

Bigfork Steering Committee Minutes

August 13, 2009

bigforksteering.org

Community Forum

(Draft)

APPROVED

In attendance: Craig Wagner, Pat Wagner, Gary Ridderhoff, Edd Blackler, Chuck Gough, Shelley Gonzales, John Bourquin, Joe Brennemen, Steve Zabaro, Sue Hanson, Jim Losee, Bruce Solberg, Carol Venable.

Chairman Craig Wagner called the meeting to order at 12:00 p.m.

Agenda: The motion was made to adopt the agenda with additions. A. Planning Board Meeting 8//12/ 2009 and B. Adding Sub Committees to BSC for items in Neighborhood Plan such as Living with Neighbors. (m/sc Hanson/Gough) Passed

Minutes: The minutes for June 11, 2009 were approved as emailed. (m/sc Zabaro/Gonzales) Passed.

Treasurer's Report: Steve reported no activity this month Balance remains at \$1680.25 with bill from the Post Office Box #1864 for \$20.00 for 6 mos. or \$40.00 for 12 mos. It was decided to pay \$20. 00 as there was no savings at the 12 mos. Plan. (m/sc Gonzales/Hanson) Passed

North Lake County Planning: No Report. Their meetings will resume on October 16, 2009 on the 1st and 3rd Fridays of the month at Saddlehorn Discovery Tower 9: 15 AM.

Stormwater Committee: Sue Hanson reported the Bigfork Stormwater Advisory Committee would be presenting two Stewardship awards at the Chamber of Commerce Sundowner Meeting at 5:00 PM. Gary and Karen Simmons and Paul and Sally Bradshaw will be honored for their efforts in preserving water quality in our community. Gary and Karen Simmons will be recognized for their efforts to replace the old wood breakwater into the Northshore Canal. Paul and Sally Bradshaw will be recognized for the design of the Double Eagle on Electric Avenue, which contains and filters all stormwater under the building. Architect Joe Magaddino designed the building. The Stormtech system at the High School will be completed soon and is designed to contain up to 90% of stormwater runoff from a four-acre area. Thank You Russ Kinzer!!!

CFBB: No Report.

Old Business;

By-Laws Committee (BSC): The Bylaws committee reported on suggested amendments to the BSC Bylaws. Those amendments were reviewed by the committee and were approved with minor changes. (m/sc Zabaro/Gough) Our voting requirements are now as follows "A BSC member must attend seven (7) meetings a year, or three (3) consecutive meetings in the past year, to vote." The Secretary shall maintain a list of the members entitled to vote at each meeting. Such a list shall be subject to inspection by any member during the meeting. A vote was taken (m/sc Zabaro/Gough) The amended Bylaws will be forwarded to the BLUAC for final approval.

New Business:

Flathead County Planning Board Meeting: August 12, 2009

Shelley Gonzalez and Chuck Gough attended this meeting and they reported quite a long discussion as to the Commissioners changing our Bigfork Land Use Map change to accommodate one party. A couple of Planning Board Members expressed their feelings with regard to changing a land use map to accommodate one person. It was suggested at our meeting today that a letter be written to the Commissioners from the BSC expressing our displeasure of this act. A motion was made (m/sc Hanson/Losee) and the motion was passed. Craig appointed John Bourquin and Sue Hanson to draft this letter with final approval from the BSC, to be presented to the County Commissioners at a meeting with them.

Joe Brennemen: Joe spoke on the allegations about Jeff Harris and the Planning Department. So far there has been nothing found that was inappropriate. Joe also spoke on the idea of the Village Township Legislation that was initiated last year. He thought we should start working on that project immediately. A long discussion ensued and some names were given out to contact for information and help.

New Business: John Bourquin brought up the Bigfork Neighborhood Plan that states we have an Architectural Design Committee, Lighting Design Committee (already in place with Drew Hubatsek). We asked Edd Blackler who had the Vision Committee to come up with a plan for Architectural Design. It was suggested by him we look at Tom Brokaw's "Path to Eden" for getting along with neighbors. This is a good CD, explaining MT and our wonderful state. If any one needs to see this we have one for "Lease." We feel this a good summary of Montana! We would love to have more citizens of this neighborhood involved in these projects.

Meeting was adjourned at 1:40

Pat Wagner, Secretary