NORTH BONNEVILLE
Planning Commission Members:

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

Meeting Minutes of Tuesday, October 21, 2014

- Jane moved – 2nd by Steve to appoint Jake Chairman for the meeting. **Passed: all in favor**
- Chair Jake Meyer called the meeting to order at 6:05 p.m.

Roll Call
Present: Jake Meyer, Jim Goldring, Steve Whitcomb, Jane Jackson
Staff: Tom Jermann   Absent: Greg Hartnell, Katie Califf
Guests: Bob Bianchi
- Jake called Jim to the table to fill the vacant regular member position

Public Comment   There was no public comment

Planning Commission Minutes
- Jim moved – 2nd by Steve to approve September 16, 2014 Minutes.   **Passed: all in favor**

Staff / Council / Commission Reports
- Tom reported on the status of Shoreline Update and work SEPA, NEPA and Shoreline Permit on the sewer lift station.
- Bob reported on city budget shortfall issues.

Old Business
Bigfoot Discovery Trails
- ➢ Budget Report
  - Utilizing the remaining tourism funds for 2014 was discussed. Tom and Jake will be working on a budget report for decision of use of remaining funds.
- ➢ Trails Condition Report
  - Jane gave a brief report and stated that the signs were pretty clean this year. Bark was coming off the bigfoot at the ball field.
- ➢ Task Items
  - Jim and Tom reported that they sent out thank you letters to the Gorge Days sponsors.
- ➢ Marketing
  - A new brochure was discussed that would be for the whole trail system and directing user to the park area for starting the trails.

New Business
- Parking Codes – Briefly discussed code section hand outs. Group to review and make changes before next meeting and be ready to work on parking code recommendations.

Miscellaneous
- Jane moved – 2nd by Jim to hold a special Planning Commission meeting at 6:00 pm on November 10th to review the Shoreline Substantial Development Permit for the City Sewer Lift Station project.

Adjournment: Jim moved to adjourn - 2nd by Steve.   **Passed: adjourned at 7:20 p.m.**

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                 Chair