

Ketchikan Historic Commission

July 28, 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 June 23, 2022 minutes

7. New Business

- a. DOT notices (none rec'd as of 7/18/2022)

8. Unfinished Business

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

9. Commissioner comments

10. Adjourn

Next meeting: (4th Thursday monthly, 3 pm) August 25, 2022

Ketchikan Historic Commission
Meeting Minutes: June 23, 2022 **DRAFT**

1. **Call to Order** – Didn't call to order; started meeting at 3:10 pm.

2. **Roll Call**

(x) Christa Bruce	(x) Deborah Hayden
(x) Kristina Hill	() Alethea Johnson, Planning Dept. rep
() Michael Martin	(excused) Anita Maxwell
() Irene Dundas	(x) Pat Tully
(x) Amanda Welsh	(vacant) 1 Community rep

Visitors

Robert and Casey – True North

Stephen – Historic Ketchikan

3. **Communications**

a. Welcome to new member, Irene Dundas – Irene was not able to join us.

4. **Persons to be Heard** None.

5. **Changes to the Agenda**

a. Amanda requested that we add the Aleut Graves project back under 'Unfinished Business'. John has moved on and that progress on the project seems to have slowed.

6. **Consent Agenda**

a. Approve February 24, 2022 minutes (no quorum for March or April meetings)
No quorum until Christa was able to join us at 3:20 pm. Pat Tully moved on the February 22, 2022 notes; Amanda seconded. We voted to accept the minutes.

7. **New Business**

a. DOT notices (none received)

8. **Unfinished Business**

a. SHPO grants

i. Historic Preservation plan: True North update

Stakeholder interviews have started. TN expects to do a total of 12, we have already gotten 3 completed. Lots of good feedback on the commission and the proposed project. Had two 'no shows' today, one has already reached out to reschedule. TN is expecting to talk to the Mayor tomorrow at 4 pm. There has been no Native interviewees as yet – we'd love to have someone from this community. We are blasting e-mails to garner interest. Deborah mentioned that she works in the Chamber of Commerce and could work with Michelle to find business folks to interview. TN is pulling interesting data from the general survey (they got 36 responses). Next public meeting is Tuesday, June 28 at 6 pm. Invite with registration was sent out to Commissioners on 6/15 and 6/21. Robert will resend out information to the commission.

ii. Colorful Characters signage: Historic Ketchikan update

Stephen was able to provide us an update from the last KHC meeting (May no quorum). During that meeting, they talked about the signs with the intention of having one finished sign to share with the commission. They picked the sign for Pioneer Hall. Between material issues and fabrication, the sign should be here in a week or so. Stephen said he cannot wait until the July meeting to get approval. We will need to set up a meeting first part of July to review the final product. Anita and Kris will make sure all of the commissioners are invited to this meeting.

iii. Kris reminded everyone that volunteer timesheets for the SHPO grants are due for this quarter's work. We have to report this information to SHPO as part of the grant requirements.

b. Aleut Graves project

Original group to try and tackle this project was John, Amanda and Judith. John has passed his information onto Amanda, but Amanda is not very sure how to proceed. Kris mentioned she has some experience with addressing human burial concerns – she willing to help but cannot formally be a member of the team. Pat Tully offered to help with moving the project forward. Deborah also mentioned that she would be willing to participate later, once other projects/concerns are off her plate.

9. Commissioner comments None

10. Adjourn 3:43 pm

Next meeting: (4th Thursday monthly, 3 pm) July 28, 2022