

**CITY OF McCALL**  
**URBAN RENEWAL AGENCY**  
June 30, 2009  
Minutes

**1. CALL TO ORDER AND ROLL CALL**

Chairman Rick Fereday called the meeting to order at 8:00 am. Members present were: Don Bailey, Rick Fereday, John Watkins, and Rick Winkeller. Claudia Delaney and Tony Nash were absent.

Also present were: Lindley Kirkpatrick, City Manager; Tim Swanson, Interim Public Works Director; and Lorraine Brush, Administrative Assistant Public Works. Mandi Roberts of Otak was also present.

**2. APPROVAL OF INVOICES**

a. Holland & Hart invoice

Mr. Watkins moved to approve the Holland & Hart invoice dated 6/16/09 in the amount of \$2,107.47. Mr. Bailey seconded the motion. In a voice vote, all members voted in favor.  
MOTION CARRIED.

b. Landscape Forms invoice

The Landscape Forms invoice for the Legacy Park furnishings had not been received as of this morning's meeting, and will be put on the agenda for the next meeting.

**3. RECYCLING CONTAINERS FOR LEGACY PARK**

This agenda item was postponed to the next meeting, at the request of Brock Heasley, Parks & Recreation Director.

**4. MURA PROPERTY AT PINE ST & McCALL AVE**

Mr. Fereday reported that he has had a call from a local realtor about an interested buyer for the lot the McCall Urban Renewal Agency owns at Pine St & McCall Avenue. The buyer is reportedly interested in both this lot and the adjacent church. The Urban Renewal Agency had previously discussed selling this property if a good offer was received. There was a brief discussion regarding needing more information about the Urban Renewal Agency's process required to do this, and the timing and status of the real estate market today.

## **5. HISTORICAL NAMES – PAVERS**

Mr. Bailey reported that the Historical Society had done additional research on families settled in McCall with a lasting connection to the community. 15 additional names are proposed. The cost per etched paver is approximately \$150, per Tim Swanson. The total for 15 names would be \$2,250 plus installation, probably no more than \$3,000.

There was a discussion about having Hillside Construction install the new etched pavers as a change order. No decision was made at this time regarding installation. Tim Swanson said that the pavement would not need to be cut, and that 4 existing pavers would be replaced with one etched granite paver.

Mr. Bailey moved to purchase 15 additional granite pavers at a total cost up to \$3,000 including installation. Mr. Watkins seconded the motion. In a voice vote, all members voted in favor.

**MOTION CARRIED.**

Mandi Roberts from Otak discussed the interpretive panels for the park. She has been working with the Historical Committee on these panels, and is meeting with them again today. There are 4 different panels, covering the following four topics: the lake, the mill, town history, and settler's history. Each panel will be paired with a map panel. These will be located near the overlook points. Mr. Fereday suggested not rushing to put the panels up in late summer or early fall, it could wait till next summer if needed.

## **6. OTHER BUSINESS – LEGACY PARK**

Mr. Bailey asked about the punch list for Legacy Park. Tim Swanson will bring the list up to date and will put it on the agenda for the next meeting. Mandi Roberts noted that she is looking into the sundial issue and some landscaping issues. Mandi also discussed the possibility of staining or stamping the concrete spray and play area with color and art work. This could possibly be done by a local community artist. It was noted that this surface needed to be non-skid. Mandi will send information on some processes that could be used, and would be available to provide advice.

## **7. EXECUTIVE SESSION**

At 9:00 am, Mr. Fereday moved to go in to Executive Session for litigation pursuant to Idaho Code §67-2345(1)(f). Mr. Watkins seconded the motion. In a roll call vote, all members voted in favor. **MOTION CARRIED.**

At 9:33 am, Mr. Bailey moved to come out of Executive Session. Mr. Watkins seconded the motion. In a voice vote, all members voted in favor. **MOTION CARRIED.**

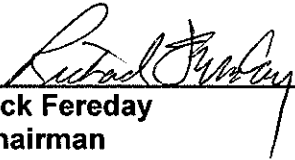
The meeting returned to open session.

**8. KELLER ASSOCIATES ENGINEERING CONTRACT**

The contract proposed by Keller Associates is still being reviewed by the Urban Renewal Agency attorney Fred Mack. This Agenda Item was postponed to the next meeting.

**9. ADJOURNMENT**

Hearing no further business, the meeting was adjourned at 9:37 am.

  
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**Rick Fereday**  
**Chairman**