

McCall Improvement Committee
Meeting Minutes 4/24/08

Present: Mary Allen, Carolyn Trino, Terry Avitable, Jay Craig, Cathy Jaspersen, Carol Coyle, Brock Heasley

The meeting was called to order by Cathy at 12:10 pm. A quorum was present.

The minutes of 4/10 were reviewed. Terry moved to approve; Carolyn seconded the motion and the motion passed.

Carol reported that Steve Forrey called with the Treasurer's report. There has been no change since last meeting and there is \$20,501.76 in the checking account and \$15,457.21 in the investment account. Carolyn moved to approve the report and Terry seconded the motion; motion passed.

2008 Action Plan: Members reviewed the Action Plan, and made suggestions for deletions and additions. It was determined that since there was a small turnout at the meeting, that final adoption would wait until more members could have input. Carol will bring the revised document to the next meeting for review.

LOT application: Jay presented a design for the restrooms at Art Roberts Park. Brock explained the project's status with P & Z. Members indicated they wished to submit a letter of support to P & Z for the project. Carolyn moved to approve funds up to \$20,000 for the landscaping project/LOT application match for the restrooms. Terry seconded the motion and the motion passed.

Appointment of MCIC representative: Carol asked the MIC to appoint a member to represent them to the MCIC. This item will be tabled until May 8th.


Spring Cleanup: This item will be tabled until May 8th.


Liaison reports: none.

Mary Allen of the Central Idaho Historic Museum reported that she will present a formal request at the next meeting for financial support of a flower project at the museum.

Terry moved to adjourn the meeting and Cathy seconded the motion. The motion passed and the meeting was adjourned at 1:25 pm.

Submitted by: Carol Coyle


Judy Maguire, Co-Chair


Cathy Jaspersen, Co-Chair