

**MATANUSKA-SUSITNA BOROUGH**  
**Historical Preservation Commission Agenda**

Edna DeVries, Mayor

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

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](tel:+19072907880),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

A. Approval of 8/11/22 HPC Minutes

- B. Approval of 11/17/22 HPC Minutes
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- 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. Other Grants Update
    - C. Archive Organization Project Update
  - XI. UNFINISHED BUSINESS
  - XII. NEW BUSINESS
    - A. Drafting A Letter to the Board of Economic Development Regarding Potential Removal of Railroad Tracks in Downtown Palmer
    - B. Discussion of References and Resources for Contractor Use in the Historic Preservation Plan
    - C. Discussion of a Strategy for Public Outreach During Phase II of the Historic Preservation Plan Update
  - XIII. MEMBER COMMENTS
  - XIV. NEXT MEETING DATE:
    - A. Next Regular Meeting – May 11<sup>th</sup>, 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.**