

McCall Improvement Committee  
Minutes 2/10/05

Present: Chuck Griffin, Dawn Griffin, Nancy Estess, Fred Drake, Judy Drake, Bonnie Bertram, Carol Coyle

The meeting was called to order by Judy Drake at 12:10 pm.

The minutes of January 13, 2005 were reviewed. Chuck moved and Bonnie seconded the motion to approve the minutes. Motion passed. The minutes of the January 27, 2005 meeting were reviewed. Bonnie moved and Dawn seconded the motion the minutes be approved. Motion passed.

Treasurer's Report: No balance in the account was available, but it was mentioned that checks had been written for costs for the upcoming fundraiser. Carol mentioned that there are administrative concerns about the MIC account, and recommend that members shift that account to under the umbrella of the MCIC. It will be discussed at a future meeting.

Bonnie suggested the Action Plan discussion be tabled to another meeting when more members could attend.

Fundraising Task Force: Dawn reported that things are going well. Approximately 90 people have purchased tickets. Bonnie mentioned that some nice items had been donated, and that enthusiasm for the event is high.

Kudos Task Force: Nominations are needed for February. Nominations were discussed. Judy will place the ad for February.

West Corridor: Nancy reported on a meeting that was held with Dr. Padgitt and City staff. Dr. Padgitt will return in February and another meeting will be set.

South Corridor: Bonnie mentioned the bid opening for the Four Corners project. She emphasized that sidewalks are needed in the south corridor and recommends that the City pursue a block grant for development. Questions about BIDs and LIDs were asked. It was suggested that Amanda Townsend, City Treasurer, attend a future meeting to discuss these funding options.

Pathways Task Force: Chuck mentioned that the MIC has been asked to write a letter to support the adoption of the Bike Path Master Plan. Judy will write the letter.

Chair reports: Judy and Curt met with a local CPA to discuss the financial management of the MIC and the MCIC. It appears that each account does not have enough activity annual to require an accountant. He suggested one person draws checks and one other person would sign the check. This allows two people to be aware of each transaction. Carol again urged the Committee to consider changing the account status and place it

under the MCIC umbrella. Judy asked for consensus for dissolving the MIC account and placing it under the MCIC, as well as getting a bonded bookkeeper. Judy will report to the Committee on February 24<sup>th</sup> regarding this.

Judy asked to add a project to the proposed 2005 Action Plan. She and Fred are interested in placing a planter on E. Lake Street that would help direct traffic as well as contain flowers. This will be added to new projects on the Action Plan.

Fred moved to adjourn the meeting. Bonnie seconded the motion. Motion passed and the meeting was adjourned at 1:25 pm.

Submitted by: Carol Coyle

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Curt Spalding, Co-Chair

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Judy Drake, Co-Chair