

1 Minutes of the October 1, 2013
2 Committee of the Denali Borough Planning Commission
3 Tri-Valley Community Center
4

5 Call to Order: Steve JONES acting Chair called the meeting to order at 1:02 PM.
6

7 Election of Officers: Acting Chair JONES called for nominations for Chair and Recorder of the
8 Committee. Baxter MERCER MOVED to nominate Steve JONES as Chair of the Committee and Molly
9 MCKINLEY as Recorder; Molly MCKINLEY seconded. Acting Chair JONES called for further nominees; no
10 further names were forwarded. The VOTE to elect Steve JONES as Chair of the Committee and Molly
11 MCKINLEY as Recorder for the Committee PASSED unanimously.
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13 Roll Call: Steve JONES acting Chair called the roll. All committee members, Steve JONES, Molly
14 MCKINLEY, and Baxter MERCER, were present.
15

16 Public Comments: There were no public comments.
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18 Approval of the Agenda: Baxter MERCER MOVED to approve the agenda; Molly MCKINLEY seconded.
19 The VOTE to approve the agenda PASSED unanimously.
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21 New Business

22 a. Chapter 4.25 Classification of Borough-owned Lands
23

24 Mayor Clay Walker, ex officio member of the Planning Commission, arrived at the meeting at 1:20 PM.
25

26 Baxter MERCER MOVED to submit the following changes to Draft 14 Classification of Borough-owned
27 Lands to the Planning Commission:
28

29 **4.25.010 Purpose:**

- 30 • **Add to 4.25.010 Purpose** a final sentence: "Definitions of the following classifications and
31 uses are found in 4.01."

32 **4.25.020 Classification Categories:**

- 33 • **Add a new (A) Conservation plus the following language to 4.25.020**
34 "A. Conservation
35 This Classification may include the following recommended primary uses; recommended
36 secondary uses from other classifications and non-recommended uses will be listed on a
37 case-by-case basis.

38 1. Preservation

- 39 a. Wetlands/Riparian Areas
40 b. Fish & Wildlife Habitat
41 c. Flood Plains
42 d. surface and subsurface water sources

43 2. Cultural Resource/Archaeological Sites

(For the preservation of these areas, the information shall be withheld in a separate file for use by the administration and planning commission for planning purposes only.)

3. Scenic Areas”

- **Modify Recreation Development and/or Management**

Change from (A) to (B)

Delete “and/or Management” from B. Recreation Development and/or Management

Under Recreation

Delete “1. Preservation and (a) thru (d)”

Change Recreation Areas/Parks from (2) to (1)

Delete 3. Shorelines

Delete 4. Conservation

Add 2. Cultural Resources

- **Modify Resource Development and/or Management**

Change from (B) to (C)

Delete “and/or Management”

Delete 2. (a.) thru (f.)

- **Modify Settlement and/or Development**

Change from (C) to (D)

Delete “and/or Development”

4.25.030 Procedural Requirements:

A. Second Sentence

Delete beginning prepositional phrase: Unless provided by ordinance,

Capitalize the “n” in No

Add after: No land may be sold, leased, “significantly impacted (e.g. special use permits, etc.”

B. Change “the public” to Denali Borough residents, or other public entities...may nominate

E. Second Sentence change to read: “The planning commission will classify land by resolution based on findings of fact.”

Molly MCKINLEY seconded the motion to approve the changes and to submit the revised Draft 14 to the Planning Commission. The VOTE to approve the changes was unanimous.

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Committee Comments

Molly MCKINLEY noted that she would be available for another committee meeting after November 11.

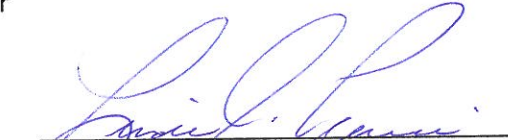
Time and Place of Next Meeting

The committee opted to not schedule a meeting until after the October Planning Commission meeting.

The meeting adjourned at 3:25 PM.



Steve Jones, Committee Chair

Attest: 

Linda A. Paganelli, Deputy Clerk

Date approved: 11-12-13