

McCall Improvement Committee
Meeting Minutes 7/7/11

Present: Carolyn Trino, Jean Odmark, Cindi Kutzner, Sue Rost, Terri Avitable, Michael Burke

The meeting was called to order by Carolyn at 2:08 pm. A quorum was present. The minutes of the 6/23/11 meeting were reviewed. Cindi made a correction to the 6/23/11 minutes. The account total should have been \$25,813.97 not \$28,813.97. Michael moved to approve the minutes as corrected. Terri seconded the motion and the motion passed.

Cindi presented the Treasurer's report. The current total in the account is \$26,043.97. The treasurer's report is attached. Terri moved to approve the treasurer's report and Michael seconded the motion; motion passed.

Pocket Park

Carolyn gave an update on the progress for the Roosevelt Ave. pocket park. Carolyn and Tony Meckel had scheduled last Wednesday to work on the pocket park but that meeting had to be postponed. Tony is donating his time and equipment to work on the park. Sue made a motion that we pay Tony for the cost of his fuel when he works on the park. Terri seconded the motion. Motion carried.

Carolyn has scheduled some time either tomorrow or Saturday (7/9) to weed the pocket park on Park Street. The poppies are blooming and look terrific.

AIB projects:

There was discussion about some areas in town that need improvement before the AIB judges arrive. Carolyn will visit Paradise Burgers in hopes they'll plant some flowers. Terri will contact The Mill to see if they want some annuals to plant. They have been watering daily but they have no money for plantings.

There are 8 contestants to date. There was discussion to clarify whether or not people who live outside the city should be able to participate in the MIB contest. A majority of the group felt it was all right to have non-McCall residents participate in hopes that as many people as possible pay the entry fees and participate.

Desserts and side dishes for the barbeque at Brown's Park will be provided on July 25th by Cindi, Carolyn, Terri, Michael, and Jean.

We reviewed the draft judging form and liked it. There were no corrections or additions. The MIB judging will take place July 20th and 22nd, but not on the 21st as originally planned. We need to schedule the actual times of the visits and notify the contestants.

There was discussion about whether or not residential owners whose yards are professionally landscaped and professionally maintained should be allowed in the contest. Clarification on this

issue is needed. Perhaps next year we should establish a separate category for these people but it was felt that this year they should be allowed to participate.

Michael asked whom she should contact about getting pedestrian crossing flags for two new locations. We thought she should talk to City Hall.

Michael commented that the hanging pots along Third Street looked especially nice this year and she will write thank you notes to Franz Witte for providing them and the city for watering them.

The next MIC meeting is on July 14th at 2 PM in the Legion Hall.

Meeting was adjourned at 2:43 PM.

Submitted by: Sue Rost



Carolyn Trino, Chairperson

The meeting was adjourned at 2:55 PM.