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

December 7, 2023 REGULAR MEETING (RESCHEDULED) 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) Dial (907) 290-7880 and enter the Phone Conference ID 391 428 133#, or click +1 907-290-7880,,391428133# United States, Anchorage (844) 643-2217,,391428133# United States (Toll-free)

Phone Conference ID: 391 428 133#

- 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 8/10/23 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
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Task for Commission Interpretive Sign Design
 - B. Task for Commission Review of Draft HPP Sections
 - C. Stakeholder Survey HPC
- XI. MEMBER COMMENTS
- XII. NEXT MEETING DATE:
 - A. Next Regular Meeting February 8th, 2024

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.