



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

April 12, 2017 6 pm

Final Minutes

I. CALL TO ORDER & ROLL CALL: Chair Pollnow called the meeting to order at 6:05 PM.

Present: Pollnow, Littlefield, Poulson, Sopow, Saline (6:08), Sam (6:15)

Absent: Dittmar (excused), Gray, Swanson – Assembly Liaison

Staff: Samantha Pierson

Public: Mike Trainor (NPS), Donna Seaman (USGS) - phone

II. APPROVAL OF AGENDA

M-Poulson/S-Littlefield moved to approve the agenda. Motion passed 4-0.

III. APPROVAL OF MINUTES: March 8, 2017 Meeting

M-Littlefield/S-Sopow moved to approve the March 8, 2017 meeting minutes. Motion passed 4-0.

IV. GUESTS &/OR PERSONS TO BE HEARD

V. REPORTS & CORRESPONDENCE

a) Response from USFS – Programmatic Agreement

VI. REQUESTS FOR REVIEW

a) USGS – 500 Geodetic Way
Porch and Canopies

Pollnow reviewed historic register eligibility of the property. Donna Seaman of USGS stated that they would like to protect the rear entry with an awning so that the structure is not damaged. Pollnow clarified that the projects will be in the back of the building and Seaman stated yes. Seaman stated that she has submitted the project to Alaska State Historic Preservation Office for review. Poulson stated that the project will not impact primary views of the site. Mike Trainor of NPS stated that the doorway in question is always wet and this

covering is needed to protect the structure. Pollnow stated that she hopes the addition is as unobtrusive as possible, and Seaman stated that is the goal.

M-Littlefield/S-Sopow moved to approve the USGS request for review for construction of a porch and canopies at 500 Geodetic Way. Motion passed 6-0.

VII. SECTION 106 REVIEW

- a) EBI Consulting for AT&T Mobility – 1330 Seward Avenue
Telecommunications facility installation

Littlefield stated that the site plan indicates the location is in the water. Pollnow stated that the project went before NPS and Darrell Lewis provided comment that they are okay with the project but would discourage anything obtruding. Littlefield clarified that this is on the control tower. Poulson stated that the radio has a radio antenna at the site. Littlefield stated concern for interference with the Raven Radio transmitter. Pollnow stated that audio feedback could impact the historic property and the experience that people get when they visit the site. Littlefield stated that an antenna wouldn't impact the character of the building because it is a control tower.

M-Poulson/S-Saline moved to approve EBI Consulting's proposed telecommunications facility installation at 1330 Seward Avenue. Motion passed 6-0.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. COMMISSIONER DISCUSSION – No Motions May Be Made

Pollnow stated that Dittmar is giving a presentation on icons at the cathedral. Poulson stated there is a line-up of speakers for the sesquicentennial. Sam will be speaking at 6 PM on April 19th at Harrigan Centennial Hall.

XI. SET NEXT MEETING DATE(S):

(2nd Wednesday of the Month, 6 pm **Harrigan Centennial Hall**)
Wednesday, May 10, 2017 – Regular Monthly Meeting

XII. ADJOURNMENT

M-Saline/S-Sopow moved to adjourn the meeting at 6:30 PM.

Attest:
Samantha Pierson, Planner I