GRANT COUNTY AREA PLAN COMMISSION GRANT COUNTY OFFICE COMPLEX February 6, 2017 Minutes

Mr. Bonham called the meeting to order at 7:00 PM with all members present except Mr. Brankle and Mr. Manry. Mr. Bonham notified the commission that Mr. Manry had resigned.

Following the pledge of allegiance, Mr. Bothwell moved and Mr. Maynard seconded a motion to approve the minutes of the December 5, 2016 meeting as presented. All aye. Motion carried.

Mr. Bothwell and Mr. Briede were nominated as president and vice president respectively for 2017. No other nominations standing Mr. Bothwell and Mr. Briede were elected by acclamation.

Mr. Strange asked if there were questions regarding his written report. No queries noted.

A discussion was held about making the President serve for a two (2) year period and the vicepresident would become the president elect who would become president after the two (2) year period. Then a president elect would be nominated and approved. It was decided that this would require further discussion and a decision was not made.

Mr. Elliott reviewed current litigation involving the Grant County Area Plan Commission (GCAPC). Mr. Elliott advised one case was to be mediated in the near future.

Mr. Strange discussed a proposed amendment to the Areawide Zoning Ordinance. A draft will be presented at the next GCAPC meeting.

Mr. Church, 3814 S Meridian Street, spoke to the commission regarding events called 'Red Neck Rave' being conducted in his neighborhood. Mr. Church noted his opposition and asked the commission for assistance in eliminating and/or managing said events.

Mr. Strange discussed some dates and processes regarding the review of our Grant County Comprehensive Plan.

The executive committee of the GCAPC consists of the commissions' president, vice-president, county commissioners' sitting member; county council's sitting member and an at large member elected by the commission. Mr. Monroe received the sole nomination and was elected by acclamation to the executive committee for 2017.

Noting no additional business Mr. Bothwell adjourned the meeting at 7:40 PM.

Bob Bothwell, APC President