

## Bigfork Steering Committee Minutes

April 19, 2007

bigforksteering.org

(Draft)

In Attendance: John Bourquin, Craig Wagner, Pat Wagner, Elna Darrow, Paul Guerrant, George Darrow, Sue Hanson, Bruce Solberg, Doug Averill, Frank Landis, Mary Jo Naïve, Darrell Coverdell, Chuck Gough,

The Meeting was called to order by Chairwoman Elna Darrow at 12:04

**Agenda:** The agenda was adopted as amended: (m/sc Gough,/Bourquin)

**Minutes:** The minutes of April 12, 2007 were adopted as amended (m/sc Wagner, P/Guerrant)

**Treasurer's Report:** Chuck Gough reported we have a balance of \$1359.07 with 2 expenditures due, totaling around 30.00.

**Announcements:** Pat and Sue reported on the meeting held on Tuesday night with BJ Grieve and Erich Giles from Flathead County Planning and Zoning Department. They were to talk about the Flathead County Growth Plan and their 50 goals but in the harsh daylight it was to ask for an extension on reading and finishing the Bigfork Growth Plan as 3 planners left the department on the same day. It will take about 45 days to bring new planners on board and until that time they are swamped. At this point, Elna said it was nice of BJ to ask but we all realize that, and of course we will be patient. BJ did mention there were some items that needed removal due to the county regulations, but didn't think there were too many. The rest of the meeting was devoted to questions and answers on various items, such as zoning overlays and how a preliminary plat can come through to an advisory board with no firm detail.

The Hansons and the Wagners attended the Flathead County Zoning meeting on April 18, 2007. The Golden Meadow LLC project known as Park Lane Subdivision on Highway 35 and Coverdell Road, next to the mini storage was turned down (6 to 2) and will next appear at a future commissioner's meeting.

**Resort Tax:** Bruce reported he had been in touch with Whitefish, Big Sky and Red Lodge. All three were enthusiastic about the resort tax and the good it was doing. He will be meeting with them again to get boundary information. He did find that the people who use the resort tax make the rules.

**Lake County Zoning:** No report

**Vision Committee:** No Report

**Chairman's Report:** Elna read from the Bigfork Eagle that Montana is now number 7 on the list of States in volunteering. She noted that Bigfork is a big contributor to that figure!

A discussion was held on the payment to the church for use of the room. Chuck Gough gave a payment history, and stated that was the same amount that Rotary pays the Methodist Church. A motion was made: Move that we continue paying a donation in the fall (m/sc Wagner, C./Gough) Motion passed.

Chuck Gough stated he had filed a complaint with DEQ about the storm water problem on Holt Dr. right by the Mill Creek Subdivision. He has been gone for 3 weeks and now sees an attempt to fix the problem. He was asked to follow up with DEQ and find what had been done.

Doug Averill introduced his construction supervisor, Frank Landis who is now on our mailing list.

Doug also reported Joe Brenneman had given the go ahead to talk to Flathead County Road Department on redoing the guardrail on the bay side of Grand Ave. He showed us a drawing and will probably be looking for volunteers.

Meeting was adjourned at 1:02

Pat Wagner, Secretary