Haines Borough
Planning Commission Meeting
July 9, 2020
MINUTES

Draft

1. **CALL TO ORDER/PLEDGE TO THE FLAG:** - **Lapham** called the meeting to order at 6:32 p.m. in assembly chambers and led the pledge to the flag.

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

   STAFF PRESENT: Alekka **Fullerton**, Interim Borough Manager; Savannah **Maidy** & Libby **Jacobson**, Planning and Zoning Techs.

   OTHERS PRESENT: Tiana **Perry-Traudt**, Sarah **Rork**, Ashley **Hillsinger**, and on Zoom: Jenny Lyn **Smith**, Will **Prisciandaro**, Ann Marie **Palmieri**

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

Motion: **Ferrin** moved to remove Item 10B from the agenda and the motion carried unanimously.

Motion: **Ferrin** moved to approve the agenda as amended and the motion carried unanimously.

*4. **APPROVAL OF MINUTES:**

The 6/11/20 Minutes were approved as part of the approval of the consent agenda.

5. **PUBLIC COMMENTS: Hillsinger, Prisciandaro**
6. **CHAIRMANS REPORT:** None
7. **ASSEMBLY LIAISON REPORT: Josephson**
8. **COMMISSION COMMENTS:** None
9. **STAFF REPORT:** None
10. **PUBLIC HEARINGS:**

    A. Chris Thorgesen CUP #20-21 - RV Park (C-MIS-02-0500) – Applicant seeks approval for the operation of a commercial RV Park in the Commercial Zone.

    Public Comments: **Palmieri, Fullerton**
    Commission Comments: **Goldberg, Heinmiller, Ferrin**

Motion: **Ferrin** moved to "**Table Item 10A until August 13th** Planning Commission Meeting" and the motion carried unanimously.

    B. William Prisciandaro & Penny Fossman - Right-of-Way Vacation (C-STR-02-15S0 & C-STR-02-2210) – Applicants seek approval of a vacation of a Right-of-Way.

    Item was removed as part of the approval of the consent agenda.

    C. Commission Appointment Seat A

Public Comment: **Rork, Perry-Traudt**
Commission Comments: **Turner Jr., Goldberg, Kayser Forster, Lapham**

10 minute recess 6:47pm

Motion: **Lapham** moved to go into executive session as allowed by AS44.62.310.C1B to discuss the open planning commission seat, this matter qualifies for the subject since it may tend the prejudice of reputation or character of applicants. The motion passed unanimously.

Maidy *was asked to join to run audio.*

7:25pm End of Executive Session

Public Comment: **Rork**

Commission Comment: **Lapham, Turner**

Motion: **Ferrin** moved to "recommend Sarah **Rork** be appointed to Chair A of the Planning Commission" and carried unanimously.

Public Comment**: Rork, Fullerton**

11. **UNFINISHED BUSINESS:** none
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:** None
14. **COMMISSION COMMENTS: Heinmiller**
15. **CORRESPONDENCE:** None
16. **SET MEETING DATES:**
    - **A.** Regular Meeting: – **Thursday, August 13, 2020 at 6:30 p.m. at Assembly Chambers.**
17. **ADJOURNMENT: 7:36 pm**