Village of Bear Lake Planning Commission August 16, 2016 Village Hall Approved Minutes

Meeting called to order at 5:15p by Chairperson, Farfsing

Pledge of Allegiance was said by all.

Roll Call: Barb Farfsing, Chairperson, Cindi McPherson, Secretary, Jackie Johnson and Jeff Bair

Adoption of agenda: Motion was made by Johnson to adopt the agenda, seconded by McPherson, approved by all, motion carried

Approval of minutes: Motion was made by McPherson to approve the minutes with corrections from July 12, 2016 seconded by Johnson, approved by all, motion carried.

Recognition of visitors: Don Raiff Visitor comment:

- Don Raiff would like to see possible phone meetings during the winter months.
 This can be done by conference phone call, face time.
- Raiff also wanted to know what grants were in progress through the village. Bair reported: Water System, Plow truck, storage/maintenance building. Recreation grants: Kayak/Canoe (April 2017 Fishing Pier in 2017) Waiting for the property owner decision on property which will decide where the launch may go., Hopkins park restrooms in 2017, Resurface Pickle Ball Courts- AES combination grants in 2017.
- Raiff on Bear Lake Marinia, discussed the possibility of reducing the footprint of the marina for a possible Hot Water Boat Cleaning Station.
- Raiff would like to see Planning Commission explore/ encourage new home building in the village. There is need for more affordable housing in Bear Lake. Recent housing market information needed.

Old Business:

- Garage/Yard Sale Ordinance & Blight Ordinance no report
- Kayak/Canoe launch waiting on property owner to decide on property.
- Fishing Pier AES has this grant
- #LOVE Bear Lake good positive talk on this facebook site
- Tier Deck no report.
- Flower gardens & ? more discussion on an items to be designed for flower gardens in the village. Farfsing will take this to the Triginta Club for ideas and to ask them if they would like to take this on as a project. McPherson, Johnson & Farfsing will meet to find spots for this project.

New Business:

- McPherson donated corn hole game for Hopkins Park
- Looking into future of Hopkins Park. Possible website.
- Farfsing questioned village insurance during Bear Lake Days. McPherson will contact Alex at insurance agency to check on this.
- Discussion on lot where wells are, what can this be used for?

Public Comments: None

Next meeting; September 13, 2016 at Bear Lake Village Hall @ 5pm

Adjourned at 6:20pm

Respectfully submitted by Cindi McPherson