

McCall Improvement Committee
Minutes 1/10/08

Present: Cathy Jasperson, Shorty Clarke, Susie Vosskuhler, Steve Forrey, Terry Avitable, Judy Maguire, Jay Craig, Carol Coyle

Judy called the meeting to order at 12:15 pm. A quorum was present. Jay Craig was introduced as a new member. Jay works for Franz Witte Nursery.

Treasurer's Report: Steve said the fund balances were the same as last meeting. Steve moved to pay \$59.89 to Cathy Jasperson to reimburse her for envelopes for the Ball invitations. Judy seconded the motion and the motion passed.

Steve mentioned that Kevin O'Leary, the owner of North Fork Lodge/McCall RV resort, mentioned that he would like to see the corner of Scott St. and Mission Street cleaned up and landscaped. He said he would be willing to supply water. Members discussed the idea and concluded that there are higher visibility projects in the downtown and South Corridor areas that they would like to focus their efforts on.

Valentine's Day Ball: Terry updated the member on the current status of the planning. Cathy said that 320 invitations will be sent. The balloons will cost \$451.50 and Terry moved to pay that charge. Cathy seconded the motion and the motion passed. Terry mentioned that members should remember to bring their contribution to the beverage wagon at the next meeting on January 24th. Recommendations for an auctioneer were given and Shorty offered to contact Bart Lockhart. The committee agreed to place an ad in the paper and Terry moved to allocate up to \$100 for Star News advertising. Susie seconded the motion and the motion passed.

New Co-Chair: Terry moved to nominate Cathy Jasperson as co-chair. Susie seconded the motion and the motion passed.

Membership drive: Judy said she would give a short speech at the Valentines' Ball to let attendees know more about the MIC and encourage them to consider becoming involved.

Recycling bags: It was mentioned that the Community Care Clinic is selling green bags at Paul's Market for \$3.00. Susie moved that the MIC not pursue also selling bags, out of respect for the efforts and fundraising needs of the CCC. Terry seconded the motion and the motion passed.

Liaison reports: Shorty asked the membership for their input on the concept of the naming of parks and the planting of memorial trees. It was suggested that the Parks and Rec Advisory Committee take the lead on creating a policy for the Council's consideration.

Shorty also mentioned that the new elementary school has had its budget reduced and will be seeking funding for new playground equipment. It is proposed that the new park be both a school and a public park, and it was discussed as to whether the MIC or the City funds could go toward the new park. Judy suggested the MIC consider being involved in high profile projects and mentioned that the new restrooms at Art Roberts Park are an example of this involvement.

Staff report: Carol mentioned that she is working on applications for funding for new bike pathway and the sewer collection system.

Susie moved to adjourn the meeting and Judy seconded the motion. The motion passed and the meeting was adjourned at 1:36 pm.

Submitted by: Carol Coyle



Judy Maguire, Co-Chair



Cathy Jaspersen, Co-Chair