

CITY OF MCCALL
URBAN REDEVELOPMENT AGENCY
Minutes

February 2, 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. APPROVAL OF MINUTES

There were no minutes to approve.

3. LEGACY PARK SUNDIAL

Chairman Fereday discussed the status of the sundial.

**4. WORK SESSION ON ELEMENTS OF AREA CONCEPT PLAN
AND**

5. PROJECT BOUNDARIES & PRIORITY PROJECTS EXERCISE

With direction from staff the board worked through a worksheet and presentation (see attached).

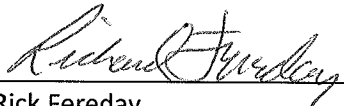
6. NEXT STEPS/TIMELINE

The board set the next meeting date for February 16th, 2010.

7. ADJOURNMENT


Chairman Fereday adjourned the meeting.

Signed: June 22, 2010



Rick Fereday
Chairman, MURA

Attest:



Bradley Kraushaar
City Planner, City of McCall

Urban Renewal

Area Plan Worksheet

February 2, 2010 Meeting

#1 Mill Street (Pine St. to Fir St.)

1. Sidewalks...
 - a. **Yes/No**
 - b. **East side/West side**
 - c. **Narrow/Medium/Wide**
2. Traffic...
 - a. **One-Way/Two-Way**
 - b. If "one-way", **North/South**

Sidewalk Widths

(These are **approximate** width ranges intended to aid you decision make; you are not choosing specific widths in this exercise)

Narrow:	6'-8'
Medium:	8'-12'
Wide:	12'+

#2 Pine Street Parking Area

1. Access...
 - a. From **Mill Street/Pine Street**
 - b. If Pine Street, **Back-in/Parking Lot**
2. Sidewalks (from Mill St to Lake St)...
 - a. **Yes/No**
 - b. **Narrow/Medium/Wide**
3. Curb Extensions...
 - a. **Yes/No**

#4 Parking Lot (Fir Street ROW)

1. Sidewalks...
 - a. **Yes/No**
 - b. **North side/South side/Both**
 - c. **Narrow/Medium/Wide**

#3 Parking Lot (not including Fir Street ROW)

1. Restroom...
 - a. **Yes/No**
2. Landscaping Plan...
 - a. **Revise Epikos/Start From Scratch**
3. Pathway connection to Pine Street (from southern end of lot)...
 - a. **Yes/No**
4. Lighting...
 - a. **Yes/No**
 - b. If yes, **A little/A lot**

#5 Fir Street (Roosevelt Ave to Parking Lot)

1. Traffic...
 - a. **One-Way/Two-Way**
2. On-Street Parking...
 - a. **Yes/No**
 - b. **North side/South side/Both**
 - c. **Back-in/Parallel**
3. Sidewalks...
 - a. **Yes/No**
 - b. **Narrow/Medium/Wide**
 - c. **Street Trees/No Street Trees**
4. Curb Extensions (by Roosevelt Ave)...
 - a. **Yes/No**

#6 Fir Street (Boat Queuing)

- 1. Sidewalks...
 - a. **Yes/No**
 - b. **North side/South side/Both**
 - c. **Narrow/Medium/Wide**
 - d. **Street Trees/No Street Trees**
- 2. Queuing Lanes...
 - a. **Three/Four**
- 3. Curb Extensions (by Lake St)...
 - a. **Yes/No**
- 4. Lighting...
 - a. **Yes/No**
 - b. If yes, **A little/A lot**

#7 Mill Street (Hemlock St to Fir St)

- 1. Sidewalks...
 - a. **Yes/No**
 - b. **East side/West Side**
 - c. **Narrow/Medium/Wide**
- 2. Traffic...
 - a. **One-Way/Two-Way**
 - b. If "one-way", **North/South**

#8 and #9 E. Lake Street (entire length)

- 1. We don't really want to get bogged down all of the details, but perhaps we can establish some things... Sidewalks...
 - a. **Yes/No**
 - b. **East side/West Side/Both**
 - c. **Narrow/Medium/Wide**
- 2. On-Street Parking...
 - a. **A little/A lot**
- 3. Overall Priorities...

Pedestrians Facilities Vehicle Facilities
Boats/Boat Trailer Facilities

#1 _____

#2 _____

#3 _____

#10 Circulation

Let's contemplate this for a bit longer, and delve into after we've got a specific project on the way for constructions...

