

McCall Improvement Committee
Minutes 6/23/05

Present: Curt Spalding, Chuck Griffin, Judy Drake, Judy Maguire, Dawn Griffin, Steve Forrey, Janet Reis, Bonnie Bertram, Dave Carter, Roger Millar, Carol Coyle, Karl Augustine

Guest: Rachel Dugan, Holland Realty

The meeting was called to order at 12:13 pm. Introductions were made.

Rachel Dugan gave the details of the upcoming golf tournament. Judy D. will serve as the MIC representative for planning purposes.

The minutes of the June 9th meeting were reviewed. Dawn moved and Dave seconded the motion to approve the minutes. Motion passed.

South Corridor: Karl gave an update on the progress of the block grant committees. Dave reported that the return on the consumer survey was less than expected. The deadline for survey submission has been extended. Dave will also be looking to recruit 10-12 business owners in the project area to serve as a focus group.

Treasurer's report: Curt distributed the report. There is \$21,726.52 in the account. Bonnie said there is a cost for the caps on the So. Corridor sign. She has also asked Gusty Laidlaw to do some landscaping design for under the sign. Chuck moved to authorize Bonnie to get an estimate from Gusty Laidlaw and to spend up to \$700 for design and improvements to the landscaping. Steve seconded the motion. Discussion was held. The motion passed.

LOT request: Judy reported that the MIC had been encouraged to apply for LOT funds. Discussion was held. Dave moved and Chuck seconded the motion that funds be sought for benches throughout town, and landscaping at the So. Corridor entrance sign. The motion passed. A committee of Chuck, Judy, and Janet was formed to work on the applications.

Staff reports: Carol gave an update on the Four Corners project. Roger gave a report on the design guideline review process. Roger asked for a volunteer to represent the MIC on the code rewrite committee. Chuck, Judy Drake, and Judy Maguire will represent the MIC.

Roger also described the mission of the Valley/Adams Planning Partnership, and described the opportunity to host a Capacity by Design Workshop in McCall. Curt volunteered to coordinate the workshop.

Chuck moved to adjourn the meeting. Judy D. seconded the motion. Meeting adjourned at 1:50 pm.

Submitted by: Carol Coyle

Curt Spalding, Co-Chair

Judy Drake, Co-Chair