



RECEIVED
DEC 11 2015
HAINES BOROUGH

REGULAR MEETING
 SPECIAL MEETING

TAB PHAC LIBRARY PSC PRAC
 CCAB MUSEUM Other PC
Please Check Appropriate Box

Committee Meeting Summary

Date 12/10/15 Time of Meeting 6:30pm Location Assembly Chambers

Committee Members Present: _____ Chair Person: Rob Goldberg
Brenda Josephson, Heather Lende, Lee Hein Miller,
Donnie Turner, Called In: Robert Venables & Rob Miller

Person Filling out form: Kathryn Friedle

Topics of Discussion:

- 8A Turner Construction CUP
- 9A M. Wilson Helipart CUP
- Temporary Commercial Structure
- Building Height
- Borough Projects
- Election of Officer - Larry Geise

Action Taken: (Include any motions made and the vote)

- 8A. Approve Turner CUP for 5 yrs. w/ conveyance Ha. 5-Yes - 1 No
 - 9A. Send M. Wilson Helipart t/s. Brownell Infor. to Mgm.
 - Temp. Com. Structures - Form Committee to research
 - Blg. Height: Change 18.20 to read 18.20 ^{use, life} _{definition}
 - Borough Projects - revised wording 18.30.040(I)
 - Election of Officers - Rob G. Chair, Lee H. Vice-Chair
- Use-By-Right

Next Mtg Date: 1/7/16 * NOTE: This Summary should NOT replace Minutes or Requests for Assembly Action

• Appoint Larry Geise to PC - Quorum - 6 Yes

Change definition & code to
read front & rear of structure,
Average up hill & down hill sides
and average the two.