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: (4th 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 th 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 th 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.