

PHAC Meeting Minutes: **APPROVED**

28Apr16

Members Present:

Terrance Pardee, Bill Rostad, Fred Gray, Brad Badger & Norm Hughes

Assembly Liaison: Margaret Friedenauer

Harbormaster: Shawn Bell

Borough Manager: Brad Ryan

Members Absent:

Glen Jacobson & Don Turner Jr.

Audience Present:

Jeremy Stephens, Diana Lapham, Susan Waterhouse, Bill Thomas, & Patricia Peters

Meeting Details:

- Agenda Approved.
- 7Apr16 meeting minutes approved.
- Public Comment:
 - o Susan Waterhouse and Bill Thomas spoke.
- Harbormaster Report :
 - o Aging Report made.
 - o No updates with 408 permit review, hope to have comments at the end of April.
- Old Business:
 - o Lookout Park
 - Committee members spoke about previous joint meeting with Parks & Rec and gave their views with what role the PHAC should play.
 - No action taken.
 - o Lutak Dock:
 - Nothing new reported from Borough staff.
 - No action taken.
- New Business:
 - o FY17 Budget Review:
 - Committee reviewed the Harbor, Lutak Dock, and PC Dock funds.
 - No action taken.
- Public Comments:
 - o Susan Waterhouse, Bill Thomas, and Patricia Peters spoke.
- Next meeting 26May16, this meeting will be moved to the evening.