



NORTH BONNEVILLE PLANNING COMMISSION MEMBERS:

Greg Hartnell, Chair
Jane Jackson
Jacob Meyer

Katie Califf, Vice Chair
Steve Whitcomb
Jim Goldring

Meeting Minutes of Wednesday, July 2, 2014

- Chair Greg Hartnell called the meeting to order at 6:01 p.m.

Roll Call

Present: Greg Hartnell, Jake Meyer, Jim Goldring, Steve Whitcomb, Jane Jackson

Staff: Tom Jermann Absent: Katie Califf

Guests: Debbie Paganucci

- Greg 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 June 17, 2014 Minutes. **Passed: all in favor**

Staff / Council / Commission Reports

- Tom reported on status of Shoreline Update and State funding. He is continuing work on the correction of inaccurate FEMA mapping of the city and will be working with the Gorge Commission on incorrect mapping of our urban area. Tom reported that the City Council will be discussing parking codes in the CBD.
- Tom reported that the North Bonneville PDA had submitted a Conditional Use Permit application that will go before the Commission. Public notice requirements and possible meeting dates to hold the public hearing and possible decision were discussed. The consensus was to hold a special planning commission meeting at 7:00 pm on July 29, 2014 to hear the proposal.
- After discussion, it was decided to not hold our next regular meeting on Tuesday, August 5, 2014.

Old Business

Gorge Days

- Debbie Paganucci presented a proposal to sell printed Discovery Trails postcards featuring pictures of the bigfeet. They could be sold by the committee for profit from retail sales or wholesale for businesses to sell retail. Three example cards were discussed with the consensus being the printing of 1000 of the selected card in the amount of \$250. The cards would be ready for sale at Gorge Days. Card design ideas were also discussed.
- Jim reported on donations of auction items that he had obtained from various businesses. He still had many requests out and was waiting to hear back from them. Greg also reported on donations he had obtained.
- Greg updated showed pictures of carvings to be done by Gorge Days. He also reported on the rental of a wheel of fortune and a bubble machine.
- Jake brought up that we still need to purchase items for kids at Gorge Days for the wheel of fortune. He also bought up geotour marketing at Gorge Days which was discussed.
- Tom and Greg to work on having the silent auction sheets ready. Tom will send everyone the proposed work schedule.

Multi-Purpose Tourist Facility

- The value rating list was discussed. Jake presented a sheet of ideas for review. Tom will email everyone with the rating list and everyone is to email him with any ideas, etc. prior to a brainstorming meeting in the future. It was also discussed that such a meeting would likely take the entire meeting in order to be effective. No meeting date was set.

Bigfoot Discovery Trails

- Budget Report
 - No report.
- Trails Condition Report
 - Jane gave a brief report that the trails were in pretty good condition. Jake and Steve will work out details for additional painted footprints on the Hamilton Creek Trail.
- Task Items
 - No report.
- Marketing
 - Jake reported that the geotour will be up and running before Gorge Days. The passport and prize portions are not included at this time but will be added in the future.

New Business

None

Adjournment: Jake moved to adjourn - 2nd by Steve.

Passed: adjourned at 8:15 p.m.

Chair