

HISTORIC PRESERVATION COMMISSION MEETING AGENDA

September 17, 2021 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 August 3, 2021.

Documents:

[08_03_2021_HPC_Draft Minutes.pdf](#)

F. REPORTS

F.1. Department Reports

F.1.a. Status of Pioneer Park National Register of Historic Places Nomination

F.2. Other Reports

F.2.a. Update on the FNSB Capital Improvement Program for the S.S. Nenana by the Friends of the S.S. Nenana.

F.2.b. Report on S.S. Nenana Request for Proposal Selection Committee by Chair Proue

F.2.c. Update on the Pioneer Park master plan by Donnie Hayes.

F.2.d. Update on the Commission Priority Project List

Documents:

[HPC_Draft Project List 2019.pdf](#)

G. UNFINISHED BUSINESS

G.1. Review and Potential Recommendations Regarding Section 106 National Historic Preservation Act Consultation Letters

G.1.a. Department of Transportation and Public Facilities Vehicle Plug-Ins Project NFWHY00555

Documents:

[NFWHY00555_CMAQ_Plugins_DTF_Letter.pdf](#)

G.1.b. US Army Garrison Alaska Project Building 1046 Walkway and Railing

Documents:

[B1046 Walkway and Railing \(UNCLASSIFIED\).pdf](#)

G.1.c. US Army Garrison Alaska Project Building 1051 Install Insulation and Snow Guards

Documents:

[B1051 install Insulation and Snow Guards \(UNCLASSIFIED\).pdf](#)

G.1.d. US Army Garrison Alaska Project Building 1557 Exterior Personnel Door Replacement

Documents:

[B1557 Exterior Personnel Door Replacement \(UNCLASSIFIED\).pdf](#)

G.1.e. US Army Garrison Alaska Project Building 1562 Exterior Renovation

Documents:

[B1562 Exterior Renovation \(UNCLASSIFIED\).pdf](#)

G.1.f. Other National Historic Preservation Act Consultation Letters

H. NEW BUSINESS

H.1. Election for Vice-Chairperson

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT