

# NORTH BONNEVILLE PLANNING COMMISSION MEMBERS:

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

## Meeting Minutes of Tuesday, March 18, 2014

Vice Chair Katie Califf called the meeting to order at 6:00 p.m.

#### **Roll Call**

Present: Katie Califf, Jake Meyer, Steve Whitcomb, Jane Jackson, Jim Goldring

Staff: Tom Jermann Absent: Greg Hartnell (excused)

Guests:

• Jim Goldring was called up to fill vacant position on the commission.

**Public Comment** No public comment

### **Planning Commission Minutes**

Jim moved – 2<sup>nd</sup> by Steve to approve March 4, 2014 Minutes.

Passed: all in favor

#### **Staff / Council / Commission Reports**

- Tom reported that work was being done on the Shoreline Master Plan and that there should be a task for meeting on the designations and standards next month.
- Tom reported that the City Council had approved the appointment of Jim Goldring to the Commission.
- Jane reported that she would be starting school in April.
- Katie presented the revised footprint stencil for marking the trails. The commission liked the larger size.

#### **Old Business**

- Multi-purpose / Blockhouse
  - Steve moved 2<sup>nd</sup> by Jim to table until next meeting. **Passed: all in favor**

### **New Business**

## **Bigfoot Discovery Trails**

- Budget Report
  - Jake distributed a revised budget which was discussed. Jake presented a bill from Ken for graphics he had produce in the amount of \$140.

Steve moved  $-2^{nd}$  by Katie to pay. **Passed: all in favor** 

- > Trails Condition Report
  - Jane reported that the footprints are getting worn, limbs on trails, and more garbage than normal on trails.
- Task Items
  - Jake reported that the bigfoots are done and the locations had been staked for utility locates. City public works will help with installation. Jane volunteered to contact the Pioneer for possible publicity shots during the installation.
  - Reviewed drawings from Ken.
  - Jim presented information which was reviewed on geocaches that he had discussed with friend that geochaches.
  - Reviewed condensed Geotour clues.

Reviewed GeoTour To Determine List. Types and costs for geocache containers, passport graphics, etc. were reviewed. Consensus was to use passport with clues that are filled in and will finish at hot springs. Prize for finishing all clues would be from the hotel (discount, etc. to be determined after discussion with Hot Springs). Stickers and other less expensive items could also be given out.
 Jake moved – 2<sup>nd</sup> by Katie to budget no more than \$300 to order 1 each of the 2

Jake moved  $-2^{nd}$  by Katie to budget no more than \$300 to order 1 each of the 2 container designs presented by Jake and for Katie to purchase sample container. Also the remainder to be used for design of passport by Interpretive Graphics.

Passed: all in favor

Adjournment:	Steve moved to adjourn - 2 <sup>nd</sup> by Jim.	I	Passed: adjourned at 8:15 p.m.