

McCall Improvement Committee  
Meeting 5/8/08

Present: Mary Allen, Roseana Rodcay, Shorty Clarke, Michael Burke, Terry Avitable, Cathy Jaspersen, Steve Forrey, Judy Maguire, Dan Krahn, Carol Coyle

The meeting was called to order by Judy at 12:10 pm. A quorum was present. The minutes of the April 24<sup>th</sup> meeting were reviewed. Terry moved to approve; Michael seconded the motion and the motion passed.

Steve reported no new activity in the accounts, with a current balance of \$20,501.76 in the checking account and \$15,457.21 in the CD accounts. The CDs will come due on July 25<sup>th</sup> and the MIC can decide whether to renew. Terry advised that the Committee make a decision at the June meeting as how to proceed. Judy asked Steve to check on the rates for various terms. Shorty presented an invoice for the new caps for the entryway sign. It will be paid after the work is completed. Approval for payment was given at a previous meeting.

Mary Allen of the Central Idaho Historic Museum described the POTS program which is a gardening project for at risk youth in the community. Many different groups are partnering in the project. She presented the budget for the program and asked for financial support from the MIC. Terry moved to allocate \$1000 to the POTS project to be used for plants and/or irrigation needs for the project. Steve seconded the motion and the motion passed. The check will be made payable to the Central Idaho Historic Museum.

Art Roberts Park landscaping: Judy reported the MIC applied for LOT funds for the landscaping for the new restroom, and provided details about the application. Dan Krahn brought up several concerns that were addressed by Judy as well as Shorty. The project is seen clearly as a Parks project, with the landscaping and beautification components as the responsibility of the MIC. It was mentioned that it will be important to attend the P/Z meeting in July to voice support for the project.

MCIC representative: Michael Burke graciously offered to serve as the MIC representative to the McCall Community Improvement Corporation. Cathy moved to appoint Michael and Terry seconded the motion. The motion passed.

Spring Cleanup: It was discussed that a number of MIC members would be unavailable for a May cleanup, so it was decided that the cleanup should be June 7<sup>th</sup>. Michael will contact Lakeshore Disposal regarding a dumpster. Carol will help with PR and getting groups assigned to various areas. Carolyn said she would assist with the food planning.

Liaison reports: Shorty gave an update on Davis Beach, Fairway Park, and said the bike paths had been swept.

Bike racks: Terry reported she had received a request from Brigid Wiking for a letter of support for a LOT project for bike racks. It was decided that members who wished to write a letter should contact Brigid.

The meeting was adjourned at 1:45 pm.

Submitted by: Carol Coyle

Not present  
Judy Maguire, Co-Chair

Cathy Jaspersen  
Cathy Jaspersen, Co-Chair