

McCall Improvement Committee
Minutes 11/8/07

Present: Judy Maguire, Shorty Clarke, Bonnie Bertram, Caroline Trino, Steve Forrey, Jean Odmark, John Milliner, Katherine Milliner, Michelle Groenevelt, Carol Coyle

John called the meeting to order at 12:14 pm. He submitted his letter of resignation from the MIC due to his assignment to a new job in Washington, DC. Members expressed their regrets at both his and Katherine's leaving and wore black in recognition of the circumstances.

Bonnie gave an update on the Million Lights program and the \$4000 contributed to the project assisted with the cost of new lights on the Art Roberts Park tree. It was discussed that LED lights should be purchased in the future for energy savings.

Steve gave the Treasurer's report as follows:

General Fund: \$1565.25 Gen. Fund CD: \$5083.23
So. Corridor: \$10,217.38 So. Corridor CD: \$10,092.16

A deposit of \$2400 has been paid to Hoffmann House for the upcoming Valentines' Ball. Discussion was held regarding collapsing both line items into one single MIC account and doing away with the General fund and So. Corridor funds. Katherine moved to merge both line items into one general MIC accounts. Jean seconded the motion and the motion passed.

Carol reported on the recent tulip bulb planting at Veterans' Community Park. It was suggested that the Flower Committee design a planting plan for the spring so that additional perennials could be planted.

Crosswalk flags: John reported that he sent a letter to Walter Eisenstein regarding the MIC's desire to discontinue the flag program until a better alternative could be found. Discussion was held.

Valentines' Day Ball: Carolyn updated the members on current arrangements. Everything is progressing well and a photographer has been hired for the event.

Bonnie asked members about placing lights on the entrance sign. Members discussed that a decision had been reached last year about not placing lights there.

Recycling bins: Shorty distributed a design for recycling bins for the parks. They cost \$470 each. Discussion was held.

Kudos award: Katherine brought up the "Kudos" ad program. It was discussed that the ad should appear quarterly in the Star News.

Comprehensive Plan: Michelle reported that the public hearing for the Comp Plan has been held by Planning and Zoning and the plan has been forwarded to the City Council for adoption. There will be another public hearing on December 6th. She also mentioned that a project that might be worth considering is the colored "free" bike program where bikes are placed around town for free public use.

Carol updated the members on the recent landscaping project at McCall Airport.


Shorty described the new restroom facility at Art Roberts Park. He mentioned that funds may be needed from MIC to complete the project.

Katherine gave a liaison report about McPaws and mentioned that the increased LOT tax on the ballot was defeated.

Judy moved to adjourn the meeting. Katherine seconded the motion and the motion passed. The meeting was adjourned at 1:05. Members stayed to have a "Dia de los Muertos" celebration for John and Katherine.

Submitted by:

Carol Coyle



Judy Maguire, Co-Chair