Project Areas



Identify Priority Project(s)

- 10 “Project Areas” (previous slide)
- However...
 - Keller Task Order Lists #7, #8, #9 as “Possible Future Projects”
 - #10 linked heavily to 7, 8, 9; will require debate
- Projects #1 - #6 remain
 - Task Order dictates that these projects are pursued together (Bid package requirement)

Task Order/"Project Area" Linkage

Keller Task Order

Task 2

- Parking Lot (Epikos)
- Fir Street (Parking Lot Entrance from Roosevelt Ave)
- Fir Street (Boat Queue)

Task 4

- Pine Street (Mill to E. Lake)

Task 5

- Mill Road (Pine to Fir)

"Projects Areas"

#3, 4, 5,6

#2

#1

Priority Projects



Where are we?

- Our discussion have left us at what level of detail for each individual "project area"?
- Are we

Considering Alternative Plans

OR

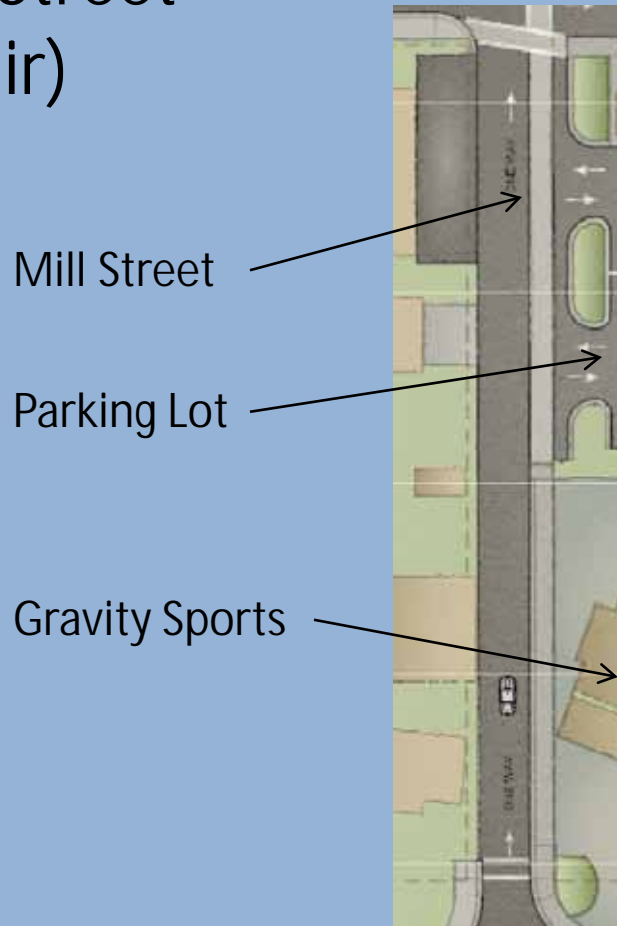
Refining an Already-Chosen Plan?

- What do we want from Keller at next meeting?

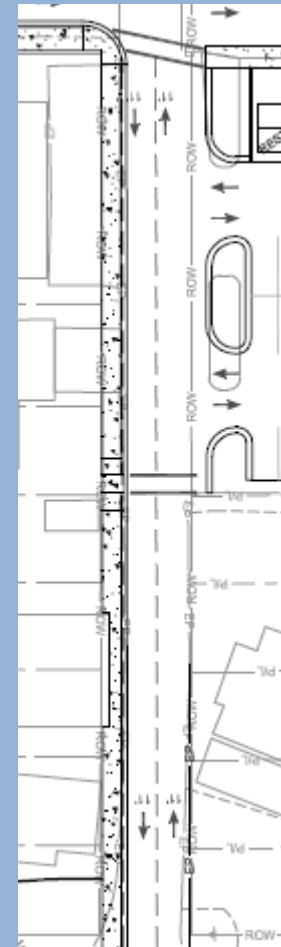
Where are we?

- #1 – Mill Street (Pine to Fir)

