

McCall Improvement Committee Meeting Minutes 05/11/2017

Chairperson Noah called the meeting to order at 4:10 PM. Alexa Hersel, Julie Grove, Morgan Bessaw, and Linda Hallock were present. Carolyn Trino arrived at 4:30 PM. A quorum was present.

The minutes of April 13, 2017 were reviewed.

Julie Grove moved to approve the minutes. Sadie Noah seconded the motion and the motion passed.

No financial report was available.

McCall Post Office Project

Linda Hallock of the Payette Lakes Progressive Club presented. Last October the club contacted the Post Office about working with them on a collaborative project to improve the landscaping around the building. It was determined that outdoor irrigation to the landscaping beds had been turned off for several years and it was unknown whether the pipes had been properly winterized and in what condition they might currently be in. It was suggested that the group wait until this summer when the irrigation could be turned back on and the state of the infrastructure could be evaluated before a plan was put together. It was just determined this week that the pipes had been winterized and are currently useable.

Original estimates to tear out old landscaping and install new hard and soft scape would be in the \$4,000 - \$6,000 range and that the Federal Government was not interested in funding it. The Progressive Club would like the McCall Improvement Committee to partner on the project as well as potentially the McCall Gardening Club to help design, pay for, and carry out the landscaping.

The Committee discussed their interest in partnering with other community organizations around town as well as their interest in improving the Post Office site. Julie Grove suggested the plan incorporate substantial hardscape so that there is less for the Post Office to maintain given the history of the location.

Alexa Hersel made a motion that the Committee contribute up to but not to exceed \$2,000. Julie Grove seconded the motion. The motion carried.

McCall in Bloom (MIB)

The Launch Party is coming up on Wednesday May 24th at Bistro 45 from 5-7PM. Morgan will place an ad in the paper and make sure the City is sharing the even via Facebook. She will also work with Carol to send out and email invite and get the large sign to bring to the event.

Sadie will create an even on Facebook and share via the McCall Improvement Committee page and will also bring registration forms, bells, and signs to the event. She will also bring some promotional materials for the Secret Garden Tour to advertise that event.

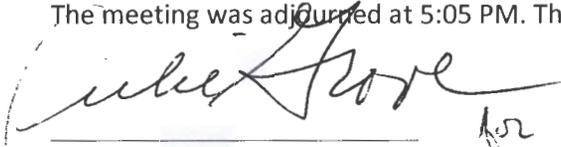
Secret Garden Tour

Sadie passed around the SGT flier for Committee approval. A few revisions were made and hardcopies were distributed. Sadie will send out electronic versions of the flier to the rest of the Committee.

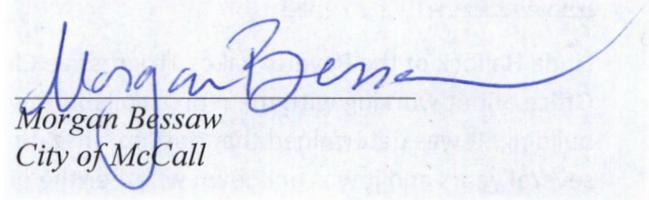
Miscellaneous Reports

- McCall Mayor Jackie Aymon has agreed to issue a proclamation making July McCall in Bloom Month.
- Committee participation is dwindling and MIC should start recruiting new members. Potential places to advertise are at other committees such as Rotary, Payette Lakes Progressive Club, Master Gardeners, etc.

The meeting was adjourned at 5:05 PM. The next meeting will be June 8th at 4 PM.

A handwritten signature in black ink, appearing to read "Sadie Noah", with a horizontal line underneath it. To the right of the signature, there is a small handwritten mark that looks like "for".

*Sadie Noah, Chair
McCall Improvement Committee*

A handwritten signature in blue ink, appearing to read "Morgan Bessaw", with a horizontal line underneath it. The signature is written on a light blue textured background.

*Morgan Bessaw
City of McCall*