I. Call To Order
Ms. J. Johnson called the meeting to order at 5:00p.m.

II. Agenda Changes
None

III. Approval of Minutes
Mr. D. Stone moved to approve the minutes of March 10, 2004
Hearing no objections, the minutes were approved.

Mr. Sanford moved to approve the minutes of March 18, 2004
Hearing no objections, the minutes were approved.

IV. Public Participation (10 Minutes)
None

V. Agenda Items

A. Discussion of the Survey Results - McDowell Group will present survey results

Eric McDowell explained the results of the Juneau Household Waterfront Opinion Survey. This was a telephone survey of 505 households. It provided a statistically valid measure of community opinion on the specifics of two forms of cruise-related waterfront development identified as the renovation of the CBJ dock to allow two larger ships to tie up, and the development of a new pier across from the Foodland Center.

Renovation of existing CBJ cruise dock facilities - Just over one-half of Juneau households (57 percent) support renovation of the existing City and Borough of Juneau cruise dock to allow two large ships rather than one large and one smaller ship. Just over one-quarter (29 percent) oppose this option.

Developing a cruise pier across from Foodland Center near Gold Creek - Just over one-half of households (55 percent) oppose establishing a cruise pier in this area. Slightly more than one-third (35 percent) of Juneau households support this development option.

The Committee accepted the results.
B. **Continuation of the Review of Plan**

Committee discussed height restrictions and the bonus system. They discussed the possibility of using the bonus system throughout the Plan.

Mr. Pernula and Mr. Chaney at the next meeting will provide samples for a bonus system and a list of criteria.

Area "F", the Little Rock Dump was also discussed. Mr. D. Stone pointed out that his company owns upland property and doesn't see a conflict of interest.

The Plan lists a 35' maximum height restriction for buildings in Area "F", but Mr. Chaney said it is in fact zoned for 45' maximum. Some felt there was no reason to limit building height. This is in the avalanche zone.

Mr. Pernula stated the staff thought the plan was good, but having a boat ramp could be bad because there would be a number of boats towed through town.

Mr. Sanford said we want to make sure we have good connectivity between area "E" and "F" for walking paths. This usually is a requirement in the planning process and should be stated in the Committee's recommendations.

Mr. Pernula will bring back recommendations for area "F".

Mr. Howard Lockwood, 2828 Thunderbird Terrace, Manager of Juneau Port Construction, LLC., spoke about the ongoing effort between the Docks and Harbors Board and Juneau Port Construction, LLC, to study and plan a project involving the reclamation and cleanup of the Little Rock Dump. The plan started 3 years ago and has been through 17 public hearings. Docks and Harbors has approved the plan in concept and they are in the final stage of the legal documentation that will incorporate the plan with the City. The Law Department has reviewed the document three different times. If the plan is taken forward, presentations will be given to all the required committees of the City.

He has concerns regarding the designs that the consultants did in the Plan. It shows a layout of a facility that is contrary to the terrain. Whatever is done, we need to consider the sand and fill, and the available uplands to make development possible. He passed out a map and the project facilities index.

VI. **Adjournment**

There will be public testimony at the next meeting on Tuesday, April 20th at 7pm in Chambers. Committee will also meet on and Tuesday, April 27th at 5pm.

Ms. J. Johnson made a motion to adjourn at 6:37 p.m.

**Seeing no objection it was so ordered.**