

McCall Improvement Committee
Meeting Minutes 10/27/2011

Present: Cathy Jaspersen, Carolyn Trino, Terry Avitable, Bob Youde, Julie Grove, Dennis Coyle, Carol Coyle

The meeting was called to order at 2:08 pm. A quorum was present. The minutes of the 10/13/11 meeting were reviewed. Terry moved to accept the minutes; Bob seconded the motion and the motion passed.

Pocket Park update: Bob and Carolyn provided an update on the park progress. Mulch was delivered, and it was agreed that it was a good product at a good price. Jean Claude Aymon volunteered to help apply the mulch and members expressed their thanks.

Julie presented ideas for the landscaping of the park. She feels that it is important to screen the property on the north side with large spruce trees, as this will also delineate the area as a park and not an extension of the neighboring yard. She suggests adding some colorful shrubs for aesthetics and to install rose bushes near the rock area to discourage climbing on the rocks. She recommends focusing on the base of the Ponderosa and adding some color with variegated dogwoods or kinninnick. The objective would be to strive for a clean look and limited maintenance. Members discussed scope of work, next steps, timing and budget. Julie will get prices for shrubs, roses, trees and kinninnick.

Carol suggested that a sign be placed on the property indicating that it would be a pocket park and to encourage volunteer help and donations. She will check with Rocky Mountain Signs for a price. Dennis will check with the local Boy Scout troop to see if perhaps an Eagle Scout candidate is looking for a project and could build benches.

Idaho Community Development Block Grant project: Carol updated the members on the progress of the ICDBG project. Terry moved to approve \$5000 from MIC funds to be applied as match for the grant project and to be used for the purchase of trees. Cathy seconded the motion. The motion passed. Carolyn will write a letter of support for the project.

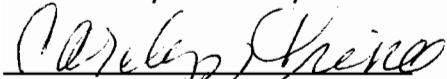
Carolyn mentioned that the Centennial Committee would like to do a presentation at a future MIC meeting about the proposed Centennial Plaza. Carol will contact Phil Feinberg and see if he can attend the November 10 meeting.

Upcoming meetings were set for November 10 and December 8.

Dennis reported on the upcoming public meeting on concessions in City parks and encouraged members to attend. He explained that there is a need to develop a clear policy regarding the use of park space for commercial activities. Members briefly discussed the concept and asked questions.

The meeting was adjourned at 3:15 pm.

Submitted by: Carol Coyle



Carolyn Trino, Chairperson