

Ketchikan Historic Commission

September 22, 2022, 3:00 – 4:00 p.m.

Tongass Historical Museum

1. Call to Order

2. Roll Call

3. Communications

4. Persons to be Heard

5. Changes to the Agenda

6. Consent Agenda

- a. Approve July 28, 2022 minutes (no August quorum)

7. New Business

- a. DOT notices (none rec'd as of 8/18/2022)
- b. Newtown project – Mary Stephenson
- c. SHPO site visit review

8. Unfinished Business

- a. SHPO grant: Colorful Characters signage
- b. Aleut Memorial Project Update
- c. Historic Preservation plan: next steps

9. Commissioner comments

10. Adjourn

Next meeting: (4th Thursday monthly, 3 pm) October 27, 2022, Museum

Ketchikan Historic Commission
Meeting Minutes: July 28, 2022 **DRAFT**

Agenda Item #1: Call to Order

The Ketchikan Historic Commission meeting was called to order at 3:04 p.m. via Zoom

Agenda Item #2: Roll Call

(excused) Christa Bruce	(x) Anita Maxwell
(x) Deborah Hayden	(x) Irene Dundas
(x) Kristina Hill	(x) Pat Tully
(x) Alethea Johnson	(x) Amanda Welsh
(absent) Michael Martin	(vacant) historian

Guests: Rob Meinhardt and Casey Woster of True North Sustainable Development Solutions; Stephen Reeve, Historic Ketchikan

Irene noted that we are honored to be meeting on Lingit Aani, the homelands of the TaantaKwan and SaanyaKwan.

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

Amanda moved to approve the June 23, 2022 minutes. Seconded by Pat. All in favor.

Agenda Item #7 New Business

- a. DOT notices - None received.

Agenda Item #8 Unfinished Business

- a. SHPO grants:
 - i. Historic Preservation plan:

Rob shared that the full draft report will be available next week as soon as survey and interview information is synthesized. Almost 80 people responded to the survey. Unfortunately, due to cancellations and non-response, only 6 interviews of the 12 will be completed. Interviewees included Michelle O'Brien, Alma Parker, Peter Stanton, Karen Pitcher, Dave Kiffer and Richard Jackson. Deborah recommended Nathan Jackson and Delores Churchill as additional interviewees and asked if TNSDS had included the Waterfront Promenade plans. Steven Reeve promised to send a copy to TNSDS staff. Anita noted that the work must be completed by August 31.

- ii. Colorful Characters signage:

Anita confirmed that SHPO was willing to grant a 30 day extension given that the sign production company is behind schedule due to staff and material shortages. Interested commissioners will be

meeting August 5 at 10 am at the Museum to review signs. Stephen hopes that Historic Ketchikan can mobilize private funds for additional signs.

b. Aleut Memorial Project Update

Amanda shared that John Radzilowski had compiled names of the deceased Aleuts. Anita noted that his recommendation was to contact the Pribolof Islanders Association next to determine families' interest in the project. Irene mentioned that there is a lot of interest in this project including from KIC, KAAHC, and the Forest Service. She also noted that Chad Frey (Schoenbar Social Studies teacher) is leading a class project as well. Anita said that Judith McQuerry is very interested in moving the project forward this fall. (Judith first brought the idea to the Commission) Kris shared that Jennifer Hanlon would be the USFS contact as she's the Tribal Relations Specialist.

Agenda Item #9 Commissioner Comments

Anita welcomed Irene to the group. Amanda emphasized the importance of integrating awareness of historical resources into the new (Borough) tourism strategy. Deborah agreed. Alethea shared that the survey could be accessed at <https://ktntalk.com/> and only takes 12 minutes to complete. The Borough is still in the information gathering phase.

Agenda Item #10 Adjourn

Meeting adjourned at 3:50 p.m.