



## NORTH BONNEVILLE PLANNING COMMISSION MEMBERS:

Greg Hartnell, Chair  
Jane Jackson  
Jacob Meyer

Katie Califf, Vice Chair  
Steve Whitcomb  
Jim Goldring

### Meeting Minutes of Tuesday, June 17, 2014

- Chair Greg Hartnell called the meeting to order at 6:01 p.m.

#### **Roll Call**

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

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

**Public Comment**            There was no public comment

#### **Planning Commission Minutes**

- Katie moved – 2<sup>nd</sup> by Jim to approve June 3, 2014 Minutes.            **Passed: all in favor**
- Katie moved – 2<sup>nd</sup> by Jim to approve June 11, 2014 Minutes.            **Passed: all in favor**

#### **Staff / Council / Commission Reports**

- Tom reported on status of Shoreline Update and State funding. Tom is working with City administrator on the CDBG grant for lift station #3. Submittal is this week. Tom is continuing work on the correction of inaccurate FEMA mapping of the city.
- Bob Bianchi reported on the grant application.
- After discussion, it was decided to hold our next meeting on Wednesday, July 2, 2014 so that Jake might be able to attend.

#### **Old Business**

##### Gorge Days

- Greg updated members that were absent at the last meeting on items approved. Reports were given on all of the carvings to be done by Gorge Days.
- Greg presented a Gorge Days event planning page which was reviewed by the members. Reviewed give-away items, auction items and did work schedule for the booth. Greg also reported on items being purchased and donated from the Hot Springs Resort.

##### Multi-Purpose Tourist Facility

- Robert Miller updated the commission on the previous priority list done at the last meeting. Value voting on the list was explained. It was decided to do the value voting after Gorge Days so that members can give the item more time. Commission to add any priorities and email them to Tom prior to the value voting.

##### Bigfoot Discovery Trails

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

**New Business**

Junk Vehicles/Nuisance Codes

- Members discussed the various city codes regarding vehicles, etc. in the CBD. It was decided that members will continue review of codes and discuss again at next meeting.

**Adjournment:** Greg moved to adjourn - 2<sup>nd</sup> by Jane.

**Passed: adjourned at 8:00 p.m.**

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Chair