MATANUSKA-SUSITNA BOROUGH Historical Preservation Commission Agenda

Edna DeVries, Mayor

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

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

August 10, 2023 REGULAR MEETING 6:00 p.m.

Ways to participate in the Historical Preservation Commission meetings:

TELEPHONIC TESTIMONY:

Join on your computer or mobile app <u>Click here to join the meeting</u> Or call in (audio only) +1 907-290-7880,891781011# United States, Anchorage (844) 643-2217,891781011# United States (Toll-free) Phone Conference ID: 891 781 011#

- 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. APPROVAL OF MINUTES
 - A. Approval of 5/11/23 HPC Minutes

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

VII. HISTORICAL SOCIETY/MUSEUM UPDATES

VIII. STAFF/AGENCY REPORTS & PRESENTATIONS

- A. Historic Preservation Plan Phase II Update
- B. Response from Brad Hanson, City of Palmer Community Development Director, Regarding Architectural Guidelines in the Palmer Historic District.

IX. UNFINISHED BUSINESS

A. Drafting A Letter to the Board of Economic Development Regarding Potential Removal of Railroad Tracks in Downtown Palmer

X. NEW BUSINESS

- A. Discussion of Feedback on Actions Related to Geographic Naming Proposals at the May Meeting of the Historical Preservation Commission.
- B. Selection of a Project for a 2024 CLG Grant Proposal.
- XI. MEMBER COMMENTS
- XII. NEXT MEETING DATE:
 - A. Next Regular Meeting November 16th, 2023

XIII. 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.