

# **Ketchikan Historic Commission**

February 24, 2022, 3:00 – 4:00 p.m.  
Via ZOOM Meeting ID: 822 5872 7284

**1. Call to Order**

**2. Roll Call**

**3. Communications**

**4. Persons to be Heard**

**5. Changes to the Agenda**

**6. Consent Agenda**

- a. Approve January 27, 2022 minutes

**7. New Business**

- a. DOT notices (none rec'd as of 2/1/2022)

**8. Unfinished Business**

- a. SHPO grants
  - i. Historic Preservation plan: True North update
  - ii. Colorful Characters signage: Historic Ketchikan update

**9. Commissioner comments**

**10. Adjourn**

**Next meeting:** (4<sup>th</sup> Thursday monthly, 3 pm) March 24, 2022

**Ketchikan Historic Commission**  
**Meeting Minutes: January 27, 2022 \*\*DRAFT\*\***

**Agenda Item #1: Call to Order**

The Ketchikan Historic Commission meeting was called to order at 3:02 p.m. via Zoom

**Agenda Item #2: Roll Call**

(x) Christa Bruce	(x) Anita Maxwell
(x) Deborah Hayden	(x) John Radzilowski
(x) Kristina Hill	(x) Pat Tully
(x) Alethea Johnson for Planning Dept.	(x) Amanda Welsh
(x) Michael Martin	(vacant) 1 Community rep

**Guests:** True North Sustainable Development Solutions staff: Rob Meinhardt, Joan Bayles Burgett, Jeanne Lambin, Casey Woster

**Agenda Item #3 Communications**

Anita reminded Commissioners to turn in their volunteer timesheets for the quarterly SHPO reports. The next timesheets will be collected in April for the first quarter of 2022.

**Agenda Item #4 Persons to be Heard**

None.

**Agenda Item # 5 Changes to the Agenda**

None.

**Agenda Item #6 Consent Agenda**

Deborah moved to approve the December 9, 2021 minutes. Seconded by Pat.

**Agenda Item #7 New Business**

- a. DOT notices

None received.

**Agenda Item #8 Unfinished Business**

- a. SHPO grants:

Historic Preservation plan: True North introduction and first steps

True North team members introduced themselves and their roles on this project: Rob noted that they'll initially focus on synthesizing the available resources, focusing more on the many preservation planning efforts in the past versus compliance. Joan will be our main contact and is compiling GIS and OHA data. Casey will conduct a background review. Jeanne will be the lead for public involvement. She discussed how to bring out the community's stories by making the meetings welcoming and compelling, noting that Zoom has transformed how we connect. A DropBox will be set up by True North to share the many existing resources. Commissioners discussed what they are hoping to gain from this process. Amanda noted the need for a plan that outlines our priorities given the balancing act of what historic places may be beloved, yet have competing needs. Christa expressed concerns for garnering meaningful input from many voices. John echoed that concern, noting that this is important to get people thinking about historic preservation and to clarify what people want out of the process. Pat would like to raise visibility, having history come alive for the public. Michael stated that community involvement was key to identify the area that need awareness and support. Deborah agreed with the need

for priorities and also identifying the resources needed for preservation. Alethea noted the many Borough resources that are available as a starting point. Kris emphasized seeking buy-in as a powerful way to preservation. Rob thanked the Commission for choosing True North and feels their perspective and experience will be an excellent fit as we create a preservation plan.

**Agenda Item #9 Commissioner Comments**

Anita thanked the True North team for taking the time to meet with the Commission today and looks forward to working with them.

**Agenda Item #10 Adjourn**

Meeting adjourned at 3:50 p.m.