

North Bonneville Planning Commission

Meeting Minutes of Tuesday, June 4, 2013

Chair Greg Hartnell called the meeting to order at 6:03 p.m.

Roll Call:

Present: Greg Hartnell, Ron Winter, Katie Califf, Melissa Hodson (late), Jane Jackson

Absent: Patrick Taylor

Staff: Tom Jermann, John Spencer

Council: None

Guests: Jake Meyer

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

Public Comment: None

Approval of Minutes:

Katie moved - 2nd by Jane to approve the meeting minutes of May 21 & May 28, 2013.

Passed: all in favor

Staff / Council / Commission Reports:

- John gave a brief report on the need for city water reservoir main line shutoffs and additional pump.

Bigfoot Discovery Trails:

Budget Report None

Trails Plan Amendments

- Reviewed and made minor changes to plan to be presented.

Bigfoot Discovery Trails Plan presentation

- Jake will present the plan to council June 11. Members were asked to attend in support.

Gorge Days

- Discussed various ideas for participation at Gorge Days. Decided to have scavenger hunt with clues, a fishing for prizes kids booth, Littlefoot statue raffle, possible "birthday" event for Great Elder. Booth etc. would be up from 10-3 on Saturday.

Repaint Footprints

- Discussed repainting footprints and holding a cleanup day for trail signs, etc. Also discussed weathering of the Great Elder and possible repair.

Old Business:

Directory Signage

- Jake reported on his presentation to the City Council. The council requested that an RFP be written on the proposal with bids submitted for a formal decision by council.

Friends of the Gorge Trail Walk – June 1

- Jake reported that he was unable to guide them that day but that the event was rescheduled to September 22, 2013.

New Business:

Fort Cascades Tourist Facility

- Tom reported that Robert Miller had proposed a community owned tourist facility in the CBD that would be multipurpose to the city council. The council suggested that he work with the planning commission on the proposal, costs, maintenance, location, etc. and bring back.

Miscellaneous:

Commission made the following consensus decisions:

- Purchase 4 footprint stencils to repaint footprints with cost not to exceed \$350.
- Have Ken Craig repair great elder when he does maintenance on other figures.
- Purchase a Littlefoot statue for the Gorge Days raffle not to exceed \$250.
- Purchase 100 each of stickers, tattoos and misc. amount of cheap prizes for the Gorge Days fishing booth not to exceed \$400.

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

Passed: adjourned at 8:05 p.m.

Chair