

MUNICIPALITY OF SKAGWAY, ALASKA HISTORIC DISTRICT COMMISSION MINUTES

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1. Call to Order:

Commissioner Libert called the meeting to order at 5:30 p.m.

2. Roll Call:

Present: Commissioners: Marvin Wishon, Rosemary Libert, Steve Hites (via telephone), Nancy

Corrington (via telephone), NPS Liaison: Annie Matsov, Assembly Liaison: Dan Henry

Absent: Commissioners: Joel Probst

[Clerk's Note: Commissioner Probst arrived late via telephone and due to SMC 19.10.045 which prohibits more than 2 members participating telephonically, he elected to leave the meeting.]

3. Approval of Minutes:

4. <u>Approval of Agenda:</u>

Main Motion/Second: Hites/Libert to approve the agenda.

Secondary Motion/Second: Hites/Libert to amend the agenda to include sign application No. 23-09 under Unfinished Business.

Secondary Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

Main Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

5. <u>Communications:</u>

- A. Statement of Contact
- B. Correspondence
- C. Hear Citizens Present

NPS Liaison Matsov indicated that she would like to recuse herself from the discussions regarding National Park Service applications on this agenda.

D. Permitting Official's Report

6. Unfinished Business:

A. Sign Permit Application No. 23-09: Wild Yukon Furs, Inc., Lot 1A Block 2 Unit B, Request to Place a Façade Mounted Sign

Vanessa Aegirsdottir was provided an opportunity to introduce the application to the Commission.

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Motion/Second: Libert/Hites to postpone sign permit application No. 23-09 to the Friday, April 7 meeting so that the applicant can provide more information regarding the selected font.

Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

7. New Business:

A. Sign Permit Application No. 23-13: Kimberly Pruitt, Skagway Time Travel, S50' of 7 & 8 Block 24, Request to Place a Façade Mounted Sign

Applicant was not present to introduce application.

Motion/Second: Hites/Libert to postpone application No. 23-13 to the Friday, April 7 meeting.

Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

B. Sign Permit Application No. 23-14: Kimberly Pruitt, Skagway Time Travel, S50' of 7 & 8 Block 24, Request to Place a Projecting Sign

Applicant was not present to introduce application.

Motion/Second: Hites/Corrington to postpone application No. 23-14 to the Friday, April 7 meeting.

Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

C. Sign Permit Application No. 23-15: Greg Clem, Klondike Tours, Lot 6 Block 35, Request to Place a Projecting Sign

Applicant Greg Clem was provided an opportunity to introduce the application to the Commission.

Motion/Second: Hites/Wishon that sign application No. 23-15 is in compliance with established historic district guidelines.

Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

D. Sign Permit Application No. 23-16: Billi Clem, AK Fairytales, Lot 6 Block 35, Request to Place a Projecting Sign

Greg Clem was provided an opportunity to introduce the application to the Commission.

Motion/Second: Hites/Wishon that sign application No. 23-16 is in compliance with established historic district guidelines.

Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

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E. Sign Permit Application No. 23-17: Jay Ashberg, Glacier Bay Trading Co., Lot 10 Block 35, Request to Place a Façade Mounted Sign

Applicant Representative Anna Bucker was provided an opportunity to introduce the application to the Commission.

Motion/Second: Hites/Wishon that sign application No. 23-17 is in compliance with established historic district guidelines.

Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

F. Sign Permit Application No. 23-18: Jay Ashberg, Glacier Bay Trading Co., Lot 10 Block 35, Request to Place a Projecting Sign

Applicant Representative Anna Bucker was provided an opportunity to introduce the application to the Commission.

Motion/Second: Hites/Libert that sign application No. 23-18 is in compliance with established historic district guidelines.

Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

G. Sign Permit Application No. 23-19: Jay Ashberg, Glacier Bay Trading Co., Lot 10 Block 35, Request to Place a Façade Mounted Sign

Applicant Representative Anna Bucker was provided an opportunity to introduce the application to the Commission.

Motion/Second: Hites/Corrington that sign application No. 23-19 is in compliance with established historic district guidelines.

Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

H. Sign Permit Application No. 23-20: Jay Ashberg, Glacier Bay Trading Co., Lot 10 Block 35, Request to Place a Façade Mounted Sign

Applicant Representative Anna Bucker was provided an opportunity to introduce the application to the Commission.

Motion/Second: Libert/Hites that sign application No. 23-20 is in compliance with established historic district guidelines.

Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

I. Sign Permit Application No. 23-21: Jay Ashberg, Klondike Clothing, Lot 12 Block 35, Request to Place a Façade Mounted Sign

Applicant Representative Anna Bucker was provided an opportunity to introduce the application to the Commission.

Motion/Second: Hites/Corrington that sign application No. 23-21 is in compliance with established historic district guidelines.

NPS Liaison Matsov indicated that the font on the application is not one of the approved fonts, only a condensed version is an approved font.

Applicant Representative Anna Bucker indicated that they agree to select a font from the approved list in code.

Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

J. Sign Permit Application No. 23-22: Jay Ashberg, Klondike Clothing, Lot 12 Block 35, Request to Place a Façade Mounted Sign

Applicant Representative Anna Bucker was provided an opportunity to introduce the application to the Commission.

Motion/Second: Hites/Libert that sign application No. 23-22 is in compliance with established historic district guidelines.

Applicant Representative Anna Bucker indicated that they agree to select a font from the approved list in code.

Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

K. Sign Permit Application No. 23-23: Jay Ashberg, Klondike Clothing, Lot 12 Block 35, Request to Place a Façade Mounted Sign

Applicant Representative Anna Bucker was provided an opportunity to introduce the application to the Commission.

Motion/Second: Hites/Libert that sign application No. 23-23 is in compliance with established historic district guidelines.

Applicant Representative Anna Bucker indicated that they agree to select a font from the approved list in code.

Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

L. Sign Permit Application No. 23-24: Jay Ashberg, Klondike Clothing, Lot 12 Block 35, Request to Place a Projecting Sign

Applicant Representative Anna Bucker was provided an opportunity to introduce the application to the Commission.

Motion/Second: Hites/Libert that sign application No. 23-24 is in compliance with established historic district guidelines.

Applicant Representative Anna Bucker indicated that they agree to select a font from the approved list in code.

Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

8. Commission Discussion:

Commissioner Hites indicated that there will need to be discussions about the bigger picture when it comes to symbol decoration, design, logos, graphics and the concept of setting.

9. Adjournment:

Motion/Second: Hites/Corrington to adjourn at 7:41 p.m.

Motion passed by roll vote, 4 yes, 0 no, 1 absent.

Steve Hites, Chair

ATTEST:

Steve Burnham Jr., Borough Clerk

(SEAL)

