

North Bonneville Planning Commission
Meeting Minutes of Tuesday, November 5, 2013

- Chair Greg Hartnell called the meeting to order at 6:00 p.m.

Roll Call:

Present: Greg Hartnell, Jane Jackson, Katie Califf
Staff: Tom Jermann
Guests: Jake Meyer, Steve Whitcomb, Dutch Van Rijn, Ben Van Rijn, Alex Van Rijn

Public Hearing: Pak Rat Short Plat

- Greg opened the public hearing at 6:01. There was no public comment. The hearing was closed at 6:03

Public Comment: No public comment

Planning Commission Minutes:

- Greg moved – 2nd by Jane to approve October 15, 2013 Minutes as amended.

Passed: all in favor

New Business (The Commission moved and approved to move this item up on the agenda)

- Discussion was opened on the Pak Short plat to divide a 6.9 acre parcel zone Industrial/Business Park into two parcels. The commission read and reviewed the staff report, as well as asking questions of the proponent and staff. Katie moved – 2nd by Jane to approve the short plat with findings.

Passed: all in favor

Staff / Council / Commission Reports:

- Tom reported that a conditional use application will be on the November 19, 2013 agenda. He also reported that work on the foundation of the Hot Springs Resort Day-use Building is continuing.

Old Business

- Greg moved – 2nd by Katie to table until the next meeting.
Passed: all in favor
- Steve Whitcomb submitted an application to become a member of the Planning Commission. Moved by Greg – 2nd by Jane to recommend to the City Council his appointment to Planning Commission Position 1.
Passed: all in favor
- Jake Meyer submitted an application to become a member of the Planning Commission. Moved by Katie – 2nd by Jane to recommend to the City Council his appointment to Planning Commission Position 4.

Passed: all in favor

Bigfoot Discovery Trails:

- Budget Report
 - Jake reported on the amended budget for review.
- Trails Condition Report
 - Jane reported that overall even with the bad weather, the trails were in pretty good shape.
- Task Items
 - The Commission reviewed the task items.
 - Reviewed the draft Hamilton Creek sign and recommended that the draft be forwarded to the sign company for design graphics to review at a future meeting.
 - Jake will have additional information on marketing at the next meeting. He is meeting with the Chamber and the Hot Springs Resort.

Miscellaneous

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

Passed: adjourned at 8:15 p.m.