

McCall Improvement Committee

Meeting Minutes 4/28/11

Present: Carolyn Trino, Kathy Rowland, Cathy Jaspersen, Julie Grove, Bob Youde, Cindy Kutzner, Carol Coyle
Guest: Dave Peugh, Epikos

Carolyn called the meeting to order at 2:07 pm. A quorum was present. The minutes of 4/14/11 were reviewed. Cathy moved to approve the minutes and Cindy seconded the motion; the motion passed.

Cindy presented the Treasurer' Report: the balance in the account is \$26,928.98. The stationery and wildflower seed has been paid for. Cathy moved to approve the report; Bob seconded the motion and the motion passed.

Carolyn introduced Dave Peugh. Dave is working on a conceptual design for a pocket park on Roosevelt Ave. The MIC is submitting a Local Option Tax application for funding to develop the park.

Members discussed various options and determined that irrigation would be needed. Winter snow storage is a key factor so it can be designed to be a seasonal park, with the fixtures moved and stored during the winter. Kathy R. suggested a ¾ minus crushed basalt as a base layer. Carolyn moved to allocate up to \$10,000 for the Roosevelt Ave. pocket park. Cathy seconded the motion. The motion passed. Carol will work with Dave , Dennis Coyle and Carolyn on the LOT application.

Wildflower planting: Julie advised waiting until the weather warms up. Carol will get a map from the Parks Dept. as to where they are spraying weeds.

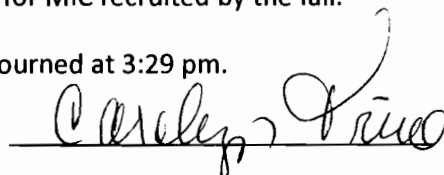
The topic of matching funds for beautification projects for private businesses was discussed. Julie urged members to consider spending funding only on public projects and not provide funding to private businesses. Members discussed the pros and cons of providing funding for private projects. It was mentioned that perhaps a "matching grant" program might accomplish the beautification efforts that the MIC desires, which would involve a partnership between the private business and the MIC. This will be discussed in the future.

Julie provided an update on progress at the Central Idaho Historical Museum. There are plans to automate the Corliss wheel, and there are new exhibit signs under development. They will be moving the lookout to a different location and do an exhibit on lookouts. The new landscaping in the parking lot may have been damaged by the snow storage from the hospital, but they are working with hospital maintenance staff regarding this. Julie said she is considering designing and installing a small pond near the Fire Warden's house in an area that is very shaded and is hard to keep vegetated. She asked the MIC to consider a contribution to this effort. Members indicated they would be open to the idea but wanted more information. It will be on a future agenda.

Carolyn indicated that she would like to have a co-chair for MIC recruited by the fall.

Cathy moved to adjourn the meeting. The meeting adjourned at 3:29 pm.

Submitted by: Carol Coyle



Carolyn Trino, Chairperson