



## NORTH BONNEVILLE PLANNING COMMISSION MEMBERS:

Greg Hartnell, Chair      Katie Califf, Vice Chair  
Jim Goldring              Steve Whitcomb  
Jacob Meyer

### **Meeting Minutes of Tuesday, March 15, 2016**

- Meeting called to order at 6:00 pm

#### **Roll Call**

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

#### **Public Comment**

There was no public comment.

#### **Planning Commission Minutes**

- Jake moved – 2<sup>nd</sup> by Jim to approve Feb. 16, 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 which was discussed by the commission. Forming a nonprofit corporation for the Discovery Trails was discussed. Appearance of fairness issues were also discussed relating to a quorum of board members being part of the nonprofit.

#### **Miscellaneous**

- None

**Adjournment:** 8:20 pm - Steve moved – 2<sup>nd</sup> by Jake to adjourn the meeting.

**Passed: all in favor**

#### **Reconvene Meeting:**

- 8:21 Jake moved – 2<sup>nd</sup> by Jim to reconvene meeting to further discuss nonprofit issues.  
Members present: Greg, Jake, Jim.      **Passed: all in favor**

Discussed nonprofit possibility further. No action taken. Consensus was to discuss further at April 19<sup>th</sup> meeting.

**Adjournment:** 8:50 pm – Jake moved – 2<sup>nd</sup> by Jim to adjourn the meeting.

**Passed: all in favor**

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Chair