

BLUAC Steering Committee
July 21, 2005 Minutes

Member At-Large Elna Darrow called the meeting to order at 12:05 pm. Minutes of the July 14th meeting were read and Clarice Ryan moved they be approved as presented. Craig Wagner seconded the motion and the minutes were approved. Shelley Gonzales reported that donated funds remaining total approximately \$2,000.

Shelley Gonzales and Craig and Pat Wagner had spoken with Jan at the County's Record Preservation office. We will be able to store the surveys and tally sheet there in archival boxes. Jan indicated that this is where Planning and Zoning stores their records so this is the appropriate place for us to store the survey materials. The boxes should be stuffed as full as possible so in the event of a fire, the contents would be less likely destroyed. Pat Wagner indicated that the appropriate size boxes come 6 to a pack at Staples. It was moved by Shelley Gonzales that 2 packs be purchased, the motion was seconded by Elna Darrow and the motions passed unanimously. It was suggested that BLUAC determine the retention period for the survey materials.

Pat Wagner reported on the status of the survey input process. Gil Coutts had three tally sheets for comment entry, five tally sheets were with Maggie three of which were for data entry and comments and two were for comment entry. Five tally sheets are with the Chamber of Commerce with two for data entry and comments and three for comment entry. It was discussed that for the formatting of the comments a committee would be needed to work on grouping the Section X comments by similar topics.

The committee discussed the list of power point locations as listed in the prior meeting minutes. It was also suggested that a presentation to the County Commissioners also include the Long Range Planning Committee, all their sub committees, the Collins Group and Planning and Zoning. Buzz Meyer indicated that Eagle Bend Home Owner's Association would be having their annual meeting on August 13th at 9 am at the Masonic Temple and that would be an excellent time for the steering committee to make its presentation. Mr. Meyer said he would see if Eagle Bend North could be included in this presentation. Katie Brown indicated that the Bigfork Realtors meet weekly on Thursdays at 8:30 am and that would be a good opportunity to present the survey results. It was also recommended that a DVD copy of the survey results should be left in the Bigfork Library in case any group or individual would like to view the survey results. It was recommended that for the July 28th BLUAC meeting, an update of the survey be presented to its members and gain their approval to go forward with the power point presentation of the survey results with civic groups, homeowners and other groups. Also discussed was a prior recommendation by Don Loranger that a committee review the survey to see how related questions could be grouped and their results analyzed. Katie Brown said she would email a sample copy of the survey to committee members.

Motion by Elna Darrow to adjourn the meeting was seconded by Craig Wagner and approved at 12:35 pm.

Shelley Gonzales
Acting Secretary for Sue Hanson