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**Historic Preservation Commission  
Sealing Cove Business Center  
Regular Meeting of March 9, 2016  
Minutes**

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- I. CALL TO ORDER and ROLL CALL:** Chair Pollnow called the meeting to order at 6:07 pm.  
Present: Anne Pollnow, Roberta Littlefield, Ana Dittmar, James Poulson, Aaron Swanson (Assembly Liaison)  
Absent: Robert Sam, Mike Miller  
Staff Liaison: Samantha Pierson, Planner I  
Public: Rebecca Poulson, Emily Benti (via phone), Christy McClane (via phone)

**II. APPROVAL OF AGENDA**

**M-Poulson/S-Dittmar moved to approve the agenda. Motion carried unanimously.**

**III. APPROVAL OF MINUTES:** February 10, 2016 Regular Meeting

**M-Littlefield/S-Dittmar moved to approve the February 10, 2016 minutes with the requested change from “Area 51” to “Building 51”. Motion carried unanimously.**

**IV. GUESTS &/OR PERSONS TO BE HEARD**

Roby Littlefield spoke about the recent removal of a tree with two eagle nests and a culturally modified tree, both trees on Alice Island.

**IV. REPORTS & CORRESPONDENCE**

- a) Chair Pollnow: The Alaska Anthropological Association’s recent meetings in Sitka were inspiring.
- b) Commissioners: Dittmar stated that progress is being made on the Russian Cemetery documentation. Poulson stated that Alaska Arts Southeast has begun to replace the stairs at North Pacific Hall.

**VI. REQUESTS FOR REVIEW**

- a) Matt Christner – New House at 837 Lincoln Street

**M-Poulson/S-Littlefield moved to approve Matt Christner’s request for review for the construction of a new home at 837 Lincoln Street. Motion carried 4-0.**

**VII. SECTION 106 REVIEW**

**VIII. UNFINISHED BUSINESS**

- a) Sitka Historic Preservation Plan  
Dittmar stated that the subcommittee has met, and is moving forward with a combination of Ana’s work, Anne’s work, public comment, and SHPO comment. Littlefield asked staff to advertise their next meeting on March 16.

**IX. NEW BUSINESS**

a) FAA – Biorka Island Dock Replacement

Pollnow recused herself. Emily Benti and Christy McClane, stated that they are in the information gathering stage, and answered commissioner questions about the project. Commissioners thanked Benti and McClane for including the commission.

b) Alaska Arts Southeast –Sheldon Jackson Plat

Rebecca Poulson explained the background of the project.

**M-Poulson/S-Littlefield moved to approve Alaska Arts Southeast’s proposed plat.**

**M-Littlefield/S-Dittmar moved to amend the motion to recommend that the plat include notes from the Sheldon Jackson #2 plat. Motion carried 4-0.**

**Motion as amended carried 4-0.**

**X. NEXT MEETING DATE(S) and/or Agenda Items:** Regular meeting Wednesday, April 13, 2016 6 pm at Sealing Cove Business Center.

**XI. ADJOURNMENT**

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

The Chair adjourned the meeting at approximately 7:16 pm.

Attest:  
Samantha Pierson, Secretary