
City of Bethel, Alaska

Planning Commission

March 8, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on March 8, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chairman, John Guinn, called the meeting to order at 6:30 pm.

II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call: John Guinn, Joy Shantz, Rick Robb, Mike Walter, Abe Palacios, David Hames; Unexcused: Cliff Linderoth.

Ex -Officio members present were the following:

Daniel Shea, Planning Director

Betsy Jumper, Recorder

III. PEOPLE TO BE HEARD: Citizen David Trantham informed the Commission about upcoming plans for constructing an Alaska Territorial Guard Memorial at the Veteran's Cemetery.

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF March 8, 2012

MOVED:	Mike Walter	To approve the agenda for the Mar. 8, 2012 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION		
All in favor 6-0 Motion passes; 6 yes and 0 opposed.		

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the February 9, 2012 Meeting

MOVED:	Joy Shantz	To approve the minutes of the Feb. 9, 2012 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION		
All in favor 6-0 Motion passes; 6 yes and 0 opposed.		

VI. COMMUNICATIONS: Two projects are in the beginning stages, they haven't submitted any site plans yet, one is with the Bethel Native Corp. looking to do a "mall"; and the other is YKHC that plans to do a pre-maternal home. The Planner is also working on the Community Economic Development Strategy (CEDs).

VII. PLANNER'S REPORT: The monthly Planner's report was presented.

VIII. COMMISSIONER'S COMMENTS: Bubba: sorry I missed last meeting; Joy: kudos to Dan and Betsy; signs needed for snogo trails?; Rick: first meeting, apologized, things beyond his control, APOC a pain; Mike and John welcomed Rick to the Planning Commission.

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS:

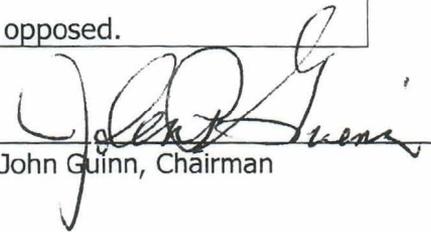
A. Review of the National Guard Armory Property located at 370 4th Ave. (action item) The Planning Commission decided that this wouldn't be an action item; it was a discussion item. The Commission also decided they would need more information before any action would be taken/needed.

XI. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Joy Shantz	To adjourn the meeting at 7:30 pm.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

Next meeting will be on April 12, 2012.


Betsy Jumper, Recorder


John Guinn, Chairman