

McCall Improvement Committee  
Minutes January 27, 2005

Present: Judy Drake, Bonnie Bertram, Nancy Estess, Sue Rost, Chuck Griffin, Dawn Griffin, Shannon Munson, Carol Coyle

Judy called the meeting to order at 12:09 pm.

McCall Pathways Report: Shannon gave a presentation on the Trails Master Plan. She mentioned that there will be a Valley Co. Pathway meeting tonight. She showed a map of the current and proposed paths. Discussion was held regarding clarifying the name of the Pathways Committee and who it represents. It was confirmed that the McCall Pathways Committee is the new name of the former Bike Path Task Force, which then became the Sports Trails Task Force. In keeping with the fact that the Committee serves as a task force of the MIC, Carol asked Shannon to provide a list of members' names, and to inform them that they are considered a member of the MIC once they have attended four meetings of the MIC or four task force meetings. Shannon will serve as the chairperson of the McCall Pathways Committee.

Shannon distributed the draft for the Pathways brochure. She will edit it and would like to have 10,000 printed. The brochures will be distributed to the public at no charge. Carol reminded the MIC that if any grant funds are remaining after the brochure is paid for those funds could be used for signage. Bonnie suggested using the funds identified in the MCIC accounts for bike path development toward signage or any other specific bike path projects.

Judy suggested that Shannon turn over the Kudos Task Force responsibility to another member. Shannon said that she feels she has enough time to work on Kudos but asked that the MIC nominate a recipient for February as she will be out of town.

Judy asked to table Kudos nominations, the Treasurers' report, the January 13, 2005 minutes, and the Action Plan to the February 10<sup>th</sup> meeting.

West Corridor: Nancy mentioned that Dr. Padgitt is visiting McCall and she wishes to meet with him and City staff to discuss the possible sign easement. Carol will arrange a meeting time with the City Manager, and Nancy will confirm with Dr. Padgitt.

Fundraising: February 12<sup>th</sup> is the Valentines' Steppin' Out Ball. Plans are in place for a festive event. Dawn asked that if anyone had a donation for the auction, to please notify her. She encouraged all MIC members to attend.

Chairperson Reports: Judy said she will meet with an accountant next week to discuss the financial management of the MIC and MCIC accounts.

Staff reports: Carol presented the appraisals of the landscape easements for the Four Corners. The City's match requirements for the federal funding have been met by the value of the appraised parcels. She suggested that the funds dedicated to the project from the MIC could be used for future landscaping needs.

The meeting was adjourned at 1:45 pm.

Submitted by:

Carol Coyle

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Curt Spalding, Co-Chair



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Judy Drake, Co-Chair