

# HISTORIC PRESERVATION COMMISSION

## MINUTES

February 16, 2010

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

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

OTHERS PRESENT: Jeff Bouton, Staff Representative  
Jim Lee, Deputy Director

MEMBERS EXCUSED: None

A. ROLL CALL

B. MESSAGES

1. Chairman's Comments  
None
2. Staff's Comments  
None
3. Citizen's Comments  
None

C. \*MINUTES

**MOTION:** Moved and seconded that Minutes of January 26, 2010 be approved.

**VOTE:** No objections

### MINUTES APPROVED

D. APPROVAL OF AGENDA AND CONSENT AGENDA

**MOTION:** Moved and seconded that Agenda be approved.

**VOTE:** No objections

**MEETING AGENDA APPROVED WITHOUT OBJECTION**

E. UNFINISHED BUSINESS

1. Historic Signage Project – Phase I

- They showed the revised sign from Janet Matheson with the correct size. They had suggested verbiage for the project.
- Materials for sign – high density laminate so pictures could be printed on the sign.
- A non-reflective, non-glare facial for the signs was suggested.
- Size of font was small to read – suggestion of reducing the verbiage on the sign to accommodate for a larger font.
- Meetings with property owners will tentatively be scheduled March 9<sup>th</sup> and 10<sup>th</sup> from 3:00 pm to 7:00 pm.
- Next regular Commission meeting will be March 16<sup>th</sup>.

F. NEW BUSINESS

G. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:15 p.m.