

McCall Improvement Committee
Minutes 4/13/06

Present: John Milliner, Herb Schneider, Judy Maguire, Steve Forrey, Michael Burke, Curt Spalding, Bonnie Bertram, Carolyn Trino, Curt Spalding, Cheryl Rabe, Brock Heasley, Carol Coyle

The meeting was called to order at 12:10 pm. A quorum was present, and introductions were held.

Treasurer's Report: Steve reported the following –MIC general \$14,333.29; South Corridor \$17,607.84 and Bike Path \$4450. Two invoices of \$1000 and \$951.82 were submitted by Rogers Electric and paid.

Community Cleanup: Cheryl Rabe, City of McCall Code Enforcement Officer, described a program for removing abandoned cars and used appliances. It was discussed that those efforts could be combined with the annual MIC community cleanup. Kristi Pedersen was suggested to be the chair of the cleanup, and Curt will contact her. Carol and Cheryl will serve as City liaisons, and Michael and John volunteered to help. Judy offered to be present on May 20th to help with bag distribution, and requested that each MIC member contact four other people to help. Bonnie suggested the MIC buy an ad in the paper, and offered to coordinate a picnic at Art Roberts Park after the cleanup to thank volunteers. John moved to allocate up to \$500 for food for the picnic. Carolyn seconded the motion, and the motion passed.

LOT funding for benches: Carol explained the benches funding and Brock Heasley distributed examples of benches for the committee to consider. The members gave suggestions for style and type and potential locations. The members will revisit the project at the next meeting and give suggestions for purchase.

Festival of Flowers: Carolyn reported that she had met with the Master Gardeners who are supportive of the request. John nominated Carolyn to be the chair of the project. Michael seconded the motion and the motion passed.

Co-Chair reports: Judy mentioned that she needed an MIC representative to attend the Urban Renewal design meeting on April 17th. It was discussed that members could also attend the public meeting on April 19th. Judy also suggested the MIC look into doing a McCall t-shirt as a fundraiser during the 2008 World Masters Nordic event.

The minutes from the March 23rd meeting were reviewed. John moved and Carolyn seconded the motion to approve the minutes. Motion passed.

The meeting was adjourned at 1:55 pm.

Submitted by: Carol Coyle

Curt Spalding, Co-Chair

Judy Maguire, Co-Chair