

McCall Improvement Committee

September 23, 2010

Present: Shorty Clarke, Cathy Jasperson, Carolyn Trino, Susie Vosskuhler, Priscilla Walker, Terry Auitable, Dennis Coyle, Carol Coyle

The meeting was called to order by Cathy at 2:01 pm. Susie moved and Priscilla seconded the motion to approve the minutes of September 9th. The Treasurer's report was not available.

Valentines' Ball update: Terry gave a report on the progress to date. Members discussed options for auction items. Judy Maguire will do the centerpieces with a black/white theme. Jean Odmark has volunteered to serve as a greeter. Discussion was held on various logistics regarding the event.

Entry sign: Dennis Coyle, Parks and Recreation Director, reported that the Parks Department had the entry sign light repaired with new wiring and conduit. He will not install irrigation to the sign at the present time and favors low maintenance plantings. The Parks Department will plant more wildflower seed in the spring. The MIC will plant daffodils this fall.

Shorty inquired about the status of the sidewalk at Crystal Beach condos and if a pathway was being built at Crystal Blue Waters condos. Carol will followup. He also reported several instances of code enforcement issues. Carol will provide the AIB report to Council and highlight any recommendations for code enforcement.

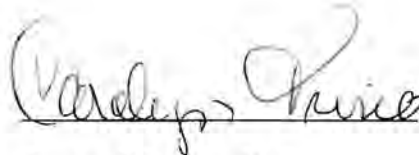
Liaison reports: Shorty reported that Rotary Park will be rebuilt on the east side and new playground equipment will be installed. The retaining walls will be redone. Additional streetscape improvements are being done at Legacy Park in the urban renewal district. The Parks and Recreation Advisory is considering the installation of a gazebo in Brown Park that could be used for weddings to lessen the impact of large groups on the lawn and plantings.

The meeting was adjourned at 2:55 pm.

Submitted by: Carol Coyle



Cathy Jasperson, Chair



Carolyn Trino, Co-Chair