

## **HISTORIC PRESERVATION COMMISSION MEETING AGENDA**

October 6, 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**

**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**

**L. AUDIO FILE - HISTORIC PRESERVATION COMMISSION**

[10.06.2021 HPC Audio Track 1](#)

**M. ACTION MEMORANDUM - HISTORIC PRESERVATION COMMISSION**

Documents:

[10\\_06\\_2021\\_HPC\\_ACTION MEMO.pdf](#)