# 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: Commissioner Down Tran called the meeting to order at 6:00 PM.

**ROLL CALL** 

Commissioners Present
Billie Jo Gehring
Doanh Tran
Lottie Roll (arrived at 6:06 pm. And taking leave at 7:05 pm.)
Erin Reinders, City Manager
Anthony Grande, Planning Director

Commissioners Excused
Vicki Williams (medical)
Jessica Earnshaw (non-medical)

**REVISIONS TO THE AGENDA: None** 

**APPEARANCE REQUESTS: None** 

**ANNOUNCEMENTS: None** 

**MINUTES:** Historic Preservation Commission, January 21, 2016. Commissioner Gehring moved to approve the minutes from January 21, 2016 meeting, Commissioner Grande seconded it. Chair Tran call for a vote, the vote was unanimous (4-0). The minutes for the January 21, 2016 meeting were approved.

### **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

Commissioner Grande invited Ms. Jennifer Flathman a Project Leader form DOWL. Ms. Jennifer introduced herself and Ms. Caitlin Kennedy, a historian with DOWL. Ms. Jennifer Explained the project in detail.

The Commissioners and Project Leader discussed the project. Commissioners had questions and Ms. Jennifer answered them. Chair Tran asked if any member of the public would like to testify. Ms. Rufina Shashnikoff, member of the public, stated that how important this community is for her and is interested in preserving the historic locations. Commissioners, Ms. Jennifer and Ms. Rufina continued discussion about the project and new ideas.

Chair Tran asked the Commissioners and member of the public if they had any questions or further discussion, Hearing none. Chair Tran express thanks to Ms. Jennifer for the presentation.

ADJOURNMENT: Chair Tran adjourned the meeting at 7:16 PM.

PASSED AND APPROVED THIS 19<sup>th</sup> DAY OF MAY, 2016 BY THE CTY OF UNALASKA, ALASKA PLANNING COMMISSION.

Jessica Earnshaw Commission Chair 5/19/2014

Anthony Grande, AICP Secretary of the Commission

Date

Prepared by Ruchi Patel and Anthony Grande, Planning Department