

# **Ketchikan Historic Commission**

June 23 2022, 3:00 – 4:00 p.m.

Via ZOOM Meeting ID: 822 5872 7284

## **1. Call to Order**

## **2. Roll Call**

## **3. Communications**

- a. Welcome to new member, Irene Dundas

## **4. Persons to be Heard**

## **5. Changes to the Agenda**

## **6. Consent Agenda**

- a. Approve February 24, 2022 minutes (no quorum for March or April meetings)

## **7. New Business**

- a. DOT notices (none rec'd as of 6/9/2022)

## **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) July 28, 2022

**Ketchikan Historic Commission**  
**Meeting Minutes: February 24, 2022 \*\*DRAFT\*\***

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

The Ketchikan Historic Commission meeting was called to order at 3:03 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
(excused) Alethea Johnson for Planning Dept.	(x) Amanda Welsh
(x) Michael Martin	(vacant) 1 Community rep

**Guests:** Stephen Reeve, Historic Ketchikan Director

**Agenda Item #3 Communications**

None.

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

None.

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

None.

**Agenda Item #6 Consent Agenda**

Pat moved to approve the January 27, 2022 minutes. Seconded by Christa.

**Agenda Item #7 New Business**

- a. DOT notices - None received.

**Agenda Item #8 Unfinished Business**

- a. SHPO grants:
  - i. Historic Preservation plan: True North's monthly report included in agenda packet for Commissioner review. There were no questions.
  - ii. Colorful Characters signage: Stephen Reeve noted that a new draft of signage would be available for review next week and that he would send to all Commissioners in addition to property owners. He estimated 4 rounds of reviews based on past practice. He is working with a company in Olympia to get a quote and after visiting their facility, is impressed with their high quality work. An in-person review is scheduled for 3 pm on March 10<sup>th</sup> at the Historical Museum for any interested Commissioners.

**Agenda Item #9 Commissioner Comments**

Commissioners discussed sources to share information including social media and group meetings such as Rotary. Deborah noted that Grow Ketchikan is facilitating an entrepreneurs' meeting 3/11. Anita mentioned that the Museum and Totem Heritage Center are looking for summer tour guides and invited everyone to the new Museum exhibit opening 3/4. Kris shared that the Tongass National Forest is looking for a FTE to work 6-8 months as a Resource Assistant. Stephen shared that Historic Ketchikan will be publishing the 8<sup>th</sup> edition of Our Town, a publication highlighting the many aspects of our community, including history.

**Agenda Item #10 Adjourn**

Meeting adjourned at 3:36 p.m.