



NORTH BONNEVILLE PLANNING COMMISSION MEMBERS:

Greg Hartnell, Chair
Jim Goldring
Jacob Meyer

Katie Califf, Vice Chair
Steve Whitcomb

Meeting Minutes of Tuesday, February 16, 2016

- Meeting called to order at 6:01 pm

Roll Call

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

Public Comment

There was no public comment.

Planning Commission Minutes

- Katie moved – 2nd by Jim to approve Jan. 19, 2016 Minutes. **Passed: all in favor**

Staff / Council / Commission Reports

- Tom gave a report on planning activities, members gave reports of their activities.

New Business

- None

Old Business

- Bigfoot Discovery Trails.
Jake presented the update, report and budget which was discussed by the commission. Forming a nonprofit corporation for the Discovery Trails was discussed. Appearance of fairness issues were discussed relating to a quorum of board members being part of the nonprofit.
- The draft of the updated Discovery Trails Plan was reviewed and revised.
Katie moved – 2nd by Jake to approve the Revised Discovery Trails Plan as amended.

Passed: all in favor

Miscellaneous

- None

Adjournment: 8:16 pm - Jake moved – 2nd by Steve to adjourn the meeting.

Passed: all in favor

Chair