



PLANNING COMMISSION REGULAR MEETING

Wednesday, November 3, 2021 at 5:30 PM

MINUTES

CALL TO ORDER

A regular meeting of the Dillingham Planning Commission was held on Wednesday, November 3, 2021, at the Dillingham City Council Chambers and through in person and in a virtual meeting, Dillingham, Alaska. Chair Kaleb Westfall began the meeting at 5:47 p.m.

ROLL CALL

Commission members present and establishing a quorum (a quorum being four):

Gregg Marxmiller Elizabeth Clark Kaleb Westfall
Susan Isaacs

Commission members absent:

Jason Lamson Jessica Denslinger Bert Luckhurst

APPROVAL OF MINUTES

Minutes of September 8, 2021, Regular Planning Commission Meeting

MOTION: Greg Marxmiller moved and Susan Isaacs seconded the motion to approve the September 8, 2021, regular Commission minutes.

VOTING: the motion to approve the minutes passed unanimous, by roll call vote.

APPROVAL OF AGENDA

MOTION to approve the agenda made by Gregg Marxmiller, seconded by Elizabeth by Clark.

VOTING: the motion to approve the agenda passed unanimous, by roll call vote.

COMMUNICATIONS

Communications to the planning commission – No communications

Committee Reports – Cynthia Monthly Report, Planning Report

Citizens Comments on items not on the agenda – No comments noted

PUBLIC HEARINGS

No public hearing

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

Presentation: BBNA Playground Equipment and Installation Donation Proposal

Elizabeth Clark gave presentation on the Dillingham Downtown Park Strip Renovation Project, partnership between the City of Dillingham and Bristol Bay Native Association.

Kaleb Westfall rejoined the Meeting at 7:53 p.m.

- Process clarification needs to be completed within the Planning Department.

Kaleb Westfall regained Chair at 7:55 p.m.

VOTING: the motion to adopt resolution 2021-09 passed by unanimous roll call vote.

CITIZEN COMMENTS

No comments were made

COMMISSIONER COMMENTS

Susan Isaacs:

Inadequate time and notice for the playground equipment. Expressed support for the project.

Gregg Marxmiller:

Inadequate time and notice for the playground equipment. Expressed support for the project.

Elizabeth Clark:

Thanked Commission members for participation in the meeting and providing feedback. Expressed frustration with the process and difficulties she had encountered during this donation from BBNA. Noted that BBNA had completed their public process.

Bert Luckhurst:

Encouraged separating Phases in future projects to limit confusion. Expressed support for the project

Kaleb Westfall:

Thanked staff for working through the process of accepting the equipment. Thanked BBNA for all their work and the donation of the equipment. Thanked Cynthia Rogers for her efforts to make everything come to fruition. Kaleb asked for Cynthia Rogers input as the City Planning Director. She thanked BBNA and the Commissioners. Stated clarification would be needed on all process so this does not occur again. Comprehensive Plan Workshop will be postponed until November 16, 2021 Next Planning Commission Meeting: Wednesday, December 8 at 5:30 PM

ADJOURNMENT

Chairman Westfall adjourned the meeting at 8:07 p.m.



Kaleb Westfall, Chair

Elizabeth Clark, Deputy Chair
for Kaleb Westfall

ATTEST:



Patty Buholm, Planning Director

Approval Date: 3/16/22