

North Bonneville Planning Commission
Meeting Minutes of Tuesday, October 1, 2013

- Chair Greg Hartnell called the meeting to order at 6:27 p.m.

Roll Call:

Present: Greg Hartnell, Ron Winter, Jane Jackson, Katie Califf
Staff: Tom Jermann
Guests: Jake Meyer, Robert Miller

Public Comment:

- Jake reported on the City Council approval of the Tourism Funding request. Need to get clarification if the approved amount is \$19,000 or \$20,000. Jake also reported that the Friends trail walk was conducted on September 22. All participants were from Portland/Vancouver and had great time.

Planning Commission Minutes:

Greg moved – 2nd by Ron to approve September 18, 2013 Minutes.

Passed: all in favor

Staff / Council / Commission Reports:

- Tom reported that a short plat application was submitted and will be on the November 5, 2013 agenda. He also reported on city council discussion of the marijuana laws and the possibility of a facility being located in North Bonneville.
- Greg asked for a consensus on our meeting time. Majority wanted 6:00 pm.

Old Business

- Continued discussion of multi-purpose blockhouse. Discussed concerns of city council and citizens. Location and type of facility needs to be determined. Future discussions will utilize the input submitted relating to need, location, type, etc.

New Business

- Tom reported on the council passage of Ordinance 1025 which updated building codes and amending the permit requirements for accessory buildings.

Bigfoot Discovery Trails:

- Budget Report
 - Jake reported on the budget and submitted a revised expenditure proposal for review.
 - The commission approved the expenditure of \$5000 for the Geocache marketing contract.
- Trails Condition Report
 - Jane reported that there was lots of debris on the trails after the storm.
- Task Items
 - The commission reviewed the task items and the proposed expenditure items proposal.
 - Approved in concept \$2500 for the Bigfoot Trails welcome kiosk sign.
 - Approved \$500 for five directional signs.

Miscellaneous

- Jake reported on the approval by the entrance/directory signs at a meeting by the mayor, Jake, Tom and Ken Craig.
- Ron reported that he had talked to the marketing director of the Resort about people that might be potential new commission members. He will get back in touch with her.

Adjournment: Jane moved to adjourn - 2nd by Katy.

Passed: adjourned at 8:10 p.m.