

McCall Improvement Committee
Minutes 7/10/08

Present: Suzi Vosskuhler, Sue Rost, Judy Maguire, Cathy Jasperson, Shorty Clarke and Steve Forrey.

The meeting was called to order by Judy at 12:15 p.m. A quorum was present.

The minutes of 6/19/08 were reviewed. Cathy moved to approve the minutes and Sue Rost seconded the motion. The motion passed.

Steve presented the treasurer's report. The checking account has \$18,181.28 and the CDs have \$15,457.21. The CDs come due 7/25/08. There was a discussion regarding upcoming projects and it was decided to renew the CD's until 9/30/08 so funds will be available for timely payment.

Shorty reported on Art Roberts Park. The Planning & Zoning Commission meeting will be held on Tuesday, August 5 at 6 p.m. regarding Art Roberts Park. MIC members need to attend and letters need to be written (Community Development Planner, City of McCall, 216 E. Park Street, McCall, ID 83638) and emailed to and received by Bradley Kraushaar by July 29th (bkraushaar@mccall.id.us). Several MIC members will speak to local business regarding submitting letters regarding the bathroom project's benefit to downtown McCall.

Pocket Park update: A City of McCall representative is speaking with the landowner and attempting to work out the existing problems. Progress is being made and there is a chance the Pocket Park may be done this Fall, if not next Spring.

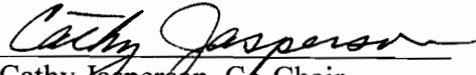
Judy brought up the discussion of holding a fundraiser in the Fall. In particular, a comedy night at the RV Resort or at Alpine Playhouse. Cathy's nephew-in-law is a professional comedian and has said he will come for two shows at very little expense to MIC if schedules can be coordinated. His name is Eric Blake. He is represented by Clean Comedians and The College Agency. Clips of his work can be seen at <http://www.cleancomedians.com/performers?idnews=117>. Cathy will call the RV Resort and Alpine to see what charges/availability they have to see if we can work this out for this Fall. It was also discussed that next summer would be a good time as there will be more people in town.

Suzie moved to adjourn; Sue Rost seconded and the meeting was adjourned at 12:50 p.m.

Submitted by: Cathy Jasperson

absent

Judy Maguire, Co-Chair



Cathy Jasperson, Co-Chair