
**Historic Preservation Commission
Sealing Cove Business Center
Regular Meeting of January 13, 2016
Minutes**

- I. CALL TO ORDER and ROLL CALL:** Chair Gorman called the meeting to order at 6:05 pm.
Present: Peter Gorman, Anne Pollnow, Roberta Littlefield, Ana Dittmar
Absent: James Poulson (excused), Judith Ozment (excused), Robert Sam, Mike Miller
Assembly Liaison: Aaron Swanson
Staff Liaison: Samantha Pierson, Planner I
Public: Brinnen Carter, Monique Anderson, Rebecca Poulson, Roger Schmidt, Kitty Sopow, Brett
- II. APPROVAL OF AGENDA**
M-Pollnow/S-Dittmar moved to approve the agenda. Motion carried unanimously.
- III. APPROVAL OF MINUTES:** November 18, 2015 Regular Meeting
M-Pollnow/S-Littlefield moved to approve the November 18, 2015 minutes. Motion carried unanimously.
- IV. GUESTS &/OR PERSONS TO BE HEARD**
No guests or persons to be heard.
- V. REPORTS & CORRESPONDENCE**
a) Chair Gorman: No report.
b) Commissioners: No report.
c) Assembly Liaison: No report.
c) Staff: Pierson stated that a “World War II Base End & Search Light Stations of Sitka Sound” booklet has been emailed to commissioners, and hard copies are available in the planning office. Pierson read a letter from Judith Bittner concerning the North Pacific Hall project.
- VI. REQUESTS FOR REVIEW**
a) Barth Hamberg—203 Jeff Davis Street
M-Pollnow/S-Littlefield moved to approve Hamberg’s request for review of the construction at 203 Jeff Davis Street. Motion carried 4-0.
b) Alaska Arts Southeast—Sheldon Jackson landscaping
M-Pollnow/S-Littlefield moved to approve Alaska Arts Southeast’s request for review of the landscaping of Sheldon Jackson campus with three conditions: that the Historic Preservation Commission be consulted before any future work begins, that the project involve an archaeological monitor, and that the project consult with the landmark nomination plan. Motion failed 3-1.
c) Sitka Maritime Heritage Society—Japonski Island Boathouse out-building

M-Littlefield/S-Pollnow moved to approve Sitka Maritime Heritage Society's request for review for the Japonski Island Boathouse out-building. Motion carried 4-0.

VII. SECTION 106 REVIEW

VIII. UNFINISHED BUSINESS

a) Sitka Historic Preservation Plan

Dittmar reported that the plan is currently 62 pages, and that she anticipates the final plan will be approximately 80 pages. Pollnow suggested gathering public input through surveys.

IX. NEW BUSINESS

X. NEXT MEETING DATE(S) and/or Agenda Items: Regular meeting Wednesday, February 10, 2016 6 pm at Sealing Cove Business Center.

XI. ADJOURNMENT

M- Littlefield /S- Pollnow moved to adjourn. Motion carried unanimously.

The Chair adjourned the meeting at approximately 7:40 pm.

Attest:
Samantha Pierson, Secretary