



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

DIANA LAPHAM – CHAIR,
ZACK FERRIN – VICE CHAIR,
ROB GOLDBERG,
LEE HEINMILLER,
JUSTIN MITMAN
DON TURNER, JR.
SARAH ROARK

Thursday, August 12, 2021 - 6:30 p.m. Assembly Chambers, 213 Haines Hwy. (ZOOM)

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1. CALL TO ORDER / PLEDGE TO THE FLAG
2. ROLL CALL
3. APPROVAL OF AGENDA

[The following consent agenda items are indicated by an asterisk (*) and will be enacted by the motion to approve the agenda. There will be no separate discussion of these items unless a commissioner or other person so requests, in which event the asterisk will be removed and that item will be considered by the planning commission on the regular agenda.]

Motion: Approve the agenda and consent agenda.

- * 4. APPROVAL OF MINUTES: July 8, 2021
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIR REPORT
7. ASSEMBLY LIAISON REPORT
8. SUBCOMMITTEE REPORTS
9. COMMISSION COMMENTS
10. STAFF REPORT
11. PUBLIC HEARINGS:
 - A. Portage Cove Trail 95% plan- 95% design review per motion during May 9, 2019 PC Meeting and per HBC 18.30.040 (I), the commission requested the project be reviewed after approval of 65% design plans. 35% design plans were approved on April 11, 2017 PC Meeting. The Assembly approved the 65% plans at the May 28, 2019 Assembly Meeting.
Possible Motion: Review/Comment/Approve 95% design and forward to Assembly

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

- A. Historic Review: None
- B. Haines Borough Code Amendments:
- C. Project Updates:
- D. Other New Business:

- 1) Tlingit Park ADA Trail Design- LWCF Grant, past proHns proposal and contract, 35%, 65%, 95% plans
This project has proceeded without planning commission participation. It is offered at two times to correct this error.
Possible Motion: Review plans and bring back for public hearing on September 9, 2021 PC mtg.

- 2) New Public Safety Building – conceptual overview/presentation by Roy Roundtree – Bettisworth North

14. PUBLIC COMMENTS

15. COMMISSION COMMENTS

16. CORRESPONDENCE – Letter from HEDC – Darsie Culbeck, Letter from Joe Parnell,

17. SCHEDULE MEETING DATE:

- A. Regular Meeting – Thursday, September 9th, 2021 at 6:30 p.m. in Assembly Chambers (and via Zoom)
- B. Workshops.

18. ADJOURNMENT