

McCall Improvement Committee
Minutes
October 19, 2017 4:00pm
McCall Real Estate Conference Room
301 E. Lake Street

Call to order

Sadie Noah called the meeting to order at 4:05PM. Sandee Dingman, Julie Grove, Carolyn Trino, and Amy Dolberry were present. City Liaison Morgan Bessaw was also present. Alexa Hersel arrived at 4:20PM.

Approval of Minutes

Julie Grove made a motion to approve the July 25th and September 21st, 2017 minutes. Carolyn Trino seconded the motion. All committee members voted aye and the motion carried.

Old Business

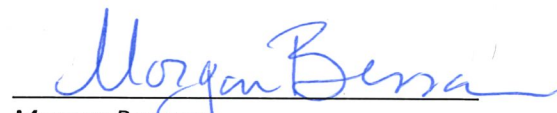
- 2017 Festival of Trees –
The committee discussed ideas to decorate a Christmas tree to be donated to the upcoming Festival of Trees event hosted by the McCall Chamber of Commerce. Trees will be auctioned off to raise money for both the Chamber and for a non-profit of choice. After discussion, the committee selected Roots, a local outdoor education based pre-school as the recipient for all proceeds garnered by the sale of the McCall Improvement Committee Christmas Tree.

A theme was discussed of gardening, in recognition of the McCall Improvement Committee's annual McCall in Bloom program. Decorations will include silk flowers, pinecones, seed packets, and garden quotes in a red, green, and gold theme. Sadie offered to bring in as assortment of Christmas ribbon to decorate with as well as a 7 ft. tree and lights. Members should begin to collect decorations for the next meeting to decorate with.
- Post Office Project Update
Julie Grove presented a brief update on the McCall Post Office project. The post office has spent their 2017 funds on improving the pavement and removing dead plants on site. It is unclear what the budget will be for the 2018 fiscal year. Due to federal regulations, this project may take several years to complete. The committee should consider looking for additional community beautification project opportunities in the mean-time.

The meeting was adjourned at 5:00 PM. The next meeting will be November 8th at 4PM, with a possible extension of tree decorating activities November 16th to continue decorating the tree if it is not finished during the meeting.



Sadie Noah, Chair
McCall Improvement Committee



Morgan Bessaw
City of McCall