

McCall Improvement Committee
Meeting Minutes 6/23/11

Present: Carolyn Trino, Jean Odmark, Cindy Kutzner, Sue Rost, Priscillia Walker,
Nancy Savee (guest)

The meeting was called to order by Carolyn at 2:10 pm. A quorum was present. The minutes of the 6/9/11 meeting were reviewed. Sue moved to approve the minutes; Cindy seconded the motion and the motion passed.

Cindy presented the Treasurer's report. The total in the account is \$2⁵8,813.97. Cindy gave Carolyn a check that needed to be signed by Carol or Lindley. Priscilla moved to approve the Treasurer's report and Jean seconded the motion; motion passed.

Pocket Park

Carolyn gave an update on the progress for the Roosevelt Ave. pocket park. She met with Tony Meckel and he will give her a bid on June 24th. He requested a dig line check be made and that has been taken care of. The park will be developed in two phases, with the upper part developed first. The rocks currently on the property will be rearranged. Wildflowers, crushed basalt and shrubs will be added. Carolyn asked that Tony Meckel be added as a sponsor to the MIB brochure.

AIB projects:

There was discussion about changing the entry form date. Because of the long spring we decided to move the date to July 13th, one week before the judging. This also needs to be updated on the brochure.

Dennis Coyle will chair the BBQ and Jim Trino has volunteered to help.

We came up with a lengthy list of places for the judges to visit. In addition to the 9 historical places on Carol's list we added Charlie's Gardens, the skateboard park, all city parks, especially Legacy Park, and the lookout point at Ponderosa Park. We also suggested the cemetery, the fire station, the ice skating rink, Ice Cream alley, North Fork RV Park, and the White Tail subdivision. Jean Odmark said she could line up the White Tail viewing and asked Carol to contact her about that.

The meeting was adjourned at 2:55 PM.

Submitted by: Sue Rost


Carolyn Trino, Chairperson