MATANUSKA-SUSITNA BOROUGH Historical Preservation Commission

Regular Meeting: February 6, 2025 DSJ Building, Room 203/TEAMS Minutes

- I. CALL TO ORDER
 Chair Bert Verrall called the meeting to order at 6:01
- II. ROLL CALL DETERMINATION OF QUORUM

Present:

Bert Verrall
Andrew Schweisthal
Kevin Toothaker
Fran Seager-Boss
Janet Kincaid
Vivian Smith

III. APPROVAL OF AGENDA

FS moved to approve the agenda as written; JK seconded No objection, motion passed unanimously

IV. LAND ACKNOWLEDGMENT

BV read land acknowledgement:

"We acknowledge that we are meeting on traditional lands of the Dena'ina and Ahtna Dene people, and we are grateful for their continued stewardship of the land throughout time immemorial."

V. ELECTIONS

A. Chair

JK nominated Bert Verrall for Chair VS seconded; BV accepted the nomination. No objection, motion passed unanimously

B. Vice Chair

JK nominated Kevin Toothhaker for Chair, VS seconded; KT accepted the nomination. No objection, motion passed unanimously

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

Sue Deyoe – Formar Director Telkeetna Historical Society

Maria Lewis – CLG grant coordinator

Jesse Depriest - DePriest Family Trust

Anne Depriest - DePriest Family Trust

VII. HISTORICAL SOCIETY/MUSEUM UPDATES

BV – Meeting March 6th Rebarch

- Palmer 90th brings the community around something positive in 1935; everybody is talking about it. Mary Joe Parks

SD – Telkeena Museum gets half a million to revitalize the building, the schoolhouse listed on the NRHP

VIII. STAFF/AGENCY REPORTS & PRESENTATIONS

A. Staff Report – Maggie

John DePriest - DePriest Family Trust arrived at 6:11pm

B. Certified Local Government Grant Presentation – DePriest Family Trust
 Jessie DePriest – Presentation on Barn
 FS – Made comments on nominating the entire property and not just the barn

BV made a motion support the DePriest Family Trust CLG grant application: FS seconded No objection, motion passed unanimously

C. National Heritage Area – Fran Seager-Boss had discussion

IX. NEW BUSINESS

- A. HPC Vacancy
- B. Scheduling 2025 MeetingsApril 24, 2025 @ Knik Maggie works with KT to secure a spot
- C. Commission Participation at DOT&PF Meeting to Negotiate a Programmatic Agreement Commission does not plan on attending

X. MEMBER COMMENTS

JK - Thank you and DePriest Family

FS – Talked about concerns about West-Su

KT – Shared sort Dena'ina story

AS – Thanks Sue, Maria, and the DePriest family

XI. ADJOURNMENT

AS moved to adjorn the meeting, seconded by KT No objection, motion passed unanimously Adjourned at 7:23pm

Rert Verrall Chair

Date

Paul Clark, Planning Division Staff

People needing reasonable accomm	modation to participate	in a Historical Processia	tion Commission Mos	ating should
contact the borough ADA Coordina	nodation to participate ator at 861-8404 at leas	in a Historical Preserva t one week in advance	of the meeting.	eting snould
	•			