

A regular meeting of the Historic Preservation Commission was held in the Chizmar Conference Room, 1st Floor, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. The meeting was called to order at 5:30 pm. by LaJuana Williams, Chairman.

MEMBERS PRESENT: Allen Renfroe
Jim Allan
James Johnson
LaJuana Williams
Patricia Sackinger

OTHERS PRESENT: Jeff Bouton, Staff Representative

MEMBERS EXCUSED: Claus Naske

A. ROLL CALL

B. MESSAGES

1. Chairman's Comments
None

2. Staff's Comments
Mr. Bouton informed the University was deciding whether to take on the audio project.

3. Citizen's Comments
None

C. *MINUTES

MOTION: Moved and seconded that the Minutes of October 5, 2010 be approved.

VOTE: No objections

MINUTES APPROVED

D. APPROVAL OF AGENDA AND CONSENT AGENDA

MOTION: Moved and seconded that the Agenda be approved.

VOTE: No objections

AGENDA APPROVED

E. UNFINISHED BUSINESS

1. **Historic Signage Project – Phase I**

- **Mr. Bouton** said the Commission could consider Phase I completed. He said he would send the photographs and a short report to SHPO.
- **Mr. Allen** said he spoke to Jeff Bouton about contacting the newspaper to write an article regarding the signage done on the historic structures; however staff mentioned that Dermott Cole, with the newspaper, contacted him to inform that he was working on an article regarding their efforts.

F. NEW BUSINESS

1. **Historic Signage Project – Phase II**

- **Mr. Bouton** showed the Commission the grant application they were applying for; and said they wouldn't know anything until the end of the month when the Alaska Historical Commission met to determine the approval.
- **Ms. Sackinger** suggested the Commission begin considering names for the grant.
- The Commission discussed criteria similar to the previous signage grant.

2. **Correspondence**

- **Mr. Bouton** said he drove around to make sure all the signs were still in-tact; he suggested the Commission periodically do the same and make sure they weren't covered in snow during the winter months.
- **Mr. Allen** suggested a walking tour for the public to view the structures in the summer which would include a map.
- **Mr. Renfro** said the Cultural Resources Working Group held a meeting a few weeks ago regarding the damaged overhang on the hangers. He said SHPO, the National Parks Service and the Army had signed a memorandum of understanding to remove the overhang of the doors.
- The Commission discussed the different bridges in the area including where and when they were constructed.
- The Commission decided their next meeting would be December 7, 2010.

G. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:00 p.m.