MATANUSKA-SUSITNA BOROUGH Historical Preservation Commission Agenda

Edna DeVries, Mayor

Andrew Schweisthal Kevin Toothaker Deborah Burlinski Jake Anders Fran Seager-Boss Janet Kincaid Angela Wade

Gerrit Verbeek - Staff



Michael Brown, Borough Manager

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

November 17, 2022 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,,663363082# United States, Anchorage

Phone Conference ID: 663 363 082#

- 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 ACKNOWLEDGMENT

"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 MINUTES

VII. ELECTIONS

- VIII. AUDIENCE PARTICIPATION (three minutes per person, for items not scheduled for public hearing)
- IX. HISTORICAL SOCIETY/MUSEUM UPDATES
- X. STAFF/AGENCY REPORTS & PRESENTATIONS
 - A. Historic Preservation Plan Phase II Update
 - B. Archive Organization Project Update
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
 - A. Amending 8/11/22 HPC Minutes
 - B. A Resolution of the Matanuska-Susitna Borough Historical Preservation Commission Recognizing the Service of Deborah Burlinski
 - C. Discussion of a List of Historic Themes for Inclusion in the Historic Preservation Plan
 - D. Discussion of Formal Condolences for Community Members
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING DATE:
 - A. Next Regular Meeting February 9th, 2023
- XV. 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.