



City and Borough of Sitka

100 Lincoln Street • Sitka, Alaska 99835

Coast Guard City, USA

SITKA HISTORIC PRESERVATION COMMISSION

Regular Monthly Meeting

Held at Harrigan Centennial Hall

330 Harbor Drive

January 10, 2018 6 PM

Minutes

I. CALL TO ORDER & ROLL CALL: Vice-Chair Littlefield called the meeting to order at 6:10 PM.

Present: Pollnow (phone), Littlefield, Poulson, Dittmar, Saline, Moses

Absent: Sopow (excused), Sam, Bean – Assembly liaison, Eisenbeisz –

Assembly liaison alternate

Staff: Samantha Pierson

II. APPROVAL OF AGENDA

M-Poulson/S-Dittmar moved to approve the agenda and move the election after the approval of minutes. Motion passed 6-0.

III. APPROVAL OF MINUTES

a) December 13, 2017

M-Poulson/S-Saline moved to approve the December 13, 2017 meeting minutes. Motion passed 6-0.

IV. ELECTION OF OFFICERS FOR 2018

Commission elected the following officers for 2018: Chair – Littlefield, Vice Chair – Pollnow, Secretary – Poulson

V. GUESTS &/OR PERSONS TO BE HEARD

VI. REPORTS & CORRESPONDENCE

a) US Forest Service – Programmatic Agreement Amendment

Littlefield read the amendment as included in the packet. Commissioners had no comment.

VII. REQUESTS FOR REVIEW

a) Adam Chinalski – 610 Biorka Street

Construction of Carport and Accessory Dwelling Unit

Littlefield stated that this property received a recommendation of approval at the last meeting but the site plan has changed. Pierson clarified that utility concerns were discovered, and the applicant worked with the Electric Department to

reconfigure the proposal.

M-Pollnow/S-Saline moved to approve the request for review for construction of a carport and accessory dwelling unit at 610 Biorka Street. Motion passed 6-0.

VIII. COMMISSIONER DISCUSSION – No Motions May Be Made

Pollnow apologized for missing meetings and stated that she would be back in February. Commissioners discussed the Assembly's consideration of funding for St. Michael's Cathedral. Littlefield complemented Dittmar's radio piece. Dittmar stated that there has been an outpouring of sentiment and generosity for the cathedral project, and thanked other commissioners for their efforts. Commissioners discussed Fish and Game's consideration of amended herring egg regulations. A landslide early warning system meeting will be held January 11 at the Community House at 9:30 AM. Pierson announced grants awarded by SHPO and potential travel funding for a training in Iowa in July.

IX. SET NEXT MEETING DATE(S):

(2nd Wednesday of the Month, 6 pm **Harrigan Centennial Hall**)
Wednesday, February 14, 2018 – Regular Monthly Meeting

X. ADJOURNMENT

M-Poulson/S-Dittmar moved to adjourn the meeting at 6:41 PM. Motion passed 6-0.

Attest:
Samantha Pierson, Planner I