

McCall Improvement Committee

Meeting Minutes 1/14/10

Present: Carolyn Trino, Judy Maguire, Cathy Jaspersen, Shorty Clarke, Susie Vosskuhler, Steve Forrey, Dennis Coyle, Carol Coyle

The meeting was called to order by Cathy at 2:08 pm. A quorum was present. The minutes of 11/17/09 were reviewed. Carolyn moved to approve the minutes; Shorty seconded the motion and the motion passed.

Steve presented the Treasurer's report. The ending balance at 12/31/09 was \$5038.20. Judy asked if the \$400 check for the Art Roberts Park restroom painting was included. Steve said he thought it was but would follow up to see if it had been credited. The CD amount is \$15,861.88 and will come due April 15<sup>th</sup> in time for any summer projects. Shorty inquired as to whether the payment for moving the Bearing Wall had been received and Carol reported that it had been. Susie moved to approve the Treasurer's report; Carolyn seconded the motion and the motion passed.

**Art Roberts Park information kiosk:** Judy reported that she has not issued a request for bids for the information cabinet for the restroom. There was general discussion about what type of info should be displayed and how it will be maintained. It was suggested that the Parks Dept. develop a policy and procedure for approval of notices and posting. It was mentioned that a general "Things to Do in McCall" flyer be posted for visitor information. There was also discussion of a map that could be displayed showing cultural, historical, etc. sites for both way finding and visitor information.

**Fundraising:** Cathy indicated that she is very interested in developing a late summer fundraiser, perhaps over Labor Day. It would be a community event reminiscent of an old time county fair, with food, music, family oriented events, etc. Members discussed aspects of the potential fundraiser including potential locations, coordination with area groups, etc. The concept will be discussed at a future meeting.

**Volunteer appreciation/celebration of achievements:** Carol distributed a list of accomplishments by the McCall Improvement Committee over the past year. She suggested that the City host a volunteer appreciation luncheon for the Committee. Members expressed interest and Carol will provide more details at the next meeting.

Carolyn asked that a Membership discussion be added to the next meeting agenda.

**Art Walk sculpture purchase;** Carol reported that she had been informed by Tracy Kindall of McCall Arts and Humanities Council that the fish sculpture near First American Title was for sale for \$3150. This is a price increase over the original price, due to MAHC now requiring a 10% commission on each Art

Walk sale. Members determined that they were not interested in purchasing the piece at this time. They discussed offering a lower price to MAHC for the piece.

**America in Bloom:** The due date for AIB registration is February 28<sup>th</sup>. Members discussed the option of assuming responsibility for the project and paying the registration fee. Judy moved that the MIC pay the registration fee and Shorty seconded the motion. The motion passed.

**Liaison reports:** Shorty reported that there is a lot going on right now for the Parks and Recreation Advisory Committee to consider. Dennis mentioned the dogs in parks ordinance, City recreation fees, Deinhard pathway, remodeling of Brown Park, and issues concerning Rotary Park. He mentioned that the improvements in the City parks have increased the requests for use of the parks.

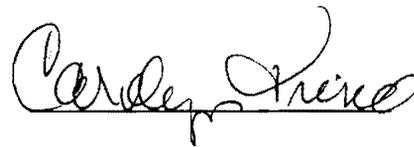
Carolyn suggested the MIC look at locations in City parks such as Veteran’s Community Park to place a future snow sculpture for Winter Carnival.

The meeting was adjourned at 3:36 pm.

Submitted by: Carol Coyle

Not present

Cathy Jasperson, Co-Chair



Carolyn Trino, Co-Chair