

CVPAC meeting DEC 11, 2007 minutes

Meeting opened at 7:05 p.m.

No Flag – no solute

Member in attendance on list.

Previous meeting minutes were not read or approved.

About 20 persons in attendance.

PRESENTATION:

Marty Eifrid introduced Gerald Morse and Bob Sterling. Gerald is a producer and talked about his concept for a music & arts festival. Here are the points made of the concept:

- Large music and arts festival
- \$15 million in ticket sales
- Green, environmental conscious festival
- It is a business
- Festival to be held on full moon weekend in July 2009 (Thursday – Sunday)
- Can be used to promote products of the valley
- Encourage 4 people per car
- Country oriented
- Six stages
- Camping for 3 nights
- Full restaurants
- Jim North's ranch is a possible location

Win Carpenter moved to proceed with the information concerning the music festival, and the motion was seconded. All but one in favor of motion. More information will be available to discuss at the next CVPAC meeting.

OLD BUSINESS:

POOL – Construction to start 2/22/2008, with a planned opening date of 8/29/2008.

MINES – Department of Conservation report criticized the Diamond Rock EIR for not being complete. Possible Planning Committee hearing in February or March.

NEW HOUSING - Ranchoil, is to be a self-help affordable housing development of 44 houses, which is to start this week.

HYDROLOGY STUDY - Discussion on testing wells for the study.

ROADS - Replacing the entire roadbed of 166 between 33 and School House Road is scheduled to begin in January and will take 12 months to complete.

NEW BUSINESS:

SPEED LIMIT RADAR - The idea of having speed limit radar control for the highway was brought up. Jack Boysen, who was present, will look into it.

CLOSE:

John Kidd moved to close the meeting, George seconded the motion.

Meeting closed at 9:15 p.m.