MATANUSKA-SUSITNA BOROUGH Historical Preservation Commission Agenda

Edna DeVries, Mayor

Bert Verrall - Chair Andrew Schweisthal Vacant – Member 3 Kevin Toothaker Fran Seager-Boss Janet Kincaid Vivian Smith

Maggie Brown - Staff



Michael Brown, Borough Manager

PLANNING & LAND USE DEPARTMENT
Alex Strawn, Planning & Land Use Director
Jason Ortiz, Planning & Land Use Deputy
Director
Vacant, Development Services Manager
Fred Wagner, Platting Officer

203 Conference Room Dorothy Swanda Jones Building 350 E. Dahlia Avenue, Palmer

February 6, 2025 REGULAR MEETING 6:00 p.m.

IN-PERSON: Conference Room 203, DSJ Building

REMOTE PARTICIPATION VIA MICROSOFT TEAMS:

Join on your computer or mobile app Join the Meeting

Meeting ID: 293 984 824 139

Passcode: eP6Nm6Fi

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. LAND ACKNOWLEDGMENT

"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 and Vice Chair Elections
- 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. Staff Report Maggie
 - B. Certified Local Government Grant Presentation DePriest Family Trust
 - C. National Heritage Area Fran Seager-Boss
- IX. NEW BUSINESS
 - A. HPC Vacancy
 - B. Scheduling 2025 Meetings Location and Time
 - C. Commission Participation at DOT&PF Meeting to Negotiate a Programmatic Agreement Fran Seager-Boss
- X. MEMBER COMMENTS
- XI. ADJOURNMENT

People needing reasonable accommodation to participate in a Historical Preservation Commission Meeting should contact the borough ADA Coordinator at 861-8404 at least one week in advance of the meeting.