



# 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**

November 8, 2017 6 PM

### **Minutes**

**I. CALL TO ORDER & ROLL CALL:** Vice-Chair Littlefield called the meeting to order at 6:02 PM.

Present: Pollnow (phone), Littlefield, Poulson, Saline, Sam - 6:06 PM, Aaron Bean – 6:06 PM (Assembly liaison)

Absent: Dittmar, Sopow, Moses, Steven Eisenbeisz (alternate Assembly liaison)

Staff: Samantha Pierson

Public: Richard Wein

Public via Phone: Lucy Flynn O'Quinn, Erik Kuhlman, Kimberly Varner Wetzel

**II. APPROVAL OF AGENDA**

**M-Poulson/S-Saline moved to approve the agenda and move GCI's request for review before Guests and Persons to Be Heard. Motion passed 4-0.**

**III. APPROVAL OF MINUTES**

a) October 13, 2017

**M-Poulson/S-Saline moved to approve the October 13, 2017 meeting minutes with the note that there was significant discussion on the Kelly Street item, and to amend Commissioner Discussion to add that "or agenda" be added to the end. Motion passed 5-0.**

**IV. REQUESTS FOR REVIEW**

a) GCI – 237 Lincoln Street  
New Television Antenna

Kim Varner Wetzel and Erik Kuhlman gave an overview of the project. Cathedral Arms currently has antennae exceeding the height of the proposed antenna. The antenna will be registered with FAA and will comply with FCC's Section 106 Review process. Lucy Flynn O'Quinn stated that a Section 106 Review was previously done with SHPO for another antenna on the building. O'Quinn stated that a Determination of Eligibility has been conducted and SHPO determined that the project would have no adverse effects. Pollnow thanked O'Quinn for

doing the Determination of Eligibility. Poulson suggested removing other unused antennae as mitigation. Pollnow stated that since there are no adverse effects, mitigation is not necessary. Sam stated that when Cathedral Arms was built, there was controversy because it was built taller than the Orthodox Cathedral, and the proposed antenna will be even taller than the church.

**M-Pollnow/S-Poulson moved to approve the request for review for a new antenna at 237 Lincoln Street. Motion passed 5-0.**

**IV. GUESTS &/OR PERSONS TO BE HEARD**

**V. REPORTS & CORRESPONDENCE**

Staff – Pierson reported that the Assembly reported resolutions in support of 4 CLG grant applications, and those applications have been forwarded to the state for consideration.

**VI. COMMISSIONER DISCUSSION – No Motions May Be Made**

Saline discussed narrow sidewalks. Poulson stated that there was good programming for Alaska Day. Bean reported that the Assembly approved on first reading an ordinance to provide \$5000 for St. Michael’s Cathedral repairs. Pollnow reported that she’s going to the National Historic Trust conference next week. Pollnow reported that the Alaska Association for Historic Preservation is having a conference tomorrow night. Pollnow stated that St. Michael’s is one of the 10 most endangered historic landmarks. Poulson stated that Sheldon Jackson Campus will be included in the December issue of Preservation magazine.

**VII. SET NEXT MEETING DATE(S):**

(2<sup>nd</sup> Wednesday of the Month, 6 pm **Harrigan Centennial Hall**)  
**Wednesday, December 13, 2017** – Regular Monthly Meeting

**IX. ADJOURNMENT**

**M-Poulson/S-Saline moved to adjourn the meeting at 6:40 PM. Motion passed 5-0.**

Attest:  
Samantha Pierson, Planner I