

**PRIEST RIVER/OLDTOWN AREA PLAN COMMITTEE
MEETING MINUTES
THURSDAY, APRIL 25, 2019**

CALL TO ORDER: The Priest River/Oldtown committee meeting was called to order at 6:00 p.m. on Thursday, April 25, 2019 in the Priest River Library at 118 Main Street, Priest River, Idaho.

ROLL CALL: Brian Domke; Theresa Heisener; Mel Lund; Christa Shanaman; and Sherie Clipson

COMMITTEE MEMBERS ABSENT: Douglas Paterson and Karl Knudsen

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

OTHERS PRESENT: P&Z Commissioner Chair Don Davis.

APPROVAL OF MINUTES: Christa Shanaman moved to approve the minutes. Brian Domke seconded the motion. Voted upon and the motion passed.

ANNOUNCEMENTS: None.

GROUP DISCUSSION:

Discussion about what happens with the plan once it has been adopted and how it is adopted. They further discussed the purpose of the plan.

Discussion was held regarding the geographic boundary status of the Southwest Bonner County and Sagle sub-areas in relationship to the boundary defined for the Priest River/Oldtown sub-area. Staff indicated that this topic has not yet been coordinated with the other associated sub-areas.

The committee reviewed the words and phrases that were sent to staff over the last month to compile a vision statement. They reviewed the verbiage of a proposed vision statement written by Brian Domke. Sherie Clipson read aloud the "Introduction" statement and the "Vision Statement" written by Brian. The committee made edits to the "Introduction" and "Vision" statements. The committee read a vision statement written by Mel Lund, incorporated the language into the working document, and then starting making edits.

Homework:

Further review and editing of the "Vision Statement".
Review the "Implementation" section of the current comp plan.

Sheri Clipson moved to adjourn the meeting. Theresa Heisener seconded the motion. Voted upon and the motion passed.