

McCall Improvement Committee
Minutes January 12, 2006

Present: Nancy Estess, Steve Forrey, Carolyn Trino, Curt Spalding, Judy Maguire, Dawn Griffin, Chuck Griffin, Terry Avitable, Dan Krahn, Herb Schneider, Cathy Jasperson, Roger Millar, Carol Coyle

The meeting was called to order at 12:12 pm. The agenda was reviewed and no additional items were added.

The minutes of the last meeting were reviewed. Dawn moved to approve the minutes and Herb seconded the motion. The motion passed.

Introductions were held.

Treasurer's Report: Steve reported that the MCIC account balance was \$28,734.42. Steve would like to discuss the breakouts for the subcategories of the account and suggested that some of the categories be eliminated or consolidated. Curt, Judy Drake, Steve, and Bonnie will get together to discuss the account.

Chuck suggested that the MIC send an annual solicitation letter for financial support of projects. Curt asked that a volunteer from MIC meet with the MCIC board to discuss the solicitation letter.

Valentine's Fundraiser: Terry reported that all of the arrangements had been made and that everything was progressing well.

ITD Transportation Enhancement application: Carol asked the MIC to consider writing a letter of support for a TE application for a bike path along the East West Loop. Chuck moved that MIC write the letter; Terry seconded the motion. The motion passed and Curt volunteered to write the letter.

Staff report: Carol provided a copy of the South Corridor Block grant for members to review. It was mentioned that Karl Augustine has left Sage Resources, but the Sage will provide grant administration services if the grant is awarded.

Roger explained the purpose of the facility plan and indicated that a discussion on the results would be held at the City Council meeting in the evening. He updated the members on the upcoming public hearing on the code amendments and inclusionary housing ordinance on February 1st, and the Comprehensive Plan amendment public hearing on February 9th. He reported on the Urban Renewal Agency's plans for improvements in the current district and encouraged the MIC to identify a volunteer who could serve as liaison for the MIC to the URA for the purposes of the project development.

West Corridor Sign: It was mentioned that the new proposed location for the sign has been staked. Members are asked to view the site and provide feedback to Chuck, Dawn or Nancy.

Totem Pole update: Judy suggested that the donation may be appropriate for the Art Walk, and she would like to discuss it with the McCall Arts and Humanities Council. Terry moved that the pole be referred to MAHC and Cathy seconded the motion. The motion passed.

Code changes discussion: Roger explained the rationale behind the proposed CUP process for height limits. Discussion was held. Members debated whether the MIC should write a formal letter opposing any change. It was determined that it will be tabled for discussion at the January 26th meeting.

Nancy moved to adjourn, and Herb seconded the motion. The meeting was adjourned at 2:30pm.

Submitted by: Carol Coyle

Curt Spalding, Chairperson