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# City of Bethel, Alaska

## --- Planning Commission Minutes

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December 11, 2008

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A regular meeting of the Bethel Planning Commission was held on Dec. 11, 2008 at 6:30 p.m. in the City Council Chambers, 1st Floor City Hall, Bethel, Alaska.

John Guinn called the meeting to order at 6:30 p.m.

### ROLL CALL

Comprising a quorum of the Commission, the following were present:

John Guinn            Hugh Dymont  
Sharon Lindley      Mike Walter  
Tiffany Zulkosky

Excused absence(s): Joy Shantz, Abe Palacios

Unexcused absence(s):

Also in attendance were the following:

City Planner Daniel Shea

Administrative Assistant Betsy Jumper

Janet Athanas, City of Bethel Parks and Recreation Director

### PEOPLE TO BE HEARD – None

### APPROVAL OF AGENDA

<b>MOVED BY:</b>	Hugh Dymont	To approve the agenda for the Dec. 11, 2008 Planning Commission Meeting.
<b>SECONDED BY:</b>	Mike Walter	

<b>VOTE ON MOTION</b>	yes 5 0 no motion carried
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### APPROVAL OF MINUTES

<b>MOVED BY:</b>	Hugh Dymont	To approve the minutes from the Nov. 13, 2008 Planning Commission Meeting.
<b>SECONDED BY:</b>	Tiffany Zulkosky	

<b>VOTE ON MOTION</b>	yes 5 0 no motion carried
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**COMMUNICATIONS-** none

**PLANNERS REPORT: (see attached)**

**COMMISSIONERS COMMENTS:**

**Member Zulkosky:** Excited to be a part of the Planning Commission.

**Member Dymont:** Welcomes Tiffany Zulkosky to the Planning Commission and as Council Representative.

**Member Shantz:** (absent)

**Member Walter:** Welcomes Tiffany to the Commission.

**Member Palacios:** (absent)

**Member Lindsey:** Is on the Commission until 2010.

**Member Guinn:** No comments.

**UNFINISHED BUSINESS-none**

**NEW BUSINESS:**

**ITEM A : Discussion of TWC Plat (action item)**

<b>MOVED BY:</b>	Hugh Dymont	To approve and acknowledge abbreviated plat with recommended changes to site plan.
<b>SECONDED BY:</b>	Tiffany Zulkosky	

<b>VOTE ON MOTION</b>	yes 5 0 no motion carried
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**ITEM B: Alaska Planning Commission Workbook Discussion**

The importance of the Alaska Planning Commission workbook was discussed.

**ITEM C: Discussion of the Owl Street Park Reacquisition from A.V.C.P.**

<b>MOVED BY:</b>	Hugh Dymont	Recommend this issue go to City Council and the Parks and Recreation Dept. for further action/discussion.
<b>SECONDED BY:</b>	Mike Walter	

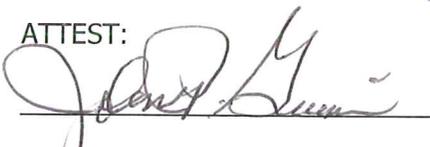
<b>VOTE ON MOTION</b>	Yes 5 No 0 motion Carried
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**ADJOURNMENT:**

<b>MOVED BY:</b>	Hugh Dymont	To adjourn the meeting at 7:30 pm.
<b>SECONDED BY:</b>	Mike Walter	

<b>VOTE ON MOTION</b>	Yes 5 0 No Meeting Adjourned
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APPROVED THIS 8 day of Jan. 2008.<sup>9</sup>

ATTEST:  
  
John Guinn, Chair

  
Betty Jones, Recorder