

McCall Improvement Committee
Minutes 8/11/05

Present: Dave Carter, Curt Spalding, Chuck Griffin, Dawn Griffin, Jim Thackeray, Shannon Munson, Katherine Milliner, Greg Lovell, Herb Schneider, Karl Augustine, Roger Millar, Carol Coyle, Michelle Groenevelt

Curt called the meeting to order at 12:12 pm. Introductions were made. The minutes of July 14th were reviewed. One spelling mistake was noted and corrected. Chuck moved to approve the minutes, and Dave seconded the motion. Motion passed.

South Corridor Block Grant: Karl updated the members on the progress of the project. The Design Committee will be meeting with the City Engineers soon. The Business Retention Subcommittee has 250 consumer surveys and will now have a consumer focus group meeting. The business owner's focus group had low attendance but efforts will be made to reinvite owners to another meeting. Dave reported that the Business Retention committee has lost members because they have moved. The Economic Development Committee has met two times and is working on a draft plan.

Urban Renewal Plan Update: Roger explained the design dialogue process that will take place the week of Sept.12-17th. He asked that the MIC be involved in the process, and it was determined that the meeting schedule would be changed for September so that the regular meeting on Sept. 8th would be shifted to Sept. 15th, so that members could take part in the design charrette. Block grant subcommittees will still meet on September 8th.

Pathways: Shannon said she has data for the sign locations on the bike path. Roger indicated that there will be a meeting to discuss the sign project.

Staff: Roger updated the committee on the code rewrite process. He asked that the MIC provide design review input to the P and Z by Sept. 8th. He reported that the City is limiting the number of building permits each year to address the wastewater capacity issue. He will be presenting a Housing Policy presentation to the City Council tonight. He indicated that the City Engineers is doing a needs assessment for City facilities, and will have some recommendations by the end of September. He mentioned that their has been a conference call with EPA regarding the Smart Growth Grant, and the date for that charrette will be the week of October 24th.

Carol mentioned that MTV will be coming to McCall to film the development of the skatepark. She reported on the remodel project for the Senior Center and the Old McCall Jail.

Chairperson: Curt reported on the Capacity by Design workshop and said that it led to a discussion about the organizational structure of the MIC. It has been suggested that the Committee review its structure and perhaps establish four main task forces. This topic will be discussed at the next meeting. There was some discussion about recruiting additional members.

The meeting was adjourned at 1:25 pm.

Submitted by: Carol Coyle

Curt Spalding, Co-Chair

Judy Drake, Co-Chair