

McCall Improvement Committee  
Minutes 6/19/08

Present: Suzi Vosskuhler, Michael Burke, Carolyn Trino, Sue Rost, Judy Maguire, Phil Feinberg, Michelle Groenevelt, Brock Heasley, Joe Standar, Carol Coyle

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

The minutes of 5/8 and 5/22 were reviewed. Michael moved to approve the minutes and Carolyn seconded the motion. The motion passed.

The treasurer's report was submitted via email to Carol. The checking account has \$19,014.60 and the CDs have \$15,457.21. Invoices which have been paid are: \$300 to repair the entryway sign; \$1000 to the Central Idaho Historical Museum for the POTS program and \$187.16 to reimburse Michael for the lunches for the cleanup. In addition, there had been two requests for funding which were approved via email voting: \$1250 for a new trashcan for the Parks Dept. and up to \$1000 for flowers at Veterans' Park.

Judy reported on her attendance at the meeting with Department Heads and Advisory Committee Chairpersons. She recommended that the City budget include another code enforcement officer position. Michelle indicated that the Police Dept. was including that in their budget request.

2008 Action Plan- Members discussed adding bike paths as an item to support. The bike path around Payette Lake was discussed. Phil said he would try to locate the original engineering plans for that pathway. Michael moved to approve the 2008 Action Plan; Suzi seconded the motion and the motion passed.

Downtown Parking committee: Phil described efforts that are being made to improve parking in the downtown area. The First St. parking lot near Paul's has been graded and striped. The Parking committee wishes to purchase 3 signs that can be placed to direct visitors and residents to public parking areas. The cost would be \$1080 for 3 signs. Michael moved to approve payment for \$1080 for 3 downtown parking signs. Carolyn seconded the motion. Judy suggested the signs have some sort of indication that they were provided by the MIC. The motion passed.

Judy mentioned that Dave Peugh at Epikos did the design for the Art Roberts Park conceptual drawing, and that he should be sent a thank you letter.

Veteran's Park planting plan: Carol distributed photos of the existing conditions. Members discussed what type of plants should be planted. The date of June 26<sup>th</sup> was chosen as the planting day and an email to MIC members will be sent out. Carolyn will coordinate volunteers and she and Judy will purchase the plants.

Liaison reports: Shorty reported via email that the recycling bins have been installed at Fairway Park. Michael reported that the Arts and Humanities Council would be having the annual Kaleidoscope Festival on June 28<sup>th</sup> and the Charlie's Garden party would be July 26<sup>th</sup>.

The next meeting will be July 10, 2008.

Carolyn moved to adjourn; Michael seconded the motion and the meeting was adjourned at 1:24 pm.

Submitted by: Carol Coyle

absent  
Judy Maguire, Co-Chair

Cathy Jaspersen  
Cathy Jaspersen, Co-Chair