

McCall Improvement Committee  
Meeting Minutes 5/12/11

Present: Bob Youde, Judy Maguire, Sue Rost, Cathy Jaspersen, Terry Auitable, Carolyn Trino, Cindy Kutzner, Carol Coyle

The meeting was called to order by Carolyn at 2:08 pm. A quorum was present. The minutes of 4/28/11 were reviewed. Terry moved to approve the minutes; Cathy seconded the motion and the motion passed.

Cindy presented the Treasurer's Report. There have been no changes since last report. The balance in the account is \$26,928.98. Judy moved to approve the report; Sue seconded the motion and the motion passed.

Local Option Tax application: The application has been submitted. Carolyn and Bob will present it at the LOT meeting on June 14<sup>th</sup>. Carolyn updated the members on the application and the plan for the pocket park.

America in Bloom planning:

Carol reported that she has given presentations on AIB to the Long Valley Gardeners and the McCall Rotary Club. She will also give information to the Master Gardeners. Carolyn suggested that the challenge of gardening at 5200 feet be highlighted in any PR.

Members discussed the contest and agreed that a \$25 fee would be suitable. The signs could be reused next year. T-shirt prices will be \$15. The local MIB judging will be July 20-21. The AIB judges will be here July 25-26.

Judy presented a bill for the t-shirt order from Orbit. One-half of the bill needs to be paid for a deposit. Terry moved to approved to approve the invoice and pay the ½ deposit of \$579.05. Cathy seconded the motion and the motion passed. Cindy volunteered to do a flyer for t-shirt presales to area businesses.

Planting projects: Cathy will work on the wildflower planting Terry said that she and Carolyn will work on the Mill Restaurant property. Carol volunteered to plant wildflowers at the entry sign and the middle school bike path.

Carolyn requested approval of \$150 for flowers for the pocket park on Third and Park. Cathy moved to approve the funding; Cindy seconded the motion and the motion passed. Carolyn mentioned that the committee needs to determine how to support businesses and develop partnerships with private businesses that all members can support.

The meeting was adjourned at 3:17 pm.

Submitted by: Carol Coyle



Carolyn Trino, Chairperson