

# HISTORIC PRESERVATION COMMISSION

## MINUTES

December 7, 2010

A regular meeting of the Historic Preservation Commission was held in the Chizmar Conference Room, 1st Floor, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. The meeting was called to order at 5:30 pm. by LaJuana Williams, Chairman.

MEMBERS PRESENT:        Jim Allan  
                                 James Johnson  
                                 LaJuana Williams  
                                 Patricia Sackinger

OTHERS PRESENT:        Jeff Bouton, Staff Representative

MEMBERS EXCUSED:        Claus Naske  
                                 Allen Renfroe

A.     ROLL CALL

B.     MESSAGES

1.     Chairman's Comments  
          None

2.     Staff's Comments

1.     **Mr. Bouton** passed out the press release from the Borough. The press release has been sent to the Newsminer and we hope to see it published in the newspaper in the next couple of days.

3.     Citizen's Comments

- **Ms. Williams** talked about a man named Bob Burgess that was asking about a formal response about the FE holdings land and a bridge that is on his property. She was curious about what kind of response he was looking to receive. She said that maybe DOT can help him.
- **Ms. Sackinger** suggested that he talk with the Chatanika Historic District.
- **Mr. Bouton** added that there is a museum in the old school house.

C.     \*MINUTES

**MOTION:**        Moved and seconded that Minutes of November 9, 2010 be approved.

**VOTE:**            No objections

### MINUTES APPROVED

D.     APPROVAL OF AGENDA AND CONSENT AGENDA

**MOTION:**        Moved and seconded that Agenda be approved.

**VOTE:**            No objections

### MEETING AGENDA APPROVED WITHOUT OBJECTION

E. UNFINISHED BUSINESS

1. Historic Signage Project – Phase II

- **Mr. Bouton** said that he was hoping for a confirmation on the approval of the application for Phase II, but he doesn't have it at this time. The Alaska Historical was supposed to meet at the end of November. We should know more information by our next meeting date. He said that at the Historic Preservation January meeting, the committee can start compiling a list for the Historic Signage Project Phase II.
- **Ms. Sackinger** moved to postpone discussing the Historic Signage Project Phase II until approval of the necessary funding, seconded by Mr. Allen.
- Unanimous Vote for Postponement.

F. NEW BUSINESS

1. Correspondence - Letter dated October 21, 2010 to Judith Bittner, State Historic Preservation Officer.
  - Proposed renovations to Building 3004.
  - **Mr. Bouton** said that this building seems to be used as a Fire Station and that they are installing new doors, windows, sidewalks, and a covered parking area. The building is part of the Ladd Air Force Base Cold War Historic District.
  - The Commissioners will wait to hear from Judith Bittner's office.
2. Correspondence – Letter dated October 21, 2010 to Judith Bittner, State Historic Preservation Officer.
  - A letter concerning the Birch Hill Tank Farm - it is ineligible for listing on the National Register of Historic Places.
  - **Mr. Bouton** read material from Page 11, the reasons why it was not eligible for listing on the National Register of Historic Places.
  - The Commissioners will wait to hear from Judith Bittner's office.
3. **Mr. Allen** spoke about the newspaper article that Dermott Cole has not published. If they can't get it printed soon, should they do an article themselves?
4. **Ms. Sackinger** said that we might want to use this as a lead in for Phase II of the next project.
5. **Mr. Bouton** said that this would be good. We can use pictures from Phase I to present Phase II of the Historic Signage Project.
6. **Ms. Sackinger** asked if this article can be deferred to the January meeting.  
Unanimously vote.  
No Objections.
7. **Mr. Bouton** spoke about putting an ad in the Newsminer to find an applicant to fill the vacant seat on the Historic Preservation Commission.

G. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:00 p.m.