



NORTH BONNEVILLE PLANNING COMMISSION MEMBERS:

Greg Hartnell, Chair
Jane Jackson
Jacob Meyer

Katie Califf, Vice Chair
Steve Whitcomb
Jim Goldring

Meeting Minutes of Tuesday, December 16, 2014

- Chair Greg Hartnell called the meeting to order at 5:30 p.m.

Roll Call

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

Public Comment There was no public comment

Planning Commission Minutes

- Greg moved – 2nd by Jake to approve November 18, 2014 Minutes. **Passed: all in favor**

Staff / Council / Commission Reports

- Tom reported on status of the city lift station proposal (NEPA, etc.) and future Shoreline Update.

Old Business

Bigfoot Discovery Trails

- Budget Report
 Jake lead a review of the 2014 final expenditures. Group to discuss direction for marketing and other potential future budget needs at next few meetings.
- Trails Condition Report
 Jane reported on sign and trail conditions. Degroote bench has weathered to hide vandalism.
- Trail Kiosk
 Jake reported on trail kiosk that will be installed this month. Tom will see about getting a utilities locate prior to starting.
- Marketing
 Jane proposed that Interpretive Graphics be commissioned to review design and amount of text on the approved sign replacements. Jake will report back on the potential cost.

New Business

- Parking Codes – Jake moved – 2nd by Jim to table. **Passed: all in favor**
- Shoreline Master Program Update - Jake moved – 2nd by Jim to table. **Passed: all in favor**
- Ordinance 1046 Amending NBMC Chapter 21.10 Resource Lands and Critical Areas Protection
- Commission discussed and Tom reported that this was a state requested update of the wetland rating system. Jake moved – 2nd by Steve to recommend council approve. **Passed: all in favor**

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

Passed: adjourned at 6:40 p.m.

Chair