



City and Borough of Sitka

100 Lincoln Street • Sitka, Alaska 99835

Coast Guard City, USA

SITKA HISTORIC PRESERVATION COMMISSION

Regular Monthly Meeting

Held at Sealing Cove Business Center

601 Alice Loop

September 14, 2016 6 pm

Minutes

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

Present: Anne Pollnow, Ana Dittmar, Roberta Littlefield, James Poulson, Scott Saline

Absent: Clara Gray-excused, Robert Sam, Aaron Swanson (Assembly Liaison)

Staff Liaison: Samantha Pierson

II. APPROVAL OF AGENDA

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

III. APPROVAL OF MINUTES: August 10, 2016 Regular Meeting

M-Poulson/S-Dittmar moved to approve the August 10, 2016 minutes. Motion carried unanimously.

IV. GUESTS &/OR PERSONS TO BE HEARD

V. REPORTS & CORRESPONDENCE

Staff: Pierson reported that AK DOT is planning good faith measures for the Mt. Edgecumbe aquatic facility project. A CLG grant is available, with a CBS deadline of October 4th at noon. The commission has received materials to comment on the Sitka Naval Operating Base National Historic Landmark. Beginning in October, meetings will be held at Harrigan Centennial Hall, in room 4.

Chair Pollnow: City staff are reviewing the Historic Preservation Plan before it goes out to the public. The Sitka Naval Operating Base document is in a scanned file if any commissioners would like to receive it.

Commissioners: Littlefield stated that Sitka Tribe of Alaska determined that the shell middens found at the aquatic facility site were likely brought from elsewhere.

Poulson stated that Alaska Arts Southeast plans to apply for a CLG grant to work on the façade of the remaining Sheldon Jackson campus buildings.

VI. REQUESTS FOR REVIEW

- a) Robert Petrie – 118 Lincoln Street
Installation of heat pumps at Sitka Hotel

M-Poulson/S-Saline moved to approve Robert Petrie’s request for review for the installation of heat pumps at 118 Lincoln Street. Motion passed 5-0.

- b) Seattle Box Company – 665 Alice Loop
Expansion of rear slab deck and second story balcony

M-Poulson/S-Saline moved to approve Seattle Box Company’s request for review for the expansion of a rear slab deck and second story balcony at 665 Alice Loop. Motion passed 5-0.

VII. COMMISSIONER DISCUSSION – No Motions May Be Made

Pollnow led a discussion on scheduled meeting times. Meetings have been starting after the published start time. Pollnow asked if commissioners wanted to change the meeting time. The consensus was to keep the meeting at 6 PM.

Pollnow recommended that commissioners review periods of significance and other review criteria. Poulson stated that the Franklin building is the only building that maintains its historic façade. Pollnow stated that the Bazaar does too.

VIII. SET NEXT MEETING DATE(S):

(2nd Wednesday of the Month, 6 pm **Harrigan Centennial Hall**)
Wednesday, October 12, 2016 – Regular Monthly Meeting

IX. ADJOURNMENT

Commission adjourned by unanimous consent at 6:44 PM.

Attest:
Samantha Pierson, Secretary