

**JOINT PLANNING COMMISSION
CITY OF EMMETT / GEM COUNTY
SUMMARY MINUTES**

**March 11, 2011
City Hall
9:00 A.M.**

MEMBERS PRESENT: Maria Salazar, Anita Hendrix, Debbie Rouwenhorst and Kevin Boren.

MEMBERS ABSENT: Travis Madsen.

OTHERS PRESENT: None.

PUBLIC PRESENT: None.

1. **Call to Order:** Chairman **Hendrix** called the meeting to order at 9:00 A.M.
2. **Review of Agenda:** No changes.
3. **Approval of Minutes of September 20, 2010:** A motion was made by Commissioner **Rouwenhorst** and seconded by Commissioner **Boren** to **accept the minutes. Motion carried.**
4. **New Business:** No Items.
5. **Unfinished Business:**
 - a. **Master Pathway Plan Discussion:** Chairman **Hendrix** reported that nothing new has happened to the Master Pathway. Commissioner **Rouwenhorst** asked if the meeting with the Farmer's Co-Op had occurred. No one was aware of a meeting as of yet.
 - b. **Discussion/Review of Public Facilities Chapter (Ch. 9):** Commissioner **Rouwenhorst** reported that she and Planner Brad Hawkins-Clark have not had a chance to get together.
 - c. **Discussion/Review of Transportation Chapter (Ch. 10):** Commissioner **Madsen** was absent and nothing new was presented. Commissioner **Salazar** feels that his document has several duplications. The Commission feels that there needs to be some organization and streamlining of the chapter at the next meeting concerning. The members will look over the document and review at that time.
 - d. **Discussion/Review of Natural Resources and Hazardous Areas Chapter (Ch. 6):** Chairman **Hendrix** had a meeting with Fire Chief Welch and received helpful information.
6. **Items from Planning Director:**
 - a. None.

7. **Items from Planning Commission:** Chairman **Hendrix** suggested asking Marge Lawrence to become a member for the County. The meeting time was changed to the second Friday at 9:00 a.m. Commissioner **Boren** has Chapter 8 and understands that this chapter is a priority for updating.

8. **Upcoming Meetings:**

- a. Joint City/County meeting - March 14, 2011, at 5:00 P.M.
- b. Next regular meeting - April 8, 2011, at 9:00 A.M.

9. **Adjournment:** A motion to adjourn was made by Commissioner **Salazar**. The motion was seconded by Commissioner **Rouwenhorst**. **Motion carried.**

The meeting was adjourned at 9:25 A.M.

Chairman Anita Hendrix

City Clerk Chrystal Alsup