

McCall



McCall Improvement Committee

Meeting Minutes 3/24/11

Present: Bob Youde, Sylvia Ryan, Cindy Kutzner, Terry Avitable, Carolyn Trino, Dennis Coyle, Carol Coyle

The meeting was called to order by Carolyn at 2:05 pm. A quorum was present. Cindy Kutzner is assuming the duties of Steve Forrey.

The minutes of 3/10/11 were reviewed. Motion to approve was made by Terry, seconded by Bob and motion passed.

Treasurer's report: Current balance is account is \$27,439.74. Bob moved to approve the report; Terry seconded the motion and the motion passed.

Local Option Tax discussion: Carol explained the LOT program and mentioned that the City of McCall is currently accepting applications. She mentioned the upcoming LOT election. Terry suggested the MIC apply for LOT funds to beautify the city-owned parcel on Roosevelt Ave. Members discussed options for this area. Carolyn suggested that it would be appropriate for a small pocket park. Dennis said that he supported the idea, but that he also needed help for current developed parks. It was suggested that it could be a cooperative endeavor with the McCall Urban Renewal Agency. Bob suggested that McCall Arts and Humanities could participate and have an art piece there. The topic will be discussed further at the April 14th MIC meeting.

America in Bloom Planning: Sylvia reported on the plans for POTS this summer, and she will start a POTS website which was one of the suggestions from the AIB judges last year. The participants will be working at Rotary Park and their parents will be involved. They will also work on the Museum grounds. Buffalo Berry Farm will be working with POTS this year. Sylvia has community service participants that need to earn hours .

Free dump days will be June 1-4 this year and members discussed having the annual McCall cleanup. Carolyn mentioned that she will be working to clean up the lot next to the Yacht Club and needs help with that. Sylvia will work to have some youth available to help.

Carolyn talked with Rick Fereday about potentially doing a project for May Hardware. She recommends that the Progressive Club get involved with that project. She also intends to speak with Mike Pedersen to see if the Paul's planter could be improved.

Cindy said that US Bank will increase its landscaping improvements this year and plant more flowers.

Members discussed options for the local MIB contest. Carol suggested that there be a "non-judged" category, where entrants can participate, but not be judged. They could get a yard sign and t-shirt for their fee.

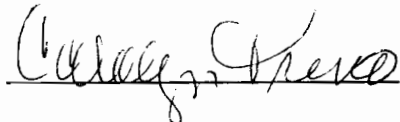
Scott's grant application: Carol mentioned the opportunity to apply for grants from the Scott Corporation. Members supported the submission of an application.

There were no liaison reports. Carolyn stated that she would like to recruit a Vice Chairperson by the end of April.

Carol reported that the cost for wildflower seed was about \$50 more than was originally approved. Terry moved and Cindy seconded the motion to reimburse Cathy Jasperson for the total cost of the seed.

Terry moved to adjourn the meeting and Cindy seconded the motion. Meeting adjourned at 3:08 pm.

Submitted by: Carol Coyle

A handwritten signature in cursive script, appearing to read "Carolyn Trino", written over a horizontal line.

Carolyn Trino, Chairperson