

# HISTORIC PRESERVATION COMMISSION

## MINUTES

September 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 Claus Naske, Chairman.

MEMBERS PRESENT: Claus Naske  
Allen Renfroe  
Jim Allan  
James Johnson  
LaJuana Williams  
Patricia Sackinger

OTHERS PRESENT: Jeff Bouton, Staff Representative

MEMBERS EXCUSED: None

A. ROLL CALL

B. MESSAGES

1. Chairman's Comments  
None
2. Staff's Comments
3. Citizen's Comments  
None

C. \*MINUTES

**MOTION:** Moved and seconded that Minutes of August 10, 2010 be approved.

**CORRECTION:** On Page 2 Change Ms. Sackinger to Ms. Williams has taken her oath for the Commission.

**VOTE:** No objections with corrections.

### 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. Draft Historic Preservation Plan

- Mr. Bouton announced that the signs were in production. The sign posts, and mounting cleats will be shipped and arrive by September 24, 2010. He has talked with a couple of Contractors for installation – both have agreed that the installation can be done at the end of September. Installation will only take a couple of days. The signs may not be here until the end of September or October but we can hire the Contractor to install the posts and cleats and when the signs arrive, we can install them ourselves.

F. NEW BUSINESS

1. Correspondence

- Invitation to attend a reception of the joint Alaska Historical Society and Museums Alaska annual conference on Thursday, September 15<sup>th</sup>-18<sup>th</sup> in Fairbanks, Alaska. Welcome to attend.
- Talked about applying for another grant – applications come out in the fall.
- Need a list of possible nominee's for Historic Signage for the next grant.
- Next meeting date will be October 5, 2010.

G. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:50 p.m.