

**KACHEMAK BAY ADVISORY PLANNING COMMISSION
SPECIAL (VIDEO CONFERENCE) MEETING
LOCATION: ZOOM**

**Thursday, February 4, 2021
7:00 P.M.**

UNAPPROVED MINUTES

1. CALL TO ORDER: 7:00 pm
2. ROLL CALL
 - i. Present: Eric Knudtson, Louise Seguela, Tim Whip, Andrea Kosto, and Bruce Robinson
 - ii. One vacancy
 - iii. Quorum has been met to move forward with the meeting.
 - iv. Willie Dunn and Bryan Taylor from KPB
3. APPROVAL OF AGENDA
 - A. Approved the agenda.
4. APPROVAL OF MINUTES
 - A. Approved February 4th minutes.
5. PUBLIC COMMENT/PRESENTATION WITHOUT PREVIOUS NOTICE
 - A. None
6. CORRESPONDENCE
 - A. None
7. REPORT FROM BOROUGH.
 - A. Willie Dunne shared how our recent input on the Snowmads Community Trail Management Agreement was useful and implemented by the KPB.
8. OLD BUSINESS
 - A. Marcus Mueller's training on KPB land classification was postponed until our next meeting because Marcus was unable to be present.
 - B. We discussed our progress on the KB APC plan's background sections. Commissioners raised questions about the level of detail required, copying verses paraphrasing sources, and the scope of the project. Bryan encouraged us to continue with drafting the background sections with hopes of moving on to the goals and recommendation sections this winter. We agreed to review the plan outline again at our next meeting. Eric will email the plan outline again and also share his current section draft. Other members are also encouraged to share their drafts before the next meeting.
9. NEW BUSINESS
 - A. The commission reviewed the Kachemak Vista Subdivision 2021 plat with no comment.
 - B. The commission discussed the Bluff Haven Estates 2021 Replat. Lori Daniel was present and questioned several facets of the plat including non-compliance with minimum borough size standards for parcels, possible bluff erosion problems, access and

road issues, and Bluff Rd maintenance. We then unanimously passed the following resolution:

We recommend that all lots within the Bluff Haven Estates 2021 Replat conform to the Kenai Peninsula Burrough's minimum lot size of 40000 ft2 (code 20.30.200).

10. ITEMS FROM COMMISSION

- a. None

11. ANNOUNCEMENTS

12. COMMISSIONERS' COMMENTS

- a. Eric will add our next meeting to the KBBI calendar.
- b. Tim will post the agenda at Fritz Creek Store and Cole's Market.
- c. All commissioners will work on their draft sections for our KP APC plan.

13. ADJOURNMENT – All approved. 8:23 pm.