

## Planning & Zoning Commission Meeting

Monday, December 3, 2018

Meeting Minutes

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**Commissioners present:** Gordon Greenwald, Shawn McConnell, Kenneth Meserve, Billy Miller and Nadine Morrison. Quorum present.

**Commissioners absent:** Thomas Courtney, Jon Kveum & Ex-Officio See.

**City officials and others present:** Administrator Gray, Stan Savland, John Wing

### I. Call to order:

1. Chair Greenwald called meeting to order at 7:00 p.m.
2. **Approval of agenda/minutes [10/25/18]:**  
**M/S:** Meserve / Miller to “approve meeting minutes of Oct 25, 2018”.

None opposed. Motion carried.

### II. Old Business:

- A. None

### III. New Business

#### A. John Lacy’s Set Back Variance Lot T-5

**M/S:** McConnell / Meserve to “table agenda item until December 27th meeting”.

**None opposed. Motion carried.**

#### B. Signage: Town and Seawalk

Discussion ensued regarding the signage topic.

**M/S** Morrison / Meserve to request \$20,000 “to create five interpretive signs located at 1) ISP, 2) Harbor, 3) Tunnel, 4&5) at two (2) points along Hoonah Veterans Memorials Seawalk. The sign project will also include maps at 1) ISP, 2) Harbor and 3) the Tunnel.”

**None opposed. Motion carries.**

#### C. Pitt Island Walkway/Harbor Drive Sidewalk

City Administrator Gray updated the Commission on the Project with the comments that were solicited from the U.S. Army Corps of Engineers.

Our Design for the sidewalk needs to keep three elements in mind as we go forward.

- I. Keep the crest height at 25 feet
- II. Keep the weight of the structure the same
- III. Do not Drive Piles into the Breakwater

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**D. Pavilion at the Park:**

**M/S McConnell / Morrison** “to locate the Pavilion in the Volleyball area of the Park Plan”

**None opposed. Motion carried.**

**E. 2019 Capital Improvement Projects:**

Moved to table until December 27, 2018 meeting

**IV. Adjournment:**

1. Additional Comments/Items for future Agendas:

a.

2. Meeting was adjourned by Chair Greenwald at 8:50 p.m.