

McCall Improvement Committee
Minutes 2/9/06

Present: Curt Spalding, John Milliner, Katherine Milliner, Michael Burke (guest), Bonnie Bertram, Terry Avitable, Chuck Griffin, Judy Maguire, Jean Odmark, Paul Washburn, Roger Millar, Carol Coyle

Chairman Spalding called the meeting to order at 12:10 pm. The minutes of the January 12, 2006 meeting were reviewed. Terry moved and Curt seconded the motion the minutes be approved. Motion passed.

Treasurer's Report: Curt gave a report in Steve Forrey's absence. The MIC account has three line items: General (\$14,871.07), Bike Path (\$4200), and South Corridor (\$6,648.14) for a total of \$25,719.21. Discussion was held to clarify that all disbursements from the MIC account needed Committee approval prior to money being obligated or spent. The Fundraising Task Force discussed the need to have a preauthorized spending line so that items for the Steppin Out Ball could be purchased. Chuck moved to appropriate up to \$1500 for Ball expenses. Terry seconded the motion. The motion passed.

Fundraising Report: Terry reported on the upcoming Valentine's Ball. She expects 90 people to attend. The money has been earmarked for the South Corridor. Terry described the donated auction items. Members of the committee reported that they are very optimistic that the Ball will be a success.

2006 Action Plan review: Curt discussed the current action plan for 2005. Priority projects were reviewed and suggestions were made for deletions, additions, or changes to the project list. Members will review the list and vote on the projects at the next meeting so the list will be prioritized.

Staff reports: Carol updated the members on the reasons for the denial of the South Corridor Block Grant. She also mentioned the Rural Partners Forum which was held in Weiser. Roger updated the members on the code revision progress and the inclusionary housing ordinance. He reported that the results of the Smart Growth Implementation project would be presented to the City Council to be considered as an amendment to the Comprehensive Plan for future land use planning. He mentioned that the City Council will consider establishing an Environmental Committee that will address such issues as water quality in Payette Lake, air quality, and recycling.

The meeting was adjourned at 1:42 pm.

Submitted by: Carol Coyle

Curt Spalding, Chairperson