HAINES BOROUGH ALASKA

☒ REGULAR MEETING

◯ SPECIAL MEETING

◯ TAB ◯ PHAC ◯ LIBRARY ◯ PSC ◯ PRAC
◯ CCAB ◯ MUSEUM ☒ PLANNING COM.
◯ Other_____
Please Check Appropriate Box

Committee Meeting Summary

Date 5/12/16 **Time of Meeting** 6:30 pm. **Location** Assembly Chambers

Committee Members Present: **Chair Person:** Rob Goldberg

Larry Geise, Brenda Josephson, Heather Lende, Lee Heinmiller, Donny Turner, Rob Miller (phoned in)

Person Filling out form: Kathryn Friedle

Topics of Discussion:

- Follow-up of 4/12/16 Preschool/Schnabel meeting.
- Temporary Residence at golf course
- 8A. Clay Good: Guest House CUP
- 10B1. Bldg. Height verbiage
- 10B2. Review process of Capital Improvement Projects
- 10D1. Modular Units in Spruce Grove Park
- 10D2 Possible Rezoning for Parks

Action Taken: (Include any motions made and the vote)

- Preschool discussion to be furthered on June 9th Agenda
- Ask Tracy to review changed "temp. Residence" in code
- 8A. Motion to Approve Clay Good CUP for Guest House
- 10B1. Remove words "manager" from current verbiage
- 10B2. Table: Rob Goldberg will work on concise language and will submit at June 9th PC meeting.

Next Meeting Date: 6/09/16 * **NOTE: This Summary should NOT replace Minutes or Requests for Assembly Action**

Revised 02/16/16

Over →

10 D1 Must be on a chasy & be able to move - must be mobile homes - not modular units in this zone.

10 D2 Rezoning not happening - need commercial zone for future Main St. business growth. Decision: do nothing now - believe it will continue to be a "park" for quite a while.