
**Historic Preservation Commission
Sealing Cove Business Center
Regular Meeting of August 12, 2015
Minutes**

- I. CALL TO ORDER and ROLL CALL:** Chair Gorman called the meeting to order at 6:00 pm.
Present: Peter Gorman, Anne Pollnow, Judith Osment, James Poulson
Staff Liaison: Maegan Bosak, Planning and Community Development Director; Michael Scarcelli, Senior Planner
Assembly Liaison: Aaron Swanson
- II. APPROVAL OF AGENDA**
M-Poulson/S-Osment moved to approve the agenda. Motion carried unanimously.
- III. APPROVAL OF MINUTES:** July 8, 2015 Regular Meeting
M-Poulson/S-Ozment moved to approve the July 8, 2015 minutes. Motion carried unanimously.
- IV. GUESTS &/OR PERSONS TO BE HEARD**
No guests or persons to be heard.
- V. REPORTS & CORRESPONDENCE**
a) Chair: Acting Chair Littlefield had nothing to report
b) Commissioners:
 ➤ James Poulson reported on the CLG for the restoration of the North Pacific Hall façade. Twenty restoration students took off shingles and restored the original paneling.
 ➤ Maegan Bosak introduced Michael Scarcelli, Senior Planner. Bosak stated that the department was in the process of searching for a new Planner I.
- VI. REQUESTS FOR REVIEW**

a) Jennifer Alley- 208 Kaagwaantaan Street

M-Poulson/S-Ozment moved to approve Alley's request for review of the demolition and rebuild at 208 Kaagwaantaan Street. Motion carried unanimously.
- VII. SECTION 106 REVIEW**
- VIII. UNFINISHED BUSINESS**
a) Lincoln Street Historic Structures Survey Report for National Register of Historic Places
Commissioners discussed pursuing historic designation for downtown, and potentially hiring True North. Bosak suggested pursuing a CLG grant and seeking a resolution from the Assembly.

b) Section 106 Discussion

Bosak stated that the Planning Department is open to getting more Section 106 reviews. Commissioners discussed that federal projects, such as the EPA project on Monastery, should go through Historic Preservation. Bosak stated the department would review this with Public Works.

c) Sitka Historic Preservation Plan

Commissioners stated that continued planning would be delayed until the fall.

IX. NEW BUSINESS

X. NEXT MEETING DATE(S) and/or Agenda Items: Regular meeting Wednesday, September 9, 2015 6 pm at Sealing Cove Business Center.

XI. ADJOURNMENT

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

The Chair adjourned the meeting at approximately 6:40 pm.