

McCall Improvement Committee
Meeting Minutes 10/13/2011

Present: Carolyn Trino, Terry Avitable, Susie Vosskuhler, Bonnie Bertram, Bob Youde, Jean Odmark, Cindy Kutzner, Dennis Coyle, Kurt Wolf, Carol Coyle

The meeting was called to order at 2:05 pm. A quorum was present. The minutes of 9/8/11 were reviewed and Terry moved, Susie seconded the motion to approve; the motion passed.

Cindy presented the Treasurer's Report: \$26,527.83 is the balance in the account. Members discussed MIB tshirt sales. Jean moved to approve the report; Terry seconded the motion and the motion passed.

Pocket Park: General progress was discussed. Carolyn, Bob and Carol will coordinate a cleanup and will let members know when that will be held. Discussion on compost costs was held and Carolyn will order; Bob will help arrange for delivery.

America in Bloom: Carol gave a report on the AIB Symposium in Washington DC. It was a successful event for McCall, as McCall won the Environmental Awareness criteria award, was nominated as a finalist for Turf and Groundcover, had special mention of the golf course, and the POTS program was nominated as a finalist in the Youth Programs category. Carol also distributed information on Brent and Becky's Bulbs and the members agreed to participate. Carol is interested in encouraging other cities in Idaho to participate.

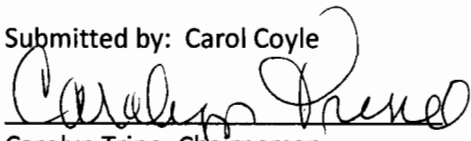
Dennis Coyle introduced Kurt Wolf, Parks Supervisor. Kurt has a background as a landscape architect, and will become the City's certified arborist. He also had a nurseryman's license in Montana. He is very eager to do some design work for the City's parks. Dennis described some of the other personnel changes in the Parks and Recreation Department.

Idaho Community Development Block grant: Carol asked the committee for a letter of support for a block grant application for a sidewalk project on Third St. The committee is very supportive, and discussion about contributing matching funds was discussed. This item will be on the agenda for the October 27th meeting to determine a recommended amount to pledge.

General discussion was held about the sad appearance of the entry way sign. Dennis will check in to water and lighting for the sign and will provide information to the committee. Bonnie urged the committee to consider obtaining some sort of irrigation at the sign as she feels nothing will grow otherwise.

Cindy moved to adjourn. The meeting was adjourned at 3:09 pm.

Submitted by: Carol Coyle



Carolyn Trino, Chairperson