

NORTH BONNEVILLE PLANNING COMMISSION MEMBERS:

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

Meeting Minutes of Tuesday, February 4, 2014

Chair Greg Hartnell called the meeting to order at 6:05 p.m.

Roll Call:

Present: Greg Hartnell, Jane Jackson, Jake Meyer, Steve Whitcomb Staff: Tom Jermann Absent: Katie Califf (excused)

Guests: None

Public Comment: No public comment

Planning Commission Minutes:

• Greg moved – 2nd by Steve to approve January 21, 2014 Minutes.

Passed: all in favor

• Jake moved – 2nd by Greg to approve January 29, 2014 Minutes

Passed: all in favor

Passed: all in favor

Staff / Council / Commission Reports:

- Jane asked for clarification of tourism funds being used for the PDA which was discussed.
- Signed a sympathy card for Ron Winter family.
- Greg reported that he and Jake had met with the Hot Springs Resort on future marketing and the geotour.

Old Business

- Multi-purpose / Blockhouse
 - Motion to table by Greg 2nd by Steve

New Business: None

Bigfoot Discovery Trails:

- Budget Report
 - No changes
- Trails Condition Report
 - Jane reported on conditions of pathways and would like to have something in the city newsletter about being careful of the moss, etc. on pathways.
- Task Items
 - Reviewed and amended Geotour Clues Draft. Will continue at next meeting.

Move next meeting date

 Greg moved – 2nd by Jane to move our next meeting from Tuesday February 18 to Wednesday February 19 at 6:00.
 Passed: all in favor

Adjournment: Greg moved to adjourn - 2nd by Steve. **Passed: adjourned at 8:22 p.m.**
