

Haines Borough
Planning Commission Meeting
May 14th, 2019
MINUTES

Draft

1. **CALL TO ORDER/PLEDGE TO THE FLAG:** - Chairman **Lapham** called the meeting to order at 6:30 p.m. in assembly chambers and led the pledge to the flag.

2. **ROLL CALL:** - **Present:** Chairman- Diana **Lapham**; Don **Turner Jr.**; Rob **Goldberg**; Lee **Heinmiller**; Zack **Ferrin**; and Jessica **Kayser Forster**

STAFF PRESENT: Alekka **Fullerton**, Acting Borough Manager / Borough Clerk; and Savannah **Maidy**, Planning and Zoning Tech.

OTHERS PRESENT: Jan **Hill**, Brenda **Josephson**, Tiffany **Dewitt**, and Josh **Benassi**

3. **APPROVAL OF AGENDA:**

The following items were on the published consent agenda indicated by an asterisk (*):
4 – Approval of Minutes

Motion: **Turner Jr.** moved to “Approve the agenda and the consent agenda” and the motion carried unanimously.

* 4. **APPROVAL OF MINUTES:**

The March 12, 2019 Minutes were approved as part of the approval of the consent agenda.

5. **PUBLIC COMMENTS:** **Dewitt, Benassi**

6. **ASSEMBLY LIAISON REPORT:** **Josephson** reported that the planner position was eliminated from the FY 2021 Budget.

7. **COMMISSION COMMENTS:** **Lapham, Turner Jr, Heinmiller, and Goldberg**

8. **CHAIRMANS REPORT:** None

9. **STAFF REPORT:** None

10. **PUBLIC HEARINGS:**

A. **Conditional Use Permit #19-58: Harry Rietze (4-MBR-05-0220)** – Planning commission review of Conditional Use Permit #19-58 regarding failure to meet conditions of approval.

Motion: **Turner Jr.** moved to “Suspend CUP #19-58 until conditions are satisfied” and the motion carried unanimously.

11. **UNFINISHED BUSINESS:**

A. **Findings of Fact – BPS Architects/Dusty Trails** - Approval of Findings of Fact.

Motion: **Ferrin** moved to “Approve the Findings of Fact for BPS Architects/Dusty Trails Parking Variance” and carried unanimously.

12. **NEW BUSINESS:**

A. **Historic District/Building Review:** None

B. **Haines Borough Code Amendments:** None

C. **Project Updates:** None

D. **Other New Business:** None

13. PUBLIC COMMENTS: Fullerton

14. COMMISSION COMMENTS: Heinmiller, Lapham, and Kayser-Forster

15. CORRESPONDENCE: None

16. SET MEETING DATES:

A. Regular Meeting: – **Thursday, June 11th, 2020 at 6:30 p.m. at Assembly Chambers.**

17. ADJURNMENT: 6:55pm