

McCall Improvement Committee
Minutes 12/8/05

Present: Curt Spalding, Bonnie Bertram, Mary Allen, Nancy Estess, Betty Estess, Terry Avitable, Judy Maguire, Steve Forrey, Anne Kantola, Roger Millar, Carol Coyle

The meeting was called to order by Chairman Curt Spalding at 12:10 pm. A quorum was present. Introductions were made.

Shortcut Statue location: Anne Kantola discussed the space needs of the McCall Public Library and suggested that the library lawn not be used as a location for the donated statue. Discussion was held. It was suggested that Anne and Brock Heasley, Parks and Recreation Director, review alternate locations and come back with options in the spring. Members agreed and will review the locations in March or April or as soon as the snow melts.

Community Improvement Awards: Curt explained the purpose of the project. Mary described the awards that have been given to date. Currently four awards need to be presented. It was suggested that a letter from the Mayor be obtained in January so that the awards can be completed. It was decided to wait until after Winter Carnival to present the awards. Discussion was held as to when to present future awards and it was suggested that it be twice yearly at the Valentine's Ball and the Golf Course fundraiser. Mary moved that this become the procedure; Curt seconded the motion. The motion passed.

Kudos program: It was mentioned that Judy Drake would be the nominee for a Kudos recognition in December. Discussion for January's nominee was held and Bonnie moved that Chuck and Peggy Whitescarver and the "elves" that assisted with the Million Lights program be recognized. Terry seconded the motion. The motion passed.

Totem Pole donation: Judy discussed the potential donation. It has been painted since the original photos were taken. Concerns about cultural sensitivity were expressed. Judy will email photos to members. It was suggested that the pole be donated to the Steppin' Out fundraisers. Members agreed. Judy will followup with the donation.

West Corridor Sign: A new location for the sign has been staked. Nancy will contact ITD for setback information. She will then pursue a sign easement with the property owners. Her goal is to have this completed by October 31, 2006.

Code Changes 50' height: Roger updated the members on provisions in the new code that would allow certain parcels to be considered for a height of more than 35' under a conditional use permit. Curt presented a draft letter opposing the height limitation change. Discussion was held.

South Corridor: Discussion was held regarding the South Corridor. Terry moved that the proceeds from the Valentines' Ball would be directed to South Corridor improvements. Judy seconded the motion. The motion passed.

Treasurer's Report: Steve is working on creating a financial statement for the MIC and MCIC and will have the report at a future meeting.

The meeting was adjourned at 1:55 pm.

Submitted by: Carol Coyle

Curt Spalding, Chairperson