

McCall Historic Preservation Commission
Minutes 6/24/05

Present: Jill Meyer, Marlene Bailey, Pat Eames, Carol Coyle

The meeting was called to order. Carol mentioned that Judy Dinwiddie has resigned, and there is a need to elect a new chairperson. Additional commission members are needed, and Marlene and Jill will contact people that might be good candidates. Jill nominated Pat to serve as Chairperson. Pat asked for clarification of the responsibilities of Chairperson, and agreed to serve in that role.

Carol informed members that the firm that was not selected for the Windshield Survey wished to have the reasons for their non-selection. Commission members indicated that while they felt the firm was credentialed and experienced, they were impressed with the initiative shown by Mr. Everhart, including his willingness to visit the proposed site prior to submitting a proposal. Also, Mr. Everhart's proposal was targeted specifically to McCall's needs for the project, while the other firm was more generic, and reflected the wording in the Request for Proposals almost identically.

As one requirement of the Windshield Survey contract was a presentation to the Commission, a date for that was discussed. Pat suggested that the presentation be given at a Council meeting. It was determined that July 14th might be a good date. Carol will confirm the date with Mr. Everhart, and prepare an agenda bill for the Council meeting.

McCall's Birthday Party was discussed. Jill volunteered to recruit a children's group for singing, Marlene will contact long-time residents to attend, Pat will coordinate with the Historical Museum for a photograph display, and Carol will recruit volunteers to serve and to set up and clean up.

Marlene and Pat shared their impressions of the Windshield Survey work. They were impressed with the consultant, and felt their time was well spent. Carol asked them to compile an account of their hours which will be needed for grant reporting.

Carol mentioned that there will be an Affordable Housing presentation upcoming on June 25th and invited members to attend. She also indicated that there is a need for a member to serve on the Zoning Code Rewrite committee. Pat asked for the time commitment for that committee. Carol will get back to her about the hours required.

Carol gave an update on the Old McCall Jail project. She discussed the need for text for the interpretive signs for the jail. Members will consider possible text suggestions.

The meeting was adjourned at 2:50 pm. The next meeting will be at the Council meeting on July 14th.

Submitted by: Carol Coyle