

Parks & Recreation Advisory Committee  
Minutes  
June 2017 6:00pm  
Legion Hall- McCall, Idaho

**Committee Members Present:** Steve, Murray, Julie, and Deb  
**Staff Member Present:** Tara Woods, Kurt Wolf

**Welcome-** Meeting was called to order at 6:07 PM.

**Public Comment-** No Public Comment

**Agenda Review & Updates-** Steve motioned to move McCall Recycling to next month and Deb second. All were in favor.

**Introduction of Guests:** No guests in attendance

**Review minutes from previous meeting:** Minutes were reviewed. April minutes were approved, made motion, second and all were in favor. Murray requested a change in the May minutes to reflect accurate details on Green Business Brochure discussion. Minutes not approved.


**Business:**

1. **Open Meeting Laws-** Bessie Jo gave a brief review of Open Meeting laws to the committee.
2. **Lake shore Disposal-** Guests Brian Hoffman and Scott Carnes were in attendance. Steve gave a brief introduction of the committee and Kurt introduced City of McCall and Lake Shore Disposal Contract proposal. EAC committee was asked what their goals are: Recycle center clean-up, sorting person at Lake Fork, Lake Fork a larger area for drive in. Kurt mentioned a Public meeting will be held on June 24<sup>th</sup> with County Commissioners and Lake Shore Disposal is on the agenda.
3. **Steve reported on the Green Business Program, no applications have been submitted. Committee discussed what the next step should be. Julie suggested redesign of form or to create a fillable form, with list/check boxes. Business item requested to be kept on agenda.**

**Meeting adjourned at 8:00 PM.**

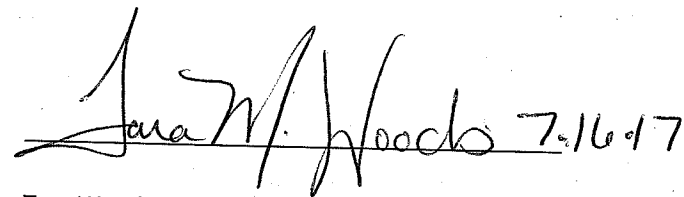
**Next meeting is scheduled for:** – July 17, 6:00pm in Legion Hall

**Signed:**

 7-16-17

Steve Goodall - Chair

**Attest:**

 7-16-17

Tara Woods –Recreation Supervisor