PRIEST LAKE AREA PLAN COMMITTEE MEETING MINUTES TUESDAY, MAY 5, 2020

CALL TO ORDER: Chair Bryant called the Priest Lake Area Planning committee to order at 11:05 a.m. on Tuesday, May 5, 2020 via a livestream webinar.

ROLL CALL: Chair Larry Bryant; Vice Chair Brent Guyer; Jill Cobb (joined meeting at 12:00); Suzie Hatfield; Bob Mansfield; Cheryl Moody; Nick Oltean; and Debby Trinen

COMMITTEE MEMBERS ABSENT: Teri Hill; and alternates Jana Ostler and Tracey Roberts

STAFF PRESENT: Planning Director Milton Ollerton; Planner II Amanda DeLima; and Administrative Manager Jeannie Welter

OTHERS PRESENT: None.

GROUP DISCUSSION:

Amanda recalled some language from the Natural Resource chapter. She stated she received an email from Jill relating to buffer strips. She stated she is going to follow-up with Jill regarding this language before presenting it to the committee.

The committee reviewed and discussed the Recreation chapter. Reviewed and reworded the first paragraph. No changes to the "Introduction". Reviewed "Current Conditions section of the chapter. There was some discussion about how current this information is. Review and discussion of "Future Conditions" section of the chapter. Discussion regarding access to public lands. Cheryl Moody moved to strike the word maintaining in the "Future Conditions" section of the chapter. The motion was withdrawn. Bob Mansfield moved to remove "and appropriate access to public lands". Debby Trinen seconded the motion. Voted upon and the motion passed 5-1.

Review and discussion of Goals. Debby Trinen moved to strike goal number one "Support reasonable, appropriate access to open spaces, water bodies, public lands, trailheads, boat launches, and other recreational areas for all residents and visitors". Bob Mansfield seconded the motion. Further discussion. Voted upon and the motion failed 4-3. No change to goal two. No change to goal three. The words "long the shoreline" was added to goal number four.

Review and discussion of Policies. No changes were made to policy number one. Policy number two: no changes. Policy number three: no changes. Policy number four: no changes.

Discussion regarding the remaining chapters. 2 committee members voted to write a School Transportation chapter; 3 committee members voted to write a Hazardous Areas chapter; 3 committee members voted to write a Special Areas/Sites chapter; 5 committee members voted to write a Public Services chapter; 8 committee members voted to write a Housing & Community Design chapter; 5 committee members voted to write an AG chapter; 5 committee members

voted to write a Private Property chapter; all committee voted to write Land Use and Transportation chapters; The committee voted and decided to write the Transportation section next and write the Land Use chapter last.

Discussion regarding continuing Zoom webinar meetings. Discussion regarding meeting in two weeks. The committee took a roll call as follows:

Brent Guyer – Yes Jill Cobb – No Suzie Hatfield – Yes Bob Mansfield – Yes Cheryl Moody – No Nick Oltean – No Debby Trinen – Yes Larry Bryant – Yes

The committee voted to meet on Tuesday, May 19 at 11:00 a.m.

Debby Trinen moved to adjourn the meeting. Suzie Hatfield seconded the motion. Voted upon and the motion passed.

PUBLIC COMMENTS: None.

Staff homework:

Amanda will send the Recreation chapter to the committee for a final review. Amanda will start to word smith a draft of the Transportation chapter to send to the committee.

Committee homework:

Send feedback to Amanda and add edits to the information Amanda sends to the committee via email.

Next meeting:

Finalize Natural Recourse and Recreation chapters.

Debby made a motion to adjourn. Suzie seconded the motion. The motion passed.

The meeting adjourned at 12:58 p.m.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 2nd day of June 2020.

Priest Lake Area Plan Committee

Larry Bryant, Chair