

North Bonneville Planning Commission
Meeting Minutes of Tuesday, October 15, 2013

- Chair Greg Hartnell called the meeting to order at 6:01 p.m. and dedicated the meeting to member Ron Winter who had passed away October 10, 2013. A moment of silence was given and members made comments on the loss.

Roll Call:

Present: Greg Hartnell, Jane Jackson, Katie Califf
Staff: Tom Jermann
Guests: Jake Meyer, Robert Miller

Public Comment:

- Jake reported

Planning Commission Minutes:

Katy moved – 2nd by Jane to approve October 1, 2013 Minutes.

Passed: all in favor

Staff / Council / Commission Reports:

- Tom reported that a short plat application will be on the November 5, 2013 agenda. He also reported that work had started on the foundation of the Hot Springs Resort Day-use Building.
- Jane commented on the positive aspects of using geocaching on the trails.

Old Business

- Continued discussion of multi-purpose tourist facility utilizing written talking points supplied by Robert Miller. Discussed possible locations and type of facility. Future discussions and public input is planned.

New Business

Bigfoot Discovery Trails:

- Budget Report
 - Jake reported on the budget and submitted a revised expenditure proposal for review.
 - Katy moved – 2nd by Greg to approve the purchase of six directional signs for the Hamilton Creek Trail at a cost of \$480. **Passed: all in favor**
 - The commission also approved the cost of up to \$1500 for updating the Hamilton Creek sign with new graphics, etc. **Passed: all in favor**
 - Discussed funding request and approval discrepancy of \$1000. Tom to get clarification of the difference.
- Trails Condition Report
 - Jane reported that there was still some of debris on the trails but the city public works was doing a great job keeping things picked up.
- Task Items
 - Reviewed the Geocache forms and authorized Jake and Tom to finalize the marketing program.
 - Discussed the Greenleaf and Hamilton Creek Trails intro sign. Jake to get addition quotes and commission will discuss at future meeting.

Miscellaneous

- Discussed the need for new members. Tom to post members wanted on window and kiosk as well as possibly putting something in city newsletter.

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

Passed: adjourned at 8:05 p.m.