

North Bonneville Planning Commission

Meeting Minutes of Tuesday, July 16, 2013

Chair Greg Hartnell called the meeting to order at 6:00 p.m.

Roll Call:

Present: Greg Hartnell, Ron Winter, Katie Califf, Melissa Hodson, Patrick Taylor, Jane Jackson

Absent:

Staff: Tom Jermann

Council:

Guests: Jake Meyer, Robert Miller, Mike Hamilton

Public Comment: Jake thanked all present for their help on Gorge Days.

Planning Commission Minutes:

Melissa moved – 2nd by Katie to approve July 2, 2013 Minutes.

Passed: all in favor

Staff / Council / Commission Reports:

- Tom reported that he has started on the SMP again and should have something for the work group to work on next month. He also reported on the possible donation of a bench at the Strawberry Island trailhead.

Bigfoot Discovery Trails:

- Budget Report
 - Patrick and Jake will meet to get budget details
- Gorge Days Participation
 - Reviewed our participation. \$161 was made at Gorge Days. Created a Gorge Days Idea List for the future. Members will review list and add/change items at next meeting.
- Bank Account Setup
 - Discussed need for non-profit and setting up bank account.
- 2014 Tourism Funding Request
 - Discussed potential funding request for next year. RFP deadline is August 9, 2013. The committee decided to hold a special meeting on July 30, 2013 at 6:00 p.m. to review budget items and the funding request.
- Task Items
 - Reviewed revised 2013 Task Items and priorities. Also quickly reviewed Hamilton Creek Trail theme plan. Will review again at next regular meeting.

Old Business:

- Multi-Purpose Blockhouse - Consensus to table until next meeting

Miscellaneous:

- Entrance / Directory Signage
 - Jake reported that the deadline for RFP submittals was July 31, 2013 and that 2 potential bidders had met with the city committee that answered questions on the RFP.

Adjournment: Ron moved to adjourn - 2nd by Melissa.

Passed: adjourned at 7:02 p.m.

Chair