

  
**Haines Borough**  
**Planning Commission Meeting**  
**September 10, 2015**  
**EXCERPT OF APPROVED MINUTES**

**Present:** Chairman Rob **Goldberg**, Commissioners Lee **Heinmiller**, Heather **Lende**, Brenda **Josephson**, Rob **Miller**, Don **Turner III**, and Robert **Venables** (called in).

**Staff Present:** Jan **Hill**/Mayor, David **Sosa**/Manager, Shawn **Bell**/Harbormaster, and Tracy **Cui**/Planning and Zoning Technician III.

**Also Present:** Mike **Case** (Assembly liaison), Diana **Lapham** (Assembly member), Dick **Somerville** (PND, called in), Bill **Kurz**, Debra **Schnabel**, John **Sickman**, Ardy **Miller**, Dave **Nanney**, Adam **McMahan**, Emily **McMahan**, Evelynna **Vignola**, David **Smith**, Jeremy **Stephens**, Tresham **Gregg**, Joe **Parnell**, Sean **Gaffney**, and others.

**8. Public Hearings**

**A. South Portage Cove Harbor Expansion Project [95% Design]**

**Goldberg** opened the hearing at 6:40 p.m., and closed the hearing at 8:10 p.m. **Kurz**, **Schnabel**, **Nanney**, **Gregg**, **Parnell**, and others commented.

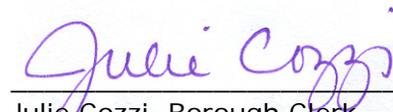
The commission determined that the project design meets the goals of the Comprehensive Plan and is consistent with the current planning and zoning requirements. There was uncertainty about this at the meeting, and how the regulation might affect the design of the harbor. The commissioners think it is wise to protect the Borough's investment before corrosion begins. A suggestion was made that funds from the Raw Fish Tax be directed toward purchasing and installing the anodes. **Miller** said that Mr. Harvey Smith could provide the Borough a second opinion of the design at no charge. It is possible that he could suggest changes that could make the project better or save money.

**Motion:** **Goldberg** moved to "recommend the Assembly (1) seek a review of PND's design from Harvey Smith, the State Coastal Engineer; (2) determine the Coast Guard regulations for boating in proximity to cruise ships; (3) install sacrificial anodes on the wave barrier upon installation; (4) move Lookout Park to a spot designated on the plan by PND Engineers. The motion carried 5-1 with **Lende** opposed. (**Venables** left during the hearing.)

I certify that the above is a true and complete excerpt of agenda item 8(A) from the September 10, 2015 planning commission minutes.



Attest:



Julie Cozzi, Borough Clerk  
Haines Borough, Alaska