

Haines Borough Joint Committee Meeting : TAB, Planning and Zoning, PARC

Chair: Ex Officio, Mayor Jan Hill

Report: Assemblywoman, Diana Lapham

Assembly in attendance: Ron Jackson, Mike Case, Diana Lapham

Staff: Leslie Ross, Bryan Lemke, Sean Bell

Committee Attendance: TAB- Michael Marks, Sean Gaffney, Karen Hess

PARC- Rich Chappel, Beryl Sheldon, Tresham Gregg

Planning and Zoning- Rob Goldberg, Donny Turner, Heather Lende, Robert Venebles, Brenda Josephson, Lee Heinmiller.

Attendance: Carol Tynamon, Dave Nanny, Bill Kurz, Bill Ronstad, Fred Grey, Don Turner, Zack Ferrin, Jeremy Woodrow, Greg Schlater, Emily KHNS, Debra Schnabel, Jack Wenner, George Figdor, Mr/Mrs Nowak,

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Issue: Establishing a Committee for the aesthetics of Lookout Park and area

Discussion: Established a committee comprised of 8 members: Mayor, Debuty Mayor, PARC Rep, TAB Rep, P&Z Rep, Chamber Rep, Community Rep, and Ports and Harbor Reb. Rep for P&Z will be Donny Turner, the other committees will let the Mayor know as soon as possible. Prioritize areas of discussion: Lookout Park, Boardwalk, Greenbelt. The recommendations will go to the Planning and Zoning then be submitted to the Assembly

Who

Next meeting date set for: July 27, 2015 at 5:00pm, Assembly Chambers