

McCall Improvement Committee
Minutes 3/13/08

Present: Judy Maguire, Carolyn Trino, Terry Avitable, Susie Vosskuhler, Shorty Clarke, Kevin O'Leary, Jean Odmark, Steve Forrey, Roseana Rodcay, Carol Coyle

Judy called the meeting to order at 12:09 pm. A quorum was present. The minutes of 2/14/08 were reviewed. Terry moved to approve the minutes; Carolyn seconded the motion and the motion passed.

Valentines' Ball recap: Terry reported that the net profit was over \$8700. Many positive comments were received. Some discussion was held regarding making it an annual event instead of biennial. It was recommended that the Valentines' Ball subcommittee meet and provide a recommendation to the MIC as a whole as to whether to have the event again next year.

Terry mentioned a letter the MIC sent to Judd DeBoer of Brundage Mountain, which clarified the mission and intent of the MIC.

Treasurer's Report: Steve said there was \$24,501.76 in the general account and the CDs are \$5177.63 and \$10,279.58. The Chamber of Commerce has submitted an invoice for \$4000 for the Art Roberts Park tree lights. This payment was previously approved, so Steve will issue a check to the Chamber.

McCall RV Resort landscaping: Kevin O'Leary gave a presentation on potential property improvements near Scott Street and Mission Street. He envisions a "mini Four Corners" type of project. He estimates the cost to be around \$20,000. Members discussed various aspects of the proposal. Judy emphasized that there are already projects identified in the downtown area and south corridor that the MIC would like to address. Members urged Kevin to seek out other property owners who would like to partner in the project, and offered support for the project.

Carol mentioned that the City of Boise has a grant program for neighborhood improvements that groups could apply for to improve landscaping, lighting, parks, etc. in Boise. She suggested the MIC might consider implementing a similar program and offer it to business owners and non profit groups.

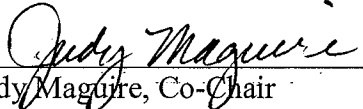
Shorty reported that he had located a person who will fix the caps on the welcome sign. The cost will be \$300. Susie moved to approve the expenditure to fix the caps, and Roseana seconded the motion. The motion passed.

Shorty also reported that the recycling bins will be placed at Rotary Park as a trial site this summer. He also said the bathrooms at Rotary are being remodeled and new sand will be brought in to the beach area. The Parks Department will seek LOT funds for playground equipment at Rotary.

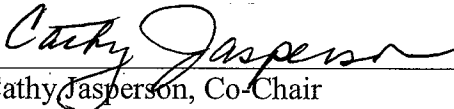
The bathrooms at Art Roberts Park were discussed. The deed has some restrictions, which are being addressed. Shorty presented a drawing of the restroom building.

Terry moved to adjourn the meeting and Jean seconded the motion. The motion passed and the meeting was adjourned.

Submitted by: Carol Coyle



Judy Maguire, Co-Chair



Cathy Jaspersen, Co-Chair