
**Historic Preservation Commission
Sealing Cove Business Center
Regular Meeting of June 8, 2016
Minutes**

I. CALL TO ORDER and ROLL CALL: Secretary Littlefield called the meeting to order at 6:25 pm.
Present: Anne Pollnow (phone), Roberta Littlefield, James Poulson, Scott Saline
Absent: Ana Dittmar, Robert Sam, Clara Gray
Assembly Liaison: Aaron Swanson
Staff Liaison: Samantha Pierson

II. APPROVAL OF AGENDA

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

III. APPROVAL OF MINUTES: May 11, 2016 Regular Meeting

M-Poulson/S-Pollnow moved to approve the May 11, 2016 minutes. Motion carried unanimously.

IV. GUESTS &/OR PERSONS TO BE HEARD

Scott Saline spoke in favor of a historic designation for the canoe haul-out on Katlian Avenue.

IV. REPORTS & CORRESPONDENCE

- a) Chair Pollnow: None.
- b) Commissioners: Poulson stated that the Sitka Summer Music Festival is in the preliminary stages of planning an expansion to Stevenson Hall.
- c) Staff: Pierson announced a grant opportunity, worth up to \$50,000.

V. REQUESTS FOR REVIEW

- a) Randy Hitchcock – Minor Subdivision at 204 Jeff Davis Street

M-Poulson/S-Saline moved to approve Randy Hitchcock’s request for review for the minor subdivision of 204 Jeff Davis Street, with the conditions that 1) the applicant receive handouts on the proper treatment of items found during excavation and 2) that the access easement shall remain. Motion failed 3-1.

VI. SECTION 106 REVIEW

- a) Biorka Island Dock Replacement, John Louie for FAA
Pollnow recused herself. Without a quorum, this item was postponed to the next meeting.

VII. UNFINISHED BUSINESS

- a) Sitka Historic Preservation Plan
Commissioners discussed the dropbox instructions. Commissioners agreed to push the discussion to July to allow for dropbox edits.

IX. NEW BUSINESS

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

Saline stated that he would be out of town for the July 13th meeting.

XI. ADJOURNMENT

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

The Acting Chair adjourned the meeting at approximately 7:26 pm.

Attest:
Samantha Pierson, Secretary