

MEDORA PLANNING AND ZONING COMMISSION
Official Proceedings on February 16, 2016
(Subject to board review and approval)

Meeting was called to order at 6:03 p.m. by President Kinley Slauter. Present were Jim Bridger, Michael Beaudoin, and Pete Hegge. Ben Brannum had requested being called for the meeting, but there was no answer. Minutes from the January 19, 2016 meeting were reviewed. Beaudoin made the motion to approve the minutes as presented. Second by Hegge. Motion passed unanimously.

The first item of business was annual election of Zoning Commission President. Slauter stated he would be willing to continue serving. Bridger made the motion to elect Slauter as Zoning Commission President for a one year term. Second by Hegge. Motion passed unanimously.

Application No. 16-2, a proposal by TRMF to add a roof overhang and change a sign at 70 3rd Street, was reviewed. The store will be used for Theodore Roosevelt National Park related items. The exterior modifications would revise the building's look. All the trim on the building that is currently white will be forest green. The shingles will be replaced with galvanized metal. Bridger made the motion to approve Application 16-2 as presented. Second by Hegge. Motion passed unanimously.

Under Misc. Business, Jim Bridger presented an update on approved application 15-24. Bridger presented a sample of etched glass that will be used on the front windows. He also submitted a drawing where windows and lettering will be placed on the south side of the Little Missouri Restaurant. The location of the galvanized metal around the bottom of the building will be lower than originally planned. A picture of the front doors was submitted. They will not have full glass panels. Signing to be hung above the saloon and restaurant entries was also reviewed. Photos of the submissions will be on file in the City Auditor's Office. Cement was going to replace the front boardwalk, but Bridger stated they have decided to stay with the wood and will all be done with the boards fitting tightly together. Slauter stated a new application is not necessary because the replacement will be the same as what is currently there.

There being no other business, Brannum moved to adjourn. Without objection meeting adjourned at 6:22 p.m.

ATTEST: _____ Kinley Slauter, President
ATTEST: _____ Carla Steffen, City Auditor