

City of McCall
Urban Redevelopment Agency
Minutes
June 16, 2013 – 8:00
Legion Hall
216 E. Park Street

CALL TO ORDER AND ROLL CALL

Don Bailey, Bob Youde, Nic Swanson, Sequoia Pietri and Woody Woodworth were present. Treasurer Linda Stokes, Parks and Rec. Director Dennis Coyle, City Engineer Nathan Stewart and Community Development Director Michelle Groenevelt were also present.

APPROVAL OF MINUTES

Member Swanson made a motion to approve the June 18, 2013 minutes; member Woodworth seconded the motion; the motion passed.

INVOICES

There were no invoices this month.

MRA CASH FLOW AND FINANCIALS

Treasurer Stokes presented the cash flow analysis and the financials.

PUBLIC ART ADVISORY COMMITTEE PRESENTATION

City Planner Delta James explained the newest city committee-the public art advisory committee that is comprised of 5 members. She defined public art as public or private and the selection process for public art. She also explained the need for care and maintenance of existing pieces. She talked about other communities that have used public art as an economic development strategy.

The projects ideas identified by the Advisory Committee were wrapping a pump station (not currently permitted by Idaho Power), mural along bike path on Railroad Ave., and tree grates on Fir Street. Future projects may include art along path from Legacy Park to Brown Park. A project Fairway Park symbolizing sports and recreation. A project with the Alpine Theater as a historic theater is also a potential project.

2010 IMPROVEMENT PROJECT WARRANTY ISSUE

Member Bailey asked about the location of the defective panels. Nathan Cleaver said the panels are located by Gravity Sports and Mountain Monkey, have been documented, and a letter was provided in the fall.

A survey is needed to verify if the ADA requirements. There was some discussion about the new ADA requirements.

There was discussion about the \$400 fee for the survey for the Digital Data Submission Standards (DDSS) and the ADA requirements. Bob made a motion to the MRA will authorize payment up to \$300 for the

survey for the ADA requirement; Nick second; the motion passed. The Community Development Department will cover the cost of the DDSS. Nathan Cleaver will contact Ralph about the work.


NEXT MEETING

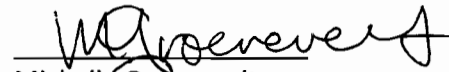
August 20, 2013

ADJOURNMENT – The meeting adjourned at 9:23 am.

Signed: July 16, 2013

Attest:


Rick Fereday
MRA Chairman


Michelle Groenevelt
Community Development Director