



Haines Borough
Planning Commission Meeting
ZOOM only meeting
August 12, 2021
MINUTES

Approved

1. **CALL TO ORDER/PLEDGE TO THE FLAG:** - **LAPHAM** called the meeting to order at 6:30 p.m. and led the pledge to the American flag.
2. **ROLL CALL:** - **Present:** Chair Diana **LAPHAM**, Don **TURNER Jr.**, Rob **GOLDBERG**, Zack **FERRIN**, Justin **MITMAN** and Lee **HEINMILLER**. Sarah **ROARK** was an excused absence
STAFF PRESENT: Alekka **FULLERTON** (Interim Borough Manager), Dave **LONG** (Borough Planner) Ed **COFFLAND** (Borough Facilities Director), Douglas **OLERUD** (Mayor),
OTHERS PRESENT: Jerry Lapp, Darsie Culbeck, Debra Schnabel, Carol Tuynman, Karen Garcia, Garret Gladsjo, Thom Andriesen, Lucas Chambers, Andrew Letchworth, HEDC-Sally Anderson, Max Graham, Evelyn Vignola
3. **APPROVAL OF AGENDA:**
Motion: FERRIN / moved to approve the agenda and consent items with a change to the spelling of Zack with a K on the minutes, and the motion carried unanimously.
- * 4. **APPROVAL OF MINUTES:** 7-8-21 minutes approved with approval of the consent agenda.
5. **PUBLIC COMMENTS:** None
6. **CHAIR REPORT:** Chair **LAPHAM** welcomed Justin **MITMAN** to the Planning Commission
7. **ASSEMBLY LIAISON REPORT:** J **LAPP** mentioned that Ordinance 21-07-586 Amending code 14.20.100 and Ordinance 21-07-589 Classifying borough land for sale were both scheduled for second hearings on 8/24/2021
8. **SUBCOMMITTEE REPORTS:** None
9. **COMMISSION COMMENTS:** None
10. **STAFF REPORT:** Submitted , no questions from Commissioners
11. **PUBLIC HEARINGS:**
Portage Cove Trail 95% Plan – There were 30+ letters emailed to the Planner prior to the meeting supporting the Portage Cove Trail Project. Additional comments were made by Debra Schnabel.
Public hearing was closed and Commissioner discussion followed.

Motion: **GOLDBERG** – Make changes the following changes: 1) Analyze Segment 1 return to Front Street 2) Add ramp to beach from Lookout Park, 3) Keep Segment 5 on sidewalk from harbor to PC dock, 4) Add curb breaks to private lots within Segment 6, and 5) Move sidewalk trail East of Gudmundson property. Update plans and then bring back at 95% next meeting, and the motion passed unanimously.

A. **UNFINISHED BUSINESS:** none

B. **NEW BUSINESS:**

A. **Zoning Review: None**

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

C. **Project Updates: none**

D. **Other New Business:**

1. **Tlingit Park ADA Trail Design** -reviewed plans

Motion **FERRIN** Bring back 95% Trail Plans and Tlingit Park 35%, 655, 95% plans at next meeting for approval and the motion carried unanimously.

2. **New Public Safety Building** – Conceptual design overview by Roy Rountree with Bettisworth North

C. **PUBLIC COMMENTS:** Debra Schnabel

D. **COMMISSION COMMENTS:** **GOLDBERG** asked that we find old public safety building design plans from Jason Ganash.

E. **CORRESPONDENCE:** **HEINMILLER** responded to Joe Parnell's letter as containing misinformation.

F. **SET MEETING DATES:**

A. **Next Regular Meeting:** – Thursday, September 9th at 6:30pm in the Assembly chambers and via Zoom.

B. **Workshops** None

G. **ADJOURNMENT:**

Meeting adjourned at **7:51pm.**