



Lt. Gov. Kevin Meyer, Chair  
Talis Colberg, Vice-Chair  
Judith Bittner, Member  
Alisha Drabek, Member  
Michael Hawfield, Member

Wayne Jensen, Member  
Rebecca Poulson, Member  
Mark Rollins, Member  
Jonathon Ross, Member

**DRAFT**  
**Alaska Historical Commission**  
**April 27, 2020 Meeting**

Monday, April 27, 2020, 9:00 a.m. - 3:00 p.m.

Teleconference

Because of COVID-19 this meeting is teleconference only.

**Any person or group wishing to address the commission on the grant requests or geographic name proposals is invited to participate in the public comment session starting at 9:45 a.m. Those wishing to comment by phone, or to listen to the meeting, must make arrangements in advance by calling (907) 269-8715.**

General Information: 907.269.8700, [dnr.oha@alaska.gov](mailto:dnr.oha@alaska.gov)

DRAFT PRELIMINARY AGENDA

9:00 a.m.	Call to order, introduction of members and others present	1
9:05 a.m.	Adoption of agenda	Top
9:10 a.m.	Review and approval of October 29, 2019 minutes	2
9:15 a.m.	Remarks from Chair, Lt. Governor Kevin Meyer	3
9:25 a.m.	Update from the SHPO, Judy Bittner	4
9:45 a.m.	Public comment Teleconference Number: 1.866.918.8374 / code 5569714090#	
10:15	Certified Local Government grant proposals review	5
	Municipality of Anchorage, survey	6
	Girdwood Survey & Inventory	
	City of Cordova, development	7

	St. George's Church: Roof	
	City of Cordova, predevelopment	8
	Castle Inn: Evaluation of Move	
	City of Seward, public education	9
	Historic signs and maps	
10:45 a.m.	CLG grants prioritization and funding recommendations	10
11:00 a.m.	Development/predevelopment grant proposals review	11
	Scott Findley, predevelopment	12
	Valentine Bldg: Canopy Condition Assessment	
	Eldred Rock Lighthouse Pres. Assoc., Predevelopment	13
	1 <sup>st</sup> floor condition assessment	
	St. Elias Alpine Guides, Predevelopment	14
	Motherlode Powerhouse: Structural Assessment	
	Jay McCarthy, Jr., Predevelopment	15
	U.S. Commissioner's Cabin, Assessment	
	Chilkat Valley Hist Society, Predevelopment	16
	Charlie Anway Cabin: Restoration Plan	
	David D'Amato, Predevelopment	17
	Bergmann Hotel: Assessment	
	David D'Amato, Development	18
	Bergmann Hotel: Plumbing, Elec, Fire Suppression	
	Alaska Arts Southeast, Development	19
	Fraser Hall: wiring	
	Tanguy Libbrecht, Development	20
	Government Cable House: Boiler, Ext. Paint, Plumbing, etc	
11:45 am	Development/Predevelopment grant prioritization and funding recommendations	21
12:00 noon	Break for lunch	
1:00 p.m.	Reconvene	
1:00 p.m.	Geographic name proposals review	22
	Jade Lake	23
	Every Lake	24
	Aurora Lagoon	25
	Skanaxhéen Creek	30

1:30 p.m.	Other business	
	Ch'u'itnu Historic District, Traditional Cultural Property	26
	19 <sup>th</sup> Amendment (women's suffrage) centennial	27
	ANCSA 50 <sup>th</sup> anniversary	28
	250 <sup>th</sup> anniversary of the United States	29
2:00p.m.	Commission member's comments	
2:30 p.m.	Adjourn	

[4.20.20]