

**SAGLE NEIGHBORHOOD COMMITTEE
MEETING MINUTES
THURSDAY, SEPTEMBER 13, 2018**

CALL TO ORDER: The Sagle Neighborhood Committee meeting was called to order at 6:01 p.m. on Thursday, September 13, 2018 in the Bonner County Multi Use Facility on Hwy 95, Sagle, Idaho.

COMMITTEE MEMBERS PRESENT: Jim Kelly; David Frankenbach; Mark Linscott; Jeanette Schandelmeier; Fred Arn; Joe S. Wilson; Mary Maio; and alternates, Juan Huerta.

COMMITTEE MEMBERS ABSENT: Doug Gunter; Kendra Dodge; Ron Nelson

STAFF PRESENT: Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; Planner I Caitlyn Reeves

APPROVAL OF MINUTES: The Chair requested the committee declare if they had any corrections or changes to the approval of minutes as written for: August 8, 2018. Hearing no changes or objections, the Chair declared the minutes approved as written.

GROUP DISCUSSION:

Mark Linscott proposed a change to the minutes from 8/8/18 to reflect that once the neighborhood plan has been approved “by the board” it will have force of law.

Jeanette Schandelmeier made a motion, David Frankenbach made a second, than motion carries.

Director Ollerton let the committee know that Matt Linscott and Kendra Dodge will be stepping back from committee due to the P&Z decision to disallow family members on the committee.

Mr. Johnson introduced to the committee that the highway 95 Garwood to Sagle project is now #1 on ITD’s radar.

Mr. Johnson asked the committee if the committee wanted to hold public meetings or conduct public surveys, etc. and if they wanted to adjust/keep/throw out parts of the plans.

Fred Arn proposed assigning committee members on specific chapters and sections. Proposed identifying the most important sections and having subcommittees writing chapters.

Jim Kelly asked if it’s possible to get a representative from ITD to discuss the Highway 95 corridor.

Mark requests from the P&Z the bylaws. Director Ollerton and Mr. Johnson clarified that the bylaws would for the committee towards the completion of the plan.

Jim Kelly, Vice Chair clarified that the audience can ask questions when asked by Mark Linscott if they can ask questions. The audience can ask but they must be recognized through raising their hands and they must be addressed by the committee.

Juan Huerta proposed that the committee should go through the existing plan and edit the plan to establish the base foundation and move forward with discussions.

Susan Drumheller – Audience member from Project 7B, spoke about upcoming surveys to be conducted by University of Utah grad students – with a focus on rural living; she stated that announcements about this were published in the Bee and on Facebook.

Jeanette Schandelmeier suggests that the committee reviews the statement of purpose and chapters 1 and 2.

Mark Linscott suggests to the commissions that the statement of purpose and chapters 1 and 2 will be posted to the public for review and posted on agenda.

Susan Drumheller – Suggested that we post the notice to Sandpoint online community calendar. Mary Maio volunteered to post it to that calendar.

David Frankenbach suggested that it be an editable version of the draft that the public can submit comments on which can be sent back to the Planning Department for review.

Mr. Johnson told the committee to make Gmail accounts specifically for committee business to be able to share documents.

Joe Wilson inquired about the two positions that have been vacated and if they will be filled. Director Ollerton clarified that it will be determined at a later date by the P&Z from the alternates.

Next meeting topic is:

- Page 5
- Chapter 1: Property Rights
- Chapter 2: Population

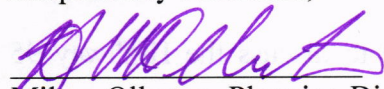
In the draft of Sagle Community Plan

Jeannette Motioned to adjourn

Mary Maio Seconded

The meeting adjourned at 7:24 p.m.

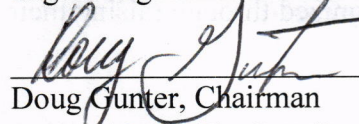
Respectfully submitted,



Milton Ollerton, Planning Director

The above Minutes are hereby approved this 11th day of October, 2018.

Sagle Neighborhood Plan Committee



Doug Gunter, Chairman