

GEM Committee Minutes for August 3, 2006

(Thanks to Art Roscoe for planning and conducting this meeting and preparing the minutes.)

1. Welcomed Melodie Hansen as a new member. Members present were Bob Dyer, Ron Gleason, Lowell Peterson, Art Roscoe, Cindy Beger, John Klisch, Stephanie Loud, Jeff Sunderland, and Steve Clarke.
2. Minutes of the last meeting were not read because Art lost them in his stack.
3. Bob Dyer and Ron Gleason discussed the Public Meeting at Snowcrest. There was a good turnout – probably in excess of 100. Most discussion and comment centered on sending and receiving areas in the Valley.
4. Subcommittee Reports:
 - a. A. Political outreach – Art reported on the interview with Shelley Jenkins, who is challenging Ken Bischoff for a Weber County Commission seat.
 - b. Impact Fees – John Klisch, Ron Gleason, and Bob Dyer met with Kevin Hamilton and Nate Pierce. Only Trails has been adequately addressed in the current plan. Parks, Open Space, and Recreation Facilities need a lot of work. These should probably be addressed as an amendment to the current ordinance.
 - c. Transportation – Bob Dyer reported that the subcommittee met and worked mainly on goal setting. They need a better understanding of the plans currently in place in terms of capital facilities, financials and programming.
 - d. Parks – Stephanie and Jeff will work to produce the numbers needed to plug into the impact fee study. The Parks group will have a planning session with Kim Wheatley later this evening. John Klisch will set up a meeting with Commissioner Cain to discuss.
5. Other items: Lowell believes the GEM Committee needs to go to the County Commissioners with recommendations on how to fill in the deficient parts of the impact fee study regarding Parks, Transportation, and Open Space. Political Outreach should be involved in this.
6. The next meeting will be on Sept 7 at 5 P.M. at the Huntsville Library.
7. Adjourned to subcommittee meetings at approximately 6 P.M.