

McCall Improvement Committee  
Minutes 7/14/05

Present: Judy Drake, Herb Schneider, Steve Forrey, Bonnie Bertram, Judy Maguire, Dave Carter, Roger Millar, Cheryl Graham, Carol Coyle, Karl Augustine

Judy called the meeting to order at 12:09 pm. Introductions were held. The minutes from the June 24<sup>th</sup> meeting were reviewed. Bonnie moved to approve the minutes, Steve seconded the motion and the motion passed unanimously.

Treasurer's Report: Judy indicated that she and Steve will have a detailed report at the next meeting showing the breakdown of each account.

Task Force Reports:

South Corridor- Carol reported on the final walk through of the Four Corners. There are still some issues that need to be addressed. ITD and the contractor are working on the corrections.

Roger reported on the status of the sculpture installation on the airport corner.

West Corridor: Carol gave an update on the easement for the sign on the west corridor.

Block grant subcommittees: Karl gave an update on the progress of the committees. There will be a business survey focus group on July 21 at 5:30 pm.

LOT Funding Discussion: Bonnie reported on the CCC sculpture project. She said about \$4000 has been raised to date. She would like the MIC to consider contributing \$2000 to the sculpture fund. Bonnie moved to commit \$2000 to the sculpture contingent on LOT funding the balance. Herb seconded the motion. Motion passed.

Bonnie also discussed a bill that needs to be paid for the landscaping by the wall on Railroad Ave. She moved that \$570 be allocated from MIC funds to pay that bill. Dawn seconded the motion. The motion passed.

It was mentioned that Sheila Sorenson is running for Congress in the 1<sup>st</sup> District and would like to come to speak at a meeting. It was mentioned that the MIC needs to stay non-partisan.

Golf tournament- Judy reported that \$4510 has been collected so far and that Holland Realty has agreed to sponsor it again next year.

Judy mentioned the LOT applications for benches and trash cans, and the irrigation system for the south corridor sign.

The Capacity By Design workshop will be July 28<sup>th</sup> and everyone was encouraged to attend. Members who are interested are asked to contact Roger as soon as possible to reserve a seat.

Roger mentioned the Code rewrite process has started. Weekly meetings will be held. He also mentioned that the City received an EPA Smart Growth Grant and the project will be scheduled for October.

The new engineering firm for the City, CHSM Hill was introduced. Roger described some of the tasks they will be handling in their work for the City. Members of the engineering team explained their roles and duties. Discussion was held.

The meeting was adjourned at 1:32 pm.

Submitted by: Carol Coyle and Carrie Rushby

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Curt Spalding, Co-Chair

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Judy Drake, Co-Chair