



NORTH BONNEVILLE PLANNING COMMISSION MEMBERS:

Greg Hartnell, Chair
Jane Jackson
Jacob Meyer

Katie Califf, Vice Chair
Steve Whitcomb
Jim Goldring

Meeting Minutes of Tuesday, November 4, 2014

- Chair Greg Hartnell called the meeting to order at 6:00 p.m.

Roll Call

Present: Greg Hartnell, Jim Goldring, Steve Whitcomb, Jane Jackson, Katie Califf, Jake Meyer
Staff: Tom Jermann Absent:
Guests:

Public Comment There was no public comment

Planning Commission Minutes

- Greg moved – 2nd by Jane to approve October 21, 2014 Minutes. **Passed: all in favor**

Staff / Council / Commission Reports

- Tom reported on the special meeting set for Monday November 10 at 6:00 for a public hearing on the Shoreline Substantial Development Permit for the city sewer lift station. He also reported on status of other items being addressed on the city proposal (NEPA, etc.), future Shoreline Update and Critical Areas updates that will be addressed by the commission.

Old Business

Bigfoot Discovery Trails

- Budget Report

Jake submitted a budget update and final 2014 expenditure proposal:

\$19,000 budget - \$5062 spent to date – balance is \$13937. After discussion of remaining budget proposal the following items were approved with remaining 2014 budgeted funds to be unused:

Geotour Marketing Renew \$3750 for Gold level - Greg moved, 2nd Jake – passed 4 yes, 1 abstain
Interpretive Graphics Signs \$2276 for 3 signs - Greg moved, 2nd Steve – passed 3 yes, 1 No, 1 abstain
Discover Loop Kiosk \$600 - Jake moved, 2nd Katie – passed 5 yes, 1 abstain
Refurbish bigfeet – Pay out of our Gen. Fund – Greg moved, 2nd Steve – passed all in favor
Marketing in magazine \$903 - Katie moved, 2nd Steve – passed 4 yes, 1 abstain

- Trails Condition Report
No report
- Task Items
No report
- Marketing
No report

New Business

Parking Codes - Tabled

Adjournment: Katie moved to adjourn - 2nd by Steve.

Passed: adjourned at 7:52 p.m.

Chair