

## **Minutes of HBPHAC 2-23-15**

HAINES BOROUGH PORTS AND HARBOR ADVISORY COMMITTEE

ATTENDANCE: Committee Bill, Brad, Don, Fred, Glen, Norman, Joanne, Shawn.

Public: David Sosa, Phil Benner, Mike Case, Diana Lapham, Ron Jackson, Stephanie Scott, Kristina, Bill Thomas late.

Public comment. Impacts of the parking area on Lookout Park should be considered. Kristina

Letter to committee on support for harbor at 35% design. Burl Sheldon

Support for harbor project but has concerns about park being engulfed by parking lot. Stephanie Scott  
Manager's Report focused on how the 2016 budgets will proceed this spring.

Harbormaster Report: Letters were sent out for delinquent accounts. Harbor expansion update. 65% design will be available second week of March. Committee was made aware of PND warning that the sewer outfall will need to be re-aligned and thus a change in the harbor design/plan will be reflected in 65% design. Joanne and Don both voice surprise at the PND sewer changes, basically..... Why wasn't this known at an earlier date?

Old Business: Committee was informed that Borough staff was working on their request for assembly action on prohibited acts code in Title 16.

South Portage Cove Harbor Outreach and Comments from Parks and Rec and Planning Commission members: Note attached letter from Norman Hughes.

CIP list for Harbor committee to start to work on: Small Boat Harbor: restroom replacement, boat ramp replacement, drive down dock, replace harbormaster's offices and shop space, grid electric 220, grid stairs and path, Hazmat receiving center.

Proposed Harbor and Port budgets for 2016 were presented and will be talked about at a March meeting.

Fee schedule for harbor was discussed and will be reviewed at future meeting for possible recommendations to Borough Assembly.

Minutes of the HBPHAC 1-26-15 meeting were reviewed and accepted. Fred motion, Brad second.

Date set for March 9<sup>th</sup> 10:30 Budget work group. Date set for regular meeting March 23 10:30.

Minutes approved at HBPHAC meeting of 3-23-15

**Presented at HBPHAC Meeting 2-23-15**

Comments from Planning Commission and Parks and Rec on 35% design SPCH.

Planning Commission review and questions on South Portage Cove Harbor expansion. 2-12-15

Norman Hughes answered questions on Harbor development plan.

General endorsement of harbor project was the response.

There were a few comments on the harbor plan.

Longevity of steel breakwater vs. rock.

Traffic safety at access points to expanded parking lot.

Size of the parking lot. Why so large?

Loss of beach access.

Asked to consider landscaping parking lot.

Asked to consider vegetative buffer between parking lot and sidewalk.

Asked about new location for Lookout Park. SE corner or SW by the trees.

**Parks and Rec Committee January Meeting**

Commented on Lookout Park and asked about moving park. Committee was going to think about it and comment on it at a future meeting.