

McCall Improvement Committee
Meeting 4/10/08

Present: Jay Craig, Terry Avitable, Carolyn Trino, Judy Maguire, Cathy Jasperson, Kevin O'Leary, Shorty Clarke, Colleen Robinson, Carol Coyle, Mark Donica

The meeting was called to order at 12:13 pm. A quorum was present. The minutes of 3/13/08 were reviewed. Carolyn moved to approve the minutes; Terry seconded the motion and the motion passed.

Treasurer's Report: Steve reported balances of \$20,501.76 in the general account and \$15,457.21 in the investment account.

Carol introduced the guest speaker, Sgt. Mark Donica of the McCall Police Department. Sgt. Donica gave a presentation on code enforcement. Members had the opportunity to ask questions, and were given information on how to make an effective report regarding nuisances and other code violations.

Kevin gave an update on the cleanup activities he has been involved in on Mission Street, and said that he has decided to not pursue a landscaping project at this time, due to many considerations.

2008 Action Plan- Carol mentioned that the Action Plan is updated each year, and that the MIC should consider projects for 2008. She will send out the current plan for review and members are asked to bring comments to the next meeting.

LOT application- Landscaping for the new restroom at Art Roberts Park was discussed. Shorty gave an update on the restroom plans and explained that the dimensions of the facility may need to change. The Parks and Rec. Advisory Committee is trying to address concerns expressed by McCall Planning and Zoning. Carol suggested that if MIC members wished to support the Design Review application for the restrooms, they should attend the Planning and Zoning meeting where it will be discussed.

Liaison Reports: Shorty reported that one part of the restroom remodel at Rotary Park was completed. Work on developing a pathway along Wooley Ave. has been done, but there are wetland issues that need to be resolved. The Recreation Coordinator, Ryan Caudillo, has accepted another job and interviews for candidates for the position will take place soon.

Carolyn reported that she had been approached by the Progressive Club about the planter boxes in town. Carolyn will get more information regarding the project.

Terry reported about the response from Judd DeBoer regarding the donation issued for the Valentines' Ball. She said she feels confident that there will be support from Brundage Mountain for future fundraisers.

The meeting was adjourned at 1:30 pm.
Submitted by: Carol Coyle

absent
Judy Maguire, Co-Chair

Cathy Jasperson
Cathy Jasperson, Co-Chair