

North Bonneville Planning Commission
Special Meeting Minutes of Tuesday, July 30, 2013

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

Roll Call:

Present: Greg Hartnell, Ron Winter, Katie Califf, Patrick Taylor, Jane Jackson
Absent: Melissa Hodson
Staff: Tom Jermann
Council:
Guests: Jake Meyer

Public Comment: None.

Bigfoot Discovery Trails:

- Budget Report
 - Patrick reported on the budget with a balance of \$17,277 minus a bill for \$2000 for the welcome sign that will be paid.
 - Reviewed and discussed the remaining budget items for the Hamilton Creek Trail that will make up the remaining 2013 budget. **Consensus was taken and approval given:** to use the remaining budget for 2013 on the Hamilton Creek Trail:
 - Eight Bigfoot Carvings
 - Est. average cost a piece \$500 \$4000
 - Seven Bigfoot Discover Signs
 - Est. \$800 apiece \$5600
 - Five Bigfoot directional signs
 - Est. \$300 apiece \$1500
 - Five original sign updates/resurface
 - Est. \$800 apiece \$4000
 - Total 2013 Expenditure: \$15,100
- 2014 Tourism Funding Request
 - Review and discussed proposed funding request for 2014. RFP deadline is August 9, 2013. **Consensus was taken and approval given:** for Jake and Tom to prepare a formal proposal for the next meeting using the preliminary funding items and amounts.

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

Passed: adjourned at 7:30 p.m.

Chair