



# Haines Borough Planning Commission Regular Meeting Agenda

## COMMISSIONERS:

ROB GOLDBERG, CHAIR  
LEE HEINMILLER, VICE-CHAIR  
ROBERT VENABLES  
HEATHER LENDE  
DON TURNER III  
BRENDA JOSEPHSON  
ROB MILLER

Thursday, February 12, 2015 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

1. CALL TO ORDER / PLEDGE TO THE FLAG
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES: January 15, 2015
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
  - A. Planning & Zoning Report
8. PUBLIC HEARINGS: None
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
  - A. Historic District/Building Review:
    1. The Port Chilkoot Company – Access Ramp for Barracks Building #16 and #17 – Action Item: The Port Chilkoot Company requested the Planning Commission approve installation of an ADA compliant ramp for Barracks Buildings. The ramp will only be used during the summer visitor season. **Possible motion:** Approve the proposed access ramp.
  - B. Haines Borough Code Amendments: None
  - C. Project Updates: None
  - D. Other New Business:
    1. Classification of Borough Lands for Sale – Discussion Item: On Jan 14<sup>th</sup>, the planning commissioners Lende and Turner met with the Borough land department staff members, and evaluated the Borough-owned properties' suitability for future residential development. A summary of the discussion will be presented at the meeting.
    2. South Portage Cove Harbor Expansion Project – Discussion Item – PND has prepared the 35% design review submittal for the South Portage Cove Harbor Expansion project. The commission is invited to review and comment.
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATE
  - A. Regular Meeting – Thursday, March 12, 2015 6:30 p.m.
14. ADJOURNMENT