
**Historic Preservation Commission
Sealing Cove Business Center
Regular Meeting of May 11, 2016
Minutes**

- I. CALL TO ORDER and ROLL CALL:** Chair Pollnow called the meeting to order at 6:10 pm.
Present: Anne Pollnow, Ana Dittmar, James Poulson, Scott Saline
Absent: Roberta Littlefield, Robert Sam, Clara Gray, Aaron Swanson (Assembly Liaison)
Staff Liaison: Michael Scarcelli (Senior Planner)
Public: Rebecca Poulson
- II. APPROVAL OF AGENDA**
M-Poulson/S-Dittmar moved to approve the agenda. Motion carried unanimously.
- III. APPROVAL OF MINUTES:** April 20, 2016 Regular Meeting
M-Dittmar/S-Poulson moved to approve the April 20, 2016 minutes. Motion carried unanimously.
- IV. GUESTS &/OR PERSONS TO BE HEARD**
Rebecca Poulson updated the commission on two CLG grants. Last Saturday, work continued at Sitka Fine Arts Camp. For the October 13 anniversary of the Natural Historical Preservation Act, the campus will host events to discuss local findings. NPS is offering a 3-day training at the campus next week. There will be a door preservation presentation and clinic Saturday, May 21. Poulson reported that she would meet with the planning department regarding public notice. Poulson stated that the SHPO and DOT document was incorrect in stating that the powerhouse was not a contributing feature to the historic landmark.
- IV. REPORTS & CORRESPONDENCE**
- a) Chair Pollnow: None.
 - b) Commissioners: Poulson stated that he and Rebecca Poulson have been in contact with SHPO, and SHPO wants mitigation at the pool site.
 - c) Staff: Scarcelli read a letter regarding State Historic Preservation Plan 2018 from SHPO staff member Summer Rickman, and distributed pamphlets. Regarding MEHS Pool and Powerhouse and other structure, Scarcelli reported that he spoke with ECI, SHPO, and will recommend reporting back to HPC regarding mitigation measures. Regarding Rebecca Poulson's concerns about notice, PCDD will get notice and agenda with more detail, and online to extent allowable and practical.
- VI. REQUESTS FOR REVIEW**
- VII. SECTION 106 REVIEW**
- a) Fort Babcock, Kruzof Island, US Army Corps of Engineers
Commissioners discussed the utilization of the location as a military site during WWII. Pollnow stated that she would feel more comfortable with onsite archaeological monitoring.

M- Poulson /S- Littlefield moved to approve plans for soil sampling of Kruzof Island with the recommendation that archaeologist Kelly Eldridge consult with crew about what they might find with soil samples. Motion carried 4-0.

- b) 1102 Furuhelm Drive – EBI Consulting for AT&T Mobility, LLC
Poulson stated that the item had come before the commission previously. Pollnow stated that the project was probably going through Section 106 Review because it is an FCC project.

M- Dittmar /S- Poulson moved recommend the project at 1102 Furuhelm Drive. Motion carried 4-0.

VIII. UNFINISHED BUSINESS

- a) Sitka Historic Preservation Plan
Pollnow stated that the plan subcommittee would like to share the plan with the Commission, and would like help with sections about historic context and architectural features. Pollnow said she would send the file to Scarcelli. Pollnow stated that it is critical to get the Historic Preservation Plan out with the Land Use Plan and Comprehensive Plan.

IX. NEW BUSINESS

- a) Recommendations for the Comprehensive Plan
Commissioners discussed recommending a preservation plan. The tribe has some precontact maps.

X. NEXT MEETING DATE(S) and/or Agenda Items: Regular meeting Wednesday, June 8, 2016 6 pm at Sealing Cove Business Center.

XI. ADJOURNMENT

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

The Chair adjourned the meeting at approximately 7:10 pm.

Attest:
Michael Scarcelli, Secretary