

PHAC Meeting Minutes: DRAFT

7Apr16

Members Present:

Terrance Pardee, Glen Jacobson, Bill Rostad, & Norm Hughes

Assembly Liaison: Margaret Friedenauer

Harbormaster: Shawn Bell

Borough Manager: Brad Ryan

Members Absent:

Fred Gray, Brad Badger, & Don Turner Jr.

Audience Present:

Jeremy Stephens, Diana Lapham, Mike Case, Tresham Gregg, Richard Buck, Jan Hill, & Richard Chapell

Meeting Details:

- Agenda Approved.
 - o Hughes asked that the Lutak Dock be added under New Business
- 18Mar16 meeting minutes approved. Rostad moved, Hughes seconded, and all approved.
- Public Comment:
 - o None
- Harbormaster Report :
 - o Letnikof will be open for moorage starting on April 11th.
 - o FY17 Budget is available for viewing on the Haines Borough Website.
 - o Hope to have 408 permit review comments by the end of April.
- Old Business:
 - o Lookout Park Funding
 - Motion: Hughes made a motion to support demo of Lookout Park at the timing of the Borough's choosing.
 - Rostad seconded
 - Vote in Favor: Pardee, Jacobson, Rostad, & Hughes
 - Opposed: None
 - o Hughes will set up a joint meeting between PHAC and Parks & Rec to discuss Park
- New Business:
 - o Annual Launch Ramp Fee Discussion:

- Motion: Hughes made a motion to ask the Borough Assembly to change the Harbor Fee Schedule to allow for a discounted annual launch ramp pass. The first pass would remain full price and each additional pass would be half price, allowing up to three additional annual passes at the discounted amount.
 - Jacobson seconded
 - Vote in Favor: Pardee, Jacobson, Rostad, & Hughes
 - Opposed: None
 - Lutak Dock:
 - No committee action, will be on next agenda.
- Public Comment:
 - Richard Buck asked that the dirt pile at the Lutak Launch Ramp be removed.
- Next meeting 28Apr16.