Minutes of the Public Hearing
Denali Borough Planning Commission
Tri-Valley Community Center
February 16, 2016

Call to Order

The Planning Commission Public Hearing was called to order at 7:25 PM.

Roll Call

Planning Commissioners present were Baxter MERCER, Kesslyn TENCH, Anne CAPISTRANT, Mark MENKE, Steve JONES, Barbara BREASE, and Lee LIGHTFOOT. Absent: Susan BRAUN and Sid MICHAELS. Mayor Clay Walker was absent.

1. **PC Resolution 09-06**
   Slate Creek area resident Shirley Speer asked the commission to consider putting borough funds towards the access route to get to her property.

Adjournment

The Public Hearing was adjourned at 7:26 PM.

APPROVED: _____
Lee Lightfoot, Deputy Presiding Officer

ATTEST: _____
Amber Renshaw, Deputy Clerk

Date Approved: _____

Minutes of the Regular Meeting
Denali Borough Planning Commission
Tri-Valley Community Center
February 16, 2016

Call to Order
Deputy Presiding Officer Lee LIGHTFOOT called the regular meeting to order at 7:27 PM.

Oath of Office: Denali Borough Deputy Clerk Amber Renshaw administered the oath of office to Steve JONES and Barbara BREASE.

Roll Call
Planning commissioners present were: Kesslyn TENCH, Baxter MERCER, Anne CAPISTRANT, Mark MENKE, Barbara BREASE, Steve JONES and Lee LIGHTFOOT. Absent: Sid MICHAELS and Susan BRAUN. Mayor Clay Walker was absent.

Election of Officers:
Anne CAPISTRANT MOVED to nominate Kesslyn TENCH as Presiding Officer. The motion was seconded. Steve JONES MOVED to close the nominations. The motion was seconded. The roll call VOTE to elect Kesslyn TENCH as Presiding Officer was unanimous. Deputy Presiding Officer Lee LIGHTFOOT handed the gavel to Presiding Officer Kesslyn TENCH.

Public Comments
Stampede area resident Molly McKinley expressed her desire to see borough regulation of roadside signage along the George Parks Highway.

Approval of Agenda
Baxter MERCER MOVED to approve the agenda as presented. The motion was seconded. The VOTE by show of hands was unanimous.

Approval of Minutes
Anne CAPISTRANT MOVED to approve the January 19, 2016 public hearing and regular meeting minutes as presented. The motion was seconded. The VOTE by show of hands was unanimous.

Correspondence
There was no correspondence.

Plats and Conditional Uses
There were no plats or conditional uses before the commission.

Reports
Mayor
There was no report from the Mayor.

Borough Planner
There was no report from the planner.

Communication and Appearance Requests
PC Resolution 09-06 Update
Slate Creek resident Shirley Speer provided an update on the access route and survey for the easement she received preliminary approval for through PC Resolution 09-06.

Unfinished Business
PC Resolution 09-06
Lee LIGHTFOOT MOVED to draft PC Resolution 16-03, a resolution intended to supersede PC Resolution 09-06 once approved with updated access route information, clearly stated deadline dates, and the expressed intent that the access route will be determined as public. The motion was seconded. The VOTE by show of hands was unanimous. Steve JONES MOVED to send draft PC Resolution 16-03 to the borough attorney for review and suggestions. The motion was seconded. The VOTE by show of hands was unanimous.

New Business
Joint Work Session Discussion
Kesslyn TENCH stated that she enjoyed the joint work session with the assembly regarding borough land management.

Baxter MERCER commented that he wished the Title 4 Code update was further along since some of the updates will be most useful during the summer season.

Public Comments
Slate Creek area resident Shirley Speer expressed her opposition to the access route to her property being public.

Commissioner Comments
Steve JONES commented that he previously brought an ordinance regarding roadside signage before the commission for consideration and is willing to bring it to next month's meeting.

Barbara BREASE thanked the commissioners and the public for their attendance.

Anne CAPISTRANT expressed that she could support a borough sign ordinance.

Lee LIGHTFOOT stated that there is already some regulation along the George Parks Highway regarding signage because it is a Scenic Byway.

Mark MENKE commented that he is pleased to see progress on the Title 4 Code update.

Kesslyn TENCH thanked the commissioners and the audience for their attendance.

Time and Place of Next Meeting

March 15, 2016: Work Session at 6:15 PM; Public Hearing at 7:15 PM; Regular Meeting to follow the Public Hearing, at the Tri-Valley Community Center

Adjournment

Presiding Officer Kesslyn TENCH adjourned the meeting at 8:34 PM.

APPROVED: _____

Lee LIGHTFOOT, Deputy Presiding Officer

ATTEST: _____

Amber Renshaw, Deputy Clerk

Date Approved:_____