## PRIEST RIVER/OLDTOWN AREA PLAN COMMITTEE MEETING MINUTES THURSDAY, MARCH 28, 2019

**CALL TO ORDER:** The Priest River/Oldtown committee meeting was called to order at 6:00 p.m. on Thursday, March 28, 2019 in the Priest River City Hall Council Chambers 552 High Street, Priest River, Idaho.

**ROLL CALL:** Brian Domke; Theresa Heisener; Mel Lund; Douglas Paterson; Christa Shanaman; and Sherie Clipson.

**COMMITTEE MEMBERS ABSENT:** None.

**STAFF PRESENT:** Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; Planner II Sam Ross; Planner I Amanda DeLima; and Administrative Manager Jeannie Welter

**CITIZENS PRESENT:** P&Z Commissioner Chair Don Davis.

**APPROVAL OF MINUTES:** Douglas Paterson moved to approve the February 28, 2019 minutes as written. Mel Lund seconded the motion. Motion passed.

**GROUP DISCUSSION:** Sub-area boundary. The group reviewed a map produced by the Planning department. Planner I Sam Ross described the map and boundaries. The committee was shown the current sub-area of the Southwest Bonner County. This committee has some issue with Southwest Bonner County sub-area including the Hoo Doo area of the Priest River zip code area. The committee also has some issues with the Jewel Lake area being included in the Sagle sub-area boundary.

Timeline discussion. Planner I Amanda DeLima stated to the group for April & May meetings the group homework will be to create a vision statement. Committee members suggested to start with "key words" and work the statement from there. Ms. DeLima will be the staff point person for the group for this exercise.

Plan components: Ms. DeLima stated to the group also over the next couple of months the group should decide what components they believe they should include in the sub-area plan. The committee had some discussion regarding property rights.

Amanda will send an email to the committee getting them started on the vision statement. Staff will provide the boundary map to send to the group.

The meeting adjourned at 8:03 p.m.

Respectfully submitted,

Milton Ollerton, Planning Director