MATANUSKA-SUSITNA BOROUGH Historical Preservation Commission Agenda

Vern Halter, Mayor

Eileen Haines Andrew Schweisthal Angela Wade Kevin Toothaker Deborah Burlinski Jake Anders Fran Seager-Boss Vacant

Adam Bradway - Staff



Michael Brown, Borough Manager

PLANNING & LAND USE DEPARTMENT Alex Strawn, Planning & Land Use Director Kim Sollien, Planning Services Manager Fred Wagner, Platting Officer

September 30, 2021 REGULAR MEETING

6:00 p.m.

Ways to participate in the Historical Preservation Commission meetings:

TELEPHONIC TESTIMONY:

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

+1 907-290-7880,,374124816# United States, Anchorage

Phone Conference ID: 374 124 816#

- State your name for the record, spell your last name, and provide your testimony.
- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. LAND AKNOWLEDGMENT

"The Matanuska-Susitna Borough Historical Preservation Commission acknowledge that we are meeting on traditional lands of the Dene people, and we are grateful for their continued stewardship of the land, fish, and wildlife throughout time immemorial."

- V. PLEDGE OF ALLEGIANCE
- VI. APPROVAL OF MIUTES
 - A. May 20, 2021, Regular Meeting Minutes

VII. AUDIENCE PARTICIPATION (three minutes per person, for items not scheduled for public hearing)

VIII. HISTORICAL SOCIETY/MUSEUM UPDATES

IX. STAFF/AGENCY REPORTS & PRESENTATIONS

- A. Summary of Settlers Bay Costal Park Project Fran Seager-Boss
- B. Dorthea Swanda Jones Cabin National Register Nomination
- C. MSB Archive Organization Project
- D. Historic Preservation Plan Phase II Update

X. UNFINISHED BUSINESS

- A. Old Willow Community Center
- B. Talkeetna Gravel Pit Discussion

XI. NEW BUSINESS

- A. A Resolution of the Matanuska-Susitna Borough Historical Preservation Commission Recomending Continued Support of the Historic Preservation Plan Update
- B. Incorperating preservation into Borough Code Deborah Berlinski
- C. Talkeetna Teepee Issue

XII. MEMBER COMMENTS

XIII. NEXT MEETING DATE:

A. Next Regular Meeting – 11/18/21

XIV. ADJOURNMENT

Disabled persons needing reasonable accommodation in order to participate at a Historical Preservation Commission Meeting should contact the borough ADA Coordinator at 861-8432 at least one week in advance of the meeting.