

North Bonneville Planning Commission

Meeting Minutes of Tuesday, June 18, 2013

Chair Greg Hartnell called the meeting to order at 6:02 p.m.

Roll Call:

Present: Greg Hartnell, Ron Winter, Katie Califf, Jane Jackson

Absent: Patrick Taylor, Melissa Hodson

Staff: Tom Jermann

Council: Mike Baker

Guests: Jake Meyer, Robert Miller

Alternate Jane Jackson was called up to fill regular position with absence of a regular member.

Public Comment: None

Approval of Minutes:

Ron moved - 2nd by Katie to approve minutes of June 4, 2013. **Passed: all in favor**

Staff / Council / Commission Reports:

- Tom reported on Bonneville Hot Springs Day Use plan submittals.
- Jane reported on trail cleanup and on her attendance at the Gorge Days Meeting.

Greg moved – 2nd by Ron to move agenda item New Business next. **Passed: all in favor**

New Business:

Blockhouse Tourist Facility

- Robert Miller gave a presentation on the proposed facility to be located in the park area. He provided drawings and plans of the structure. The decision points and funding sources were discussed.

Greg moved – 2nd by Ron to recommend that the city council approve the proposal and:

- 1) Use existing tourism funds to have engineered drawings completed now.
 - 2) Construct the facility utilizing the current 2013 reserve fund of \$46,250; current 25% set aside for reserve fund thru 2015 in the amount of \$50,000; owed funds to the tourism funds of \$50,000 and \$60,000; and other funds from potential tourism funding over the next 2 years. With completed drawings and an approved funding source, search out other possible funding sources to enhance or replace the proposed funding.
 - 3) Incorporate the Blockhouse Tourist Facility as an addendum to the Bigfoot Discovery Trails Plan.
- Passed: all in favor**

Bigfoot Discovery Trails:

Old Business:

Miscellaneous:

Directory Signage

- Jake reported that the RFP was sent out and that there was a pre-submittal meeting set for July 2 at 2:00 for potential bidders.

Special Meeting proposal

- It was proposed to hold a special meeting next Tuesday, June 25 at 4:00 to discuss Gorge Days participation and further Blockhouse discussion. **Passed: all in favor**

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

Passed: adjourned at 8:40 p.m.