

McCall Improvement Committee
September 21, 2017
Minutes
McCall Real Estate Conference Room
301 E. Lake Street, McCall

Sadie Noah called the meeting to order at 4:00 PM. Alexa Hersel, Carolyn Trino, Amy Dolberry, Jean Odmak, Sandee Dingman, and Morgan Bessaw were present.

New Business:

Sean McCallister, St. Luke's McCall hospital administrator, and Matt Kaiserman, Director of Operations, were present to discuss the proposed hospital expansion project. The need for a larger facility has continued to grow in both McCall and the surrounding region that is served by St. Luke's McCall hospital. The proposed facility will nearly double in square footage and operating room capacity, will include expanded emergency and labor and delivery services, and will have an expanded campus that will allow space for specialists and other preventative care providers.

This is a large project that will be financed both through St. Luke's and community contributions. The hospital is hoping to have strong community buy-in and will be hosting multiple community meetings. The design will include a landscaping plan that will help improve the aesthetics of the neighborhood and will be brought back to the committee at a future date for feedback.

Minutes:

Ms. Hersel made a motion to approve the July 13, 2017 minutes. Ms. Trino seconded the motion. All commissioners voted aye and the motion carried.

Secret Garden Tour:

The Secret Garden Tour was a success with a revenue of \$1,350. Close to \$800 was spent on advertising, leaving approximately \$550 in proceeds to be used on future projects. Fifty-four tickets were sold, approximately 20 more than last year. Several individuals also offered to host gardens next year. These names need to be collected so the committee can confirm gardens ahead of time for next year's tour.

Festival of Trees:

A suggestion was made to participate in the Festival of Trees this winter. The festival is hosted over Thanksgiving weekend and is a community fundraiser. Ms. Noah is willing to donate a 7 ft. tree if the committee is willing to buy decorations and to decorate the tree ahead of time. The decorations should be flora themed. The October meeting can focus of decoration ideas.

Post Office Update:

The committee can only contribute products and materials, not money, because the Post Office is a Federal facility. After further inspection, it was also determined that the rock is several feet deep in the landscaping beds and that there is not soil. Therefore, due to expense a hardscape plan will likely be

more successful with plantings limited to pots. A final bid for the work came in at \$6,500, which will be divided between the Post Office (approximately \$2,500), the Progressive Club, and the McCall Improvement Committee. Ms. Grove will provide more details at the next meeting.

The meeting was adjourned at 5:08 PM. The next meeting will be October 19th at 4:00 PM.



Sadie Noah, Chair
McCall Improvement Committee



Morgan Bessaw
City of McCall