

**CITY OF McCALL**  
**URBAN RENEWAL AGENCY**  
**Minutes**

January 19, 2010 – 8:00 am  
McCall City Hall, lower level  
216 E. Park Street

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

*Don Bailey, Claudia Delaney, Rick Fereday, Tony Nash, John Watkins, Rick Winkeller, Bob Youde*

**2. NEW STAFFING INTRODUCTION**

Staff (Michelle Groenevelt and Bradley Kraushaar) introduced themselves as the new staff members for the urban renewal agency and their desire to better organize the process so as to realize the goal of construction in the current calendar year.

**3. APPROVAL OF MINUTES**

The board approved the minutes for November 17, 2009 and December 03, 2009.

**4. APPROVAL OF INVOICES**

The board approved the Star News invoice dated 9/29/09 and the Holland & Hart invoice dated 9/29/09.

**5. PARKING LOT BATHROOM GRANT MATCH**

Carol Coyle provided an overview of the bathroom grant match, including the timing requirements and grant limitations (see discussion points in attached email).

The board discussed the proposed design of the bathroom.

**6. LEGACY PARK SUNDIAL**

Chairman Fereday discussed the sundial noting the issues with the current installation and the process and timing for reconstructing a new sundial.

**7. REVISIT DECISION MAKING/PROCESS ON CONCEPT PLANS**

See attached presentation materials.

**8. NEXT STEPS/TIMELINE**

See attached presentation.

**9. TRANSPORTATION ADVISORY COMMITTEE RECOMMENDATION ON PROPOSED CONCEPT PLANS**

Staff reviewed the Transportation Advisory Committee's letter regarding the concept plans for the proposed streetscape updates (see attached letter).

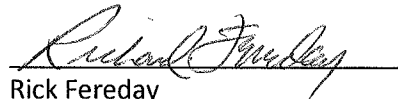
**10. DISTRIBUTION OF NEW CONCEPT PLAN FOR PINE STREET & FIR STREET**

Nathan Cleaver of Keller Associated distributed the updated concept plans.


**11. ADJOURNMENT**

Chairman Fereday adjourned the meeting.

Signed: June 22, 2010

  
Rick Fereday  
Chairman, MURA

Attest:

  
Bradley Kraushaar  
City Planner, City of McCall