

McCall Improvement Committee
Meeting March 23, 2006

Present: Bonnie Bertram, John Milliner, Katherine Milliner, Curt Spalding, Terry Avitable, Herb Schneider, Jean Odmark, Carol Coyle

Curt called the meeting to order at 12:15 pm. The agenda was reviewed. Bonnie asked to add holiday lights to the agenda.

Curt distributed a list of current officers and their duties. Bonnie's role as City Council liaison was discussed. It was clarified that Bonnie will remain as South Corridor task force chairperson, but will have a non-voting role on the MIC.

The minutes of March 9th were reviewed. Terry moved and Herb seconded the motion to approve the minutes. Motion passed.

Treasurer's Report: MIC general: \$15,333.29; South Corridor: \$18,559.66; Bike Path: \$4450.00.

Holiday Lights: Bonnie gave a history of the project. She described the current problem with the light board. Members discussed the project and the minutes of previous meetings were reviewed to determine the financial obligation of the MIC. Members agreed to issue a check for \$1000. Curt asked that other community groups be approached to share in the cost. Bonnie will follow up with other groups.

Action Plan: The members discussed the various projects. Bonnie agrees to chair the South Corridor. Shannon Munson will be contacted to determine if she will continue to chair the Pathways task force. Nancy Estess will be asked to continue with the West Corridor. The group agreed to pursue paving of city parking lots. The planter project needs a chairperson. Judy and Fred Drake will be asked to assist with Art Roberts Park. Members would like Roger Millar to speak to the group about how to form a Business Improvement District.

The meeting was adjourned at 1:50 pm. The next meeting will be April 13, 2006.

Submitted by: Carol Coyle

Curt Spalding, Co-Chair

Judy Maguire, Co-Chair