CALL TO ORDER: Chairman Cooney 6:10 pm

ROLL CALL: Dave Pearson, Jesse Labenski, Jan Odhner, Bruce Jaffa, Mike Cooney and Jeff Hetrick present, Ben Ikerd excused.

MEMBERS FROM THE PUBLIC: Dave Fulton, Julie Lindquist, Cindy Eklund (Kenai Peninsula Planning Commission- Seward representative), Bruce Wall-Kenai Peninsula Borough staff.

APPROVAL OF MINUTES Corrected spelling of Dave Pearson's and Jesse Labenski's name. Minutes approved with unanimous consent.

APPROVAL OF AGENDA: Motion; Jaffa, 2<sup>nd</sup> Pearson Unanimous consent

CORRESPONDENCE: Commissioner Jaffa, discussed past actions on Goat Haven Estates re-plat, summit Lake survey instructions. Documents will be added to the meeting minutes.

PUBLIC COMMENTS/ PRESENTATION WITHOUT PREVIOUS NOTICE: Introduction of Cindy Eklund

REPORT FROM THE BOROUGH: Bruce Wall will cover issues on agenda. Mr. Jaffa requested an update for the oath of office for the reappointed Commissioners. Action will have to occur at the next meeting. Mr. Wall reported that Ben Ikerd, Jesse Labenski and Jan Odhner were confirmed last fall by outgoing Mayor Navarre. Mr. Jaffa asked about the new Mayor Charlie Pierce and his support of the planning process. Mr Wall felt that Mr. Pierce was very supportive of the effort.

Commissionor Jaffa had a print out from the KPB on survey instructions for Track C at Upper Summit Lake. No further information was available. Mr. Jaffa would get back to the committee with additional information.

## **OLD BUSINESS:**

A. Relationships between the civic organizations in Moose Pass and engaging the citizenry in the efforts of the organizations; Moose Pass Advisory Planning Commission (MPAPC), Moose Pass Sportsmens Club (MPSC), Moose Pass Volunteer Fire Company (MPVFC), Moose Pass Library and Moose Pass Chamber of Commerce. Jeff Hetrick stated that all groups will be invited to the upcoming Sportsmens Club meeting. The newly reinvigorated Moose Pass Messenger should help with outreach efforts by each of the organizations.

Chairman Cooney indicated that he would be happy to cede his Chairmanship if any other Commissioner would be willing to declicate more time to the position.

B. Progress on the Moose Pass Community Plan. It was pointed out that there was a reference to the need for Moose Pass to update its plan n the KPB Draft Comprehensive Plan. Mr; Wall said that the money for small community plan was removed by Mayor Navarre's administration. Chairman Cooney noted that he may have some time this winter to begin working on updating the Moose Pass plan. A consulting firm may charge bout \$15,000 for developing the plan. The KPB would offer assistance with any mapping needs.

## **NEW BUSINESS:**

- A. Discussion of KPB Draft Comprehensive Plan There was extensive discussion about the contents of the draft, especially aligning the goals with different sections. There was discussion on what action to take and it was agreed upon to have a work session on Wednesday January 10<sup>th</sup> at 6 pm to decide what issues should be brought before the community at the next Sportsmen's Club meeting. Mr. Wall counseled that there was plenty of time to gather comments and that the deadline will probably be March and there will be a public meeting in Moose Pass sometime late February. Some of the issue that may be the most important would be land classification, transportation, trails and tourism.
- B. Goat Haven Re-plat- discussion surrounded the frustration of the MPAPC and late notifications requesting actions. Both Mr. Wall and Seward Planning Commissioner Eklund stated that the MPAPC is within its purview to request a delay pending a meeting. Mr. Jaffa and Mr. Hetrick both commented on this being a long standing issue.
- C. Cooper Landing Gun Range- discussion centered on the location of the new site and safety concerns of the new site and the appropriateness of MPAPC commenting on the proposal.

Commissioner Jaffa made the motion to "Support the application of he Cooper Landing Gun Club" 2<sup>nd</sup> Pearson. It was agreed that it helps Moose Pass as well. Motion passed with unanimous Consent.

D. Seward Highway upgrade updates- Mr. Jaffa suggested we invite D.O.T. To next meeting to give the community on the update on the highway upgrades for Mile 18-24 and 24-36 and Summit Lake.

ANNAOUNCEMENT- Next meeting February 14th 6 pm

Commissioner's Comments: None

Adjournment: 7:30

Meeting Attachments:

Summit Lake Survey Instructions

Notice of Decision Goat Haven Estates

Memorandum: Lease of 66.5 acres to Cooper Landing Gun Club

Memorandum: Change Land Classification of 66.5 acres to Recreational

Memorandum: Adopting Ammendments to Land Use Plan for Cooper Landing's current gun club site