Sidewalk on East side

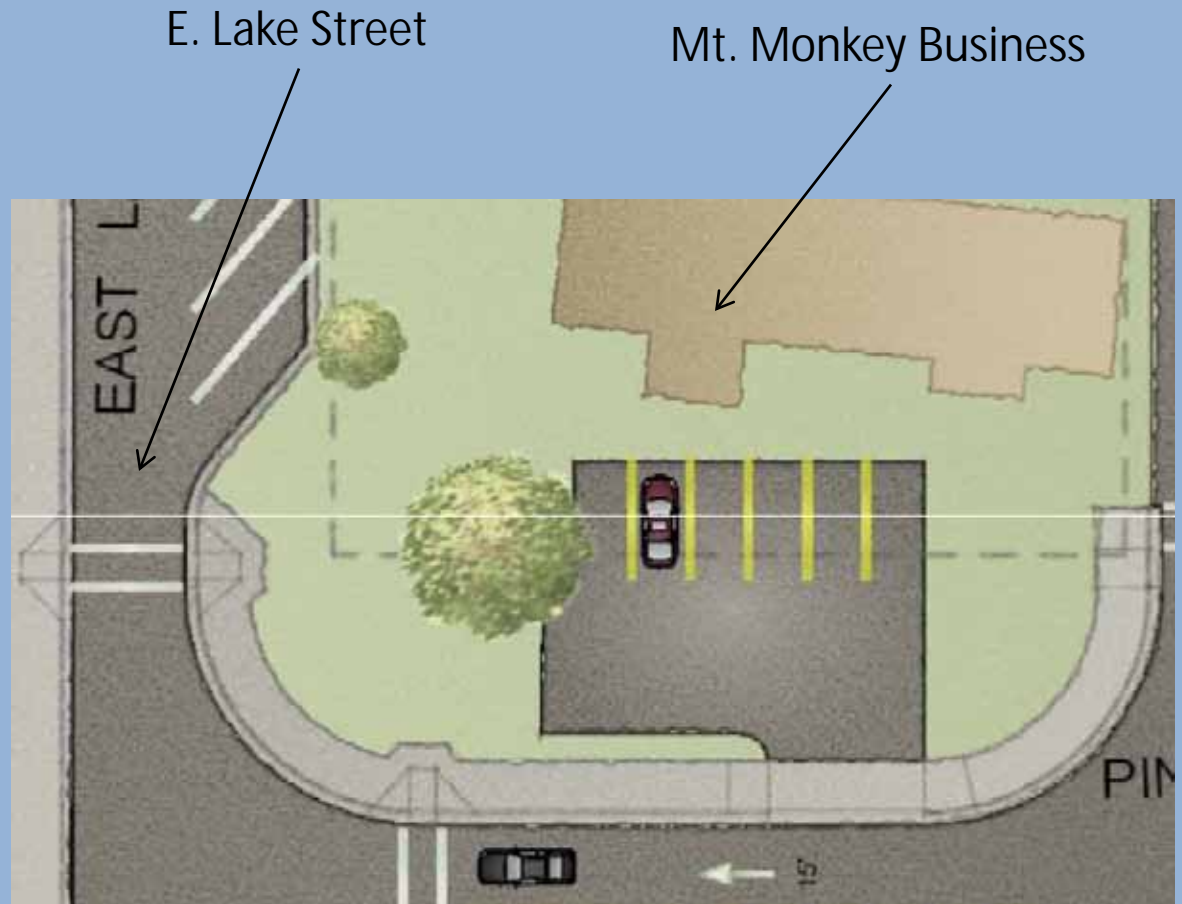


Sidewalk on West side



Where are we?

- #2 – Pine Street (Mill to E. Lake)



Where are we?

- #3 – Parking Lot
(not including Fir St
ROW)

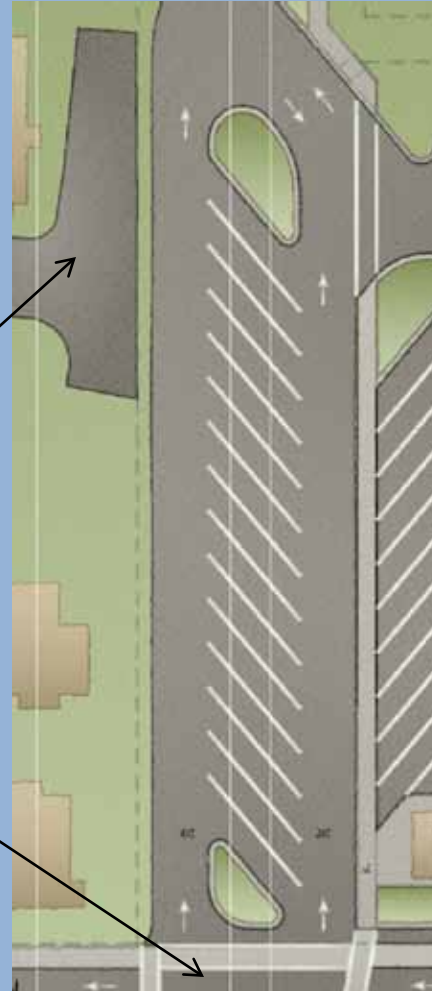


Where are we?

- #4 – Parking Lot (Fir Street ROW)

Greystone on
Payette Subdivision

Mill Street



Where are we?

- #5 – Fir Street
(Roosevelt to Parking Lot)



Where are we?

- #6 – Fir Street
(Boat Queuing Area)



Next Steps

- Direct Keller to return with refined plans for all 6 “project areas”
- Cost Estimates?