

**Haines Borough
Assembly and Planning Commission
Joint Session**

May 7, 2014 – 6:30pm
Haines Public Library

Approved

Minutes

A. Call to Order/Pledge to the Flag

Mayor **SCOTT** called the meeting to order at 6:30 pm in the Haines School Library and led the pledge to the flag.

B. Assembly Roll Call

Present: Mayor Stephanie **SCOTT**, and Assembly Members Jerry **LAPP**, Debra **SCHNABEL**, George **CAMPBELL**, Diana **LAPHAM**, Dave **BERRY**, and Joanne **WATERMAN**.

C. Planning Commission Roll Call

Present: Chairman Rob **GOLDBERG**, and Commissioners Robert **VENABLES**, Andy **HEDDEN**, Lee **HEINMILLER**, Don **TURNER** III, and Heather **LENDE**. **Absent:** Danny **GONCE**.

Staff Present: Dave **SOSA**/Borough Manager, Julie **COZZI**/Borough Clerk, Xi **CUI**/Planning & Zoning Technician, Carlos **JIMENEZ**/Director of Public Facilities, Darsie **CULBECK**/Executive Assistant, and others.

Visitors Present: Karen **GARCIA**/CVN, Margaret **FRIEDENAUER**/KHNS, Lenise **HENDERSON-FONTENOT**, and others.

D. Approval of Agenda

Motion: **LAPP** moved to "approve the agenda," and the motion carried unanimously.

E. Public Comments - None

F. Business

a. Role of the Planning Commission as Outlined in Charter and Code

A discussion was led by **GOLDBERG** and **SCHNABEL**. No action was taken.

b. Borough Annual Capital Improvement List and Land Sales

SOSA gave a PowerPoint presentation and led a discussion. No action was taken.

A fire alarm in the library caused a sudden recess.

c. Downtown Revitalization Committee Update

Note: Because of the fire alarm, this portion of the meeting took place outside of the building and away from the meeting recorder.

HENDERSON-FONTENOT provided an update on the activities and plans of the Downtown Revitalization Committee. The next committee meeting is scheduled for 5:00 p.m., May 20th, at the Haines Borough Public Library.

G. Planning Commission/Assembly Comments - None

H. Adjournment – 7:45 p.m.

ATTEST:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Mayor