

## **HISTORIC PRESERVATION COMMISSION MEETING AGENDA**

January 4, 2022 at 5:30 p.m.

This meeting will be held at or hosted from the  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. MESSAGES**

C.1. Citizens' Comments - limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

C.1.b. Items other than those appearing on the agenda

C.2. Disclosure and Statement of Conflict of Interest

### **D. APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of consent agenda passes all routine items indicated by asterisk (\*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

### **E. MINUTES**

#### **E.1. \*Historic Preservation Commission Meeting Minutes from December 7, 2021.**

Documents:

**F. REPORTS**

**F.1. Reports and Communications to the Commission by  
Community Planning Staff.**

**F.2. Other Reports**

**F.2.a. Report by Chair Proue on the Pioneer Park Historic Nomination  
Status.**

**F.2.b. Report by Commissioners on the Historic Preservation  
Commission Priority Project List**

**G. NEW BUSINESS**

**G.1. Election of Chair and Vice-Chair**

**G.2. Consideration and approval of a letter of support for the Phase II  
S.S. Nenana Project.**

**G.3. Consideration and approval of a letter of support for Friends of  
S.S. Nenana.**

**H. EXCUSE FUTURE ABSENCES**

**I. COMMISSIONERS' COMMENTS/COMMUNICATIONS**

**J. ADJOURNMENT**