

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