

**CITY OF UNALASKA, ALASKA
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
TUESDAY, MARCH 15, 2016, 6:00 P.M.
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

CALL TO ORDER

ROLL CALL

REVISIONS TO THE AGENDA

APPEARANCE REQUESTS

ANNOUNCEMENTS

MINUTES: Historic Preservation Commission, January 21, 2016

PUBLIC HEARING

No Items

OLD BUSINESS

No Items

NEW BUSINESS

No Items

WORKSESSION

1. PRESENTATION BY DOWL – CULTURAL RESOURCES CONSULTANT – ABOUT HISTORIC SITES AND RESOURCES INVENTORY;
DISCUSSION AND INPUT FROM COMMISSIONERS AND PUBLIC

ADJOURNMENT

**CITY OF UNALASKA, ALASKA
PLANNING COMMISSION & PLATTING BOARD
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
THURSDAY, JANUARY 21, 2016, 6:00 P.M.
UNALASKA CITY HALL COUNCIL CHAMBERS
AGENDA**

HISTORIC PRESERVATION COMMISSION

CALL TO ORDER: Chair Doanh Tran called the meeting to order at 6:21pm

ROLL CALL:

Commissioners Present:

Doanh Tran
Jessica Earnshaw
Billie Joe Gehring
Anthony Grande, Planning Director
David Martinson, City Manager

REVISIONS TO THE AGENDA: NONE

APPEARANCE REQUESTS: NONE

ANNOUNCEMENTS: Mr. Grande discussed the Henry Swanson House & Manson Saltery Improvement Project that was approved by the City Council but no funding for it yet from last year. Moving forward to FY17, the Planning Department nominates the Henry Swanson House Improvement Project again which they think is more feasible. He said he will inform/update the commissioners as the plan push thru.

Mr. Grande stated that a Historic Preservation Consultant will be selected who will be inventorying the historic resources. Commissioner Gehring asked how many proposals did we received. Mr. Grande responds there were 6 proposals.

Chair Tran welcomed Mr. Martinson, City Manager. Mr. Martinson stated that Historic Preservation is very important aspect for any community. He is looking forward to be on board.

MINUTES: Historic Preservation Commission, November 19, 2015. Chair Tran called a motion to approve the minutes from the November 19, 2015 meeting, Ms. Gehring made a motion. Chair Tran asked if there were any further discussion on the minutes. There being no comment, Chair Tran called for a vote, which was unanimous (3-0). the minutes for the November 19, 2015 meeting were adopted.

BUSINESS ITEMS

RESOLUTION 2016-01: A RESOLUTION APPROVING THE HISTORIC PRESERVATION COMMISSION 2015 ANNUAL REPORT AND FILING THE SAME WITH THE UNALASKA CITY COUNCIL

Mr. Grande reviewed the annual report of 2015, and also discussed goals for the upcoming year.

The Commissioners discussed the annual report with all comments in agreement with the report and goals stated.

Chair Tran asked for a motion to approve Resolution 2016-01. Commissioner Earnshaw made a motion to approve it, Mr. Grande made a motion to amend Resolution 2016-01 to reflect the correct year in the goals section of the report, Commissioner Earnshaw seconded. Chair Tran called for a vote. The vote (5-0) for the Amendments. (5-0) for the Resolution 2016-01 was approved.

ADJOURNMENT: Chair Tran adjourned the meeting at 6:48pm.

PASSED AND APPROVED THIS _____ DAY OF _____ 2016 BY THE CTY OF UNALASKA, ALASKA
HISTORIC PRESERVATION COMMISSION.

Acting Commission Chair

Date

Anthony Grande, AICP
Secretary of the Commission

Date

Prepared by the Planning Department