Minutes of the Worksession
Denali Borough Planning Commission
Tri-Valley Community Center
April 16, 2013

Call to Order: Deputy Presiding Officer, Molly MCKINLEY, called the Planning Commission Worksession to order at 6:41 PM. The meeting start time was delayed as the commission waited for a member, who was on the way, to arrive at the meeting place.

Roll Call: Planning Commissioners present were Patricia GRIGGS, Ryan JUSCZAK, Molly MCKINLEY, Mark MENKE, and Baxter MERCER. Steve JONES and Sid MICHAELS were absent.

1. Draft 1 Chapter 4.01 Definitions (Proposed)
2. Draft 2 Chapter 4.05 Real Property Acquisition
3. Draft 8 Chapter 4.10 Management of Borough Real Property
4. Draft 7 Chapter 4.15 Disposal of Borough Real Property
5. Draft 2 Chapter 4.20 Financial Provisions For Land Sales and Leases
6. Draft 13 Chapter 4.25 Classification of Borough-owned Land
7. Letter to the Assembly – Title 4 Amendments
8. Draft 1 Chapter 9.21 Zoning Nenana Scenic Corridor (Proposed)
9. Draft 1 Chapter 9.22 Zoning Airport Reserve (Proposed)
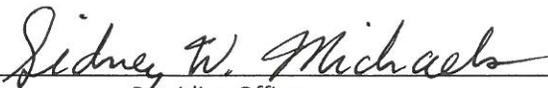10. Draft 1 Chapter 9.30 Zoning Signage Code (Proposed)

Chapter 4.01 has been set aside until the other chapters in Title 4 are nearer to completion.

During the regular meeting, the commission will vote as to whether or not to incorporate the recommended language changes to **Chapter 4.05** as proposed by Commissioner MICHAELS.

Discussion on **Chapter 4.25** included questions regarding the sub-surface uses listed under the Resource Development and/or Management classification category and whether the managing of the sub-surface was restricted to the state only. The commission determined that more work needed to be put into Section 4.25.030 Procedural Requirements.

Adjournment: The Deputy Presiding Officer closed the Planning Commission Worksession @ 7:14 PM.

APPROVED: _Sidney W. Michaels_
Presiding Officer

ATTEST: _Linda L. Cagann_
Deputy Clerk

Date Approved: _May 21, 2013_