

Haines Borough
Planning Commission

COMMISSIONERS:

STEVE RITZINGER
P & Z Tech

JAMIE HEINZ
Deputy Clerk



LEE HEINMILLER, CHAIR
ROB GOLDBERG, DEPUTY CHAIR
ROBERT VENABLES
ROGER MAYNARD
ANDY HEDDEN
DONNIE TURNER
PETE LAPHAM

Regular Meeting Agenda

Thursday, February 11, 2010 – 6:30 p.m.

Assembly Chambers

1. **CALL TO ORDER / PLEDGE TO THE FLAG**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES:** January 14, 2010 Regular
5. **PUBLIC COMMENTS** [Items not scheduled for public hearing]
[Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
6. **CHAIRMAN'S REPORT**
7. **STAFF REPORTS**
 - A. **Planning & Zoning Report**
8. **PUBLIC HEARINGS:** None
9. **OLD BUSINESS:** None
10. **NEW BUSINESS:**
 - A. **ACMP Consistency Review:** None
 - B. **Haines Borough Code Amendments:** None
 - C. **Historic District/Building Review:**
 1. **Business Sign in Fort Seward** – Lee Heinmiller, on behalf of Fort Seward property owner Port Chilkoot Company, is requesting the Historic District Committee to approve a sign on the door of its building which is leased by Heidi Robichaud, who will be operating her business Chilkat Counseling on the premises. **Suggested Motion in order to discuss:** Approve signage, as proposed by Port Chilkoot Company, for the Chilkat Counseling business in Fort Seward.
 - D. **Project Updates:** None
 - E. **Other New Business:**
 1. **Renaming a portion of Beach Road South** – Fireman, Al Badgley is in the process of numbering properties and in doing so found inconsistencies in the current numbering convention on Beach Road South. The Planning Commission is being asked to consider renaming the portion of the road from the Harbor Bar to the Old Haines Highway intersection, Beach Road North, so that a better numbering convention can be established. **Suggested Motion in order to discuss:** Recommend to the Assembly to rename the portion of road from the Harbor Bar to the Old Haines Highway intersection, Beach Road North, so that a better numbering convention can be established.
 2. **Guidelines for Memorials on Borough Property – Discussion Item** In processing a permit for a memorial for George Mark at George Mark Park, it has been discovered that the state

has recently passed legislation to define parameters for memorials placed along state roads. The Planning Commission is being asked to consider parameters for memorials, etc. beyond those which apply in the sign section of code.

11. COMMISSION COMMENTS

12. COMMUNICATION

13. SET MEETING DATES:

A. Regular Meeting – Thursday, March 11, 6:30 p.m.

14. ADJOURNMENT