

McCall Improvement Committee

Meeting 11/12/09

Present: Bob Youde, Shorty Clarke, Judy Maguire, Cathy Jaspersen, Carol Coyle, Kurt Wolf, Dennis Coyle

The meeting was called to order at 2:05 pm. A quorum was present.

Minutes:

The minutes of the 10/08/09 meeting were reviewed. Judy moved to approve the minutes and Cathy seconded the motion. The motion passed.

Treasurer's Report:

Steve Forrey had provided the report via email. Members discussed the expenditures and noted that the bills had been paid to date. Judy mentioned that the only expense still remaining for Art Roberts Park will be the interpretive map and display case. She suggested that they obtain 3 bids for the work, and that the MIC could run a contest for the map design.

Judy moved to approve the Treasurer's Report as presented. Bob seconded the motion and the motion passed.

America in Bloom:

Carol provided a synopsis of the meeting held in November with the Progressive Club, Long Valley Gardeners, Central Idaho Historical Museum and High Mountain Nursery, and MIC members. Shorty asked about readiness for this program and Judy suggested that the MIC move ahead with the program and take the lead. Members indicated that there is a role for partnering in the cost of the entry fee.

Parks and Recreation staff:

Dennis Coyle and Kurt Wolf introduced themselves and discussed their plans for the Parks and Recreation Department. Some discussion was about the Art Roberts Park bathroom status and project as a whole.

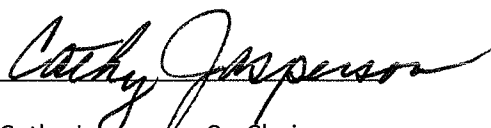
Fish sculpture purchase:

Members discussed the option of purchasing the fish sculpture located near First American Title on Railroad Ave. Once a final cost is determined, this will be again on the agenda.

The next meeting will be December 10, 2009. The meeting was adjourned.

Submitted by:

Carol Coyle


Cathy Jaspersen, Co-Chair


MIC Transactions & Balances	CHARGES	DEPOSITS	BALANCE
General Acct Balance on 10-22-09			10,248.20
High Mountain Nursery - Pocket Park	\$4,550.00		

Totals/Ending Balance 11-10-09	\$4,550.00	\$0.00	5,698.20
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MIC Savings Certificate **\$15,829.04**

Renewed 10/15/09 @1.3% maturing 4/15/10

\$15,829.04

Renewed for 6 mo @1.30 APY