

MADISON COUNTY PLANNING BOARD

To: Commissioners
From: Charity Fechter, Planning Director
Date: February 1, 2012

Subject: Planning Board Summary –February 27, 2012

The regular meeting started at 6:00 p.m. with 9 members present, Laurie Schmidt presiding. There were no members of the public in the audience.

Growth Policy Update

The meeting focused on preparations for the 2-hour community forums scheduled for March 4, 6 and 11. The Big Sky meeting is to be determined. Meeting setup, agenda, questions, format, procedures, questions, timing and materials were discussed as a mock meeting was practiced.

- **Questions:** Three questions will be asked, with the responses solicited and summarized before proceeding to the next question. The questions are: What do you value most in your community? What do you see are the greatest threats to those values? What do you think should be done to maintain those values?
- **Maps** – the draft maps will be available for review and comment.
- **Survey Responses**
The survey responses and summaries will be available for those interested. Comment summaries have been completed for most questions.
- **Meeting schedule**
 - Sunday, March 4, 2 p.m., Pony Senior Center
 - Sunday, March 4, 2 p.m., Montana Room, Twin Bridges High School
 - Tuesday, March 6, 6 p.m., Madison Valley Fire Hall, Ennis
 - Sunday, March 11, 2 p.m., Activity Room, Tobacco Root Mountain Care Center, Sheridan
 - (TENTATIVE) Sunday, March 11, 6 p.m., Big Sky Fire Hall
- **High School Presentations**
Jan asked for comments on the draft presentation she prepared. Kathy is working on a planning activity for the Harrison kids.

Old Business – Streamside Protection.

The Board is anticipating a work session with the Commissioners to address ways of getting the streamside protection guidelines to the appropriate people before they start construction for 5 p.m. on April 30, before the Planning Board's regular meeting.

Planning Board Member Reports

- Jan Kluver Banks– Plans to present the growth policy to Sheridan kids on March 8.
- Don Loyd – reported his 11th grandchild was born earlier in the day.
- Clyde Carroll
 - reported the status of the proposed Cowboy Hall of Fame site at the Round Barn near Twin Bridges; letters of support are requested.
 - Noted BLM will hold a meeting in Dillon about moving 85 truckloads of tailings from Alder to Golden Sunlight. He commented on the damage done to the roads by the tailings being moved west of Twin Bridges.

The meeting adjourned at 8:20 p.m.