



NORTH BONNEVILLE PLANNING COMMISSION MEMBERS:

Greg Hartnell, Chair
Jane Jackson
Jacob Meyer

Katie Califf, Vice Chair
Steve Whitcomb
Jim Goldring

Meeting Minutes of Tuesday, August 5, 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

Staff: Tom Jermann Absent: Katie Califf, Jake Meyer

Guests: Howard Westfall

- Greg called Jim to the table to fill the vacant regular member position

Public Hearing BHS Short Plat

- 6:00 Opened public hearing. 6:05 Closed public hearing no public comment was given.

Public Comment There was no public comment

Planning Commission Minutes

- Jim moved – 2nd by Steve to approve July 2, 2014 Minutes. **Passed: all in favor**

Staff / Council / Commission Reports

- Tom reported on the status of Shoreline Update and State funding, FEMA mapping of the city and the Gorge Commission on incorrect mapping of our urban area.
- Jane reported on the distribution of city ordinances to the RV Park and results.
- Steve expressed concerns about the city newsletter promoting Bigfoot items outside the city regarding the Bigfoot Bash in Home Valley.
- Jim reported on a constitution meeting he had attended.
- Greg brought up our next planned meetings. After discussion, Greg moved – 2nd by Jim to cancel the August 19 and September 2 meetings. **Passed: all in favor**

Old Business

Gorge Days

- Recapped the participation at Gorge Days. Jane suggested more publicity is needed for trail functions during the event. Steve suggested that there should be more set up time. Tom and Jim are to prepare and send thank you letters to all the donors.

Bigfoot Discovery Trails

- Budget Report
 - Tom reported that he and Jake will be working on a list of all signs, carvings, etc. with costs for the city and insurance company. Also need to have a current budget for city.
- Trails Condition Report
 - Jane gave a brief report that the trails were in pretty good condition. Discussed chalk being used on paths by users and coordination with city for removal.
- Task Items
 - Greg reported on the Photo Op Bigfoot and alterations being done by Ken.
- Marketing
 - No report

Multi-Purpose Tourist Facility

- Tabled

New Business

- BHS Short Plat – Commission reviewed staff report and discussed proposal. Jim moved – 2nd by Steve to approve the BHS Short Plat with finding that the proposal met city codes.

Passed: all in favor

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

Passed: adjourned at 8:00 p.m.

Chair