

-City of McCall-
McCall Redevelopment Agency
Minutes
May 19, 2015 – 8:00 am
Legion Hall, 216 E. Park Street

CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Bob Youde, Bob Giles, Nic Swanson, Dave Peugh, and Woody Woodworth were present. Permit Technician Cynthia Peacock was also present.

CONSENT AGENDA

Member Youde moved to approve the March 17, 2015 minutes; Members Woodworth and Giles seconded the motion; the motion carried.

OLD BUSINESS

MRA Boundary Extension Update

Resolution 15-06, to determine that the six (6) parcels adjacent to the existing Railroad Avenue Urban Renewal Area are deteriorated, was passed by City Council after a public hearing on March 26, 2015.

NEW BUSINESS

MRA Cash Flow and Financials

MRA cash flow and financials were reviewed. Current financial statements included monthly statements for March and April, 2015, and cash flows. There will be an update to a possible state investment pool LGIP account at the next meeting.

OTHER

Arts Advisory Council

Member Peugh gave an update on current art projects. After public input, the Arts Selection Committee chose an artist and project for the Alpine Playhouse Plaza. There was discussion about the finalists and selection process.

Billy Herman Introduction

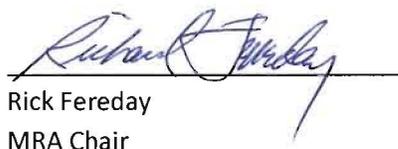
Billy Herman is interested in starting a climbing gym business in McCall. He is looking at a particular parcel owned by MRA (triangular piece next to Nazarene Church) and wanted to receive their feedback about a climbing gym there. In general, the committee was supportive about the gym in downtown, but want to look closely at issues associated with that parcel compared to others (parking, size). Or, they would like Mr. Herman to consider doing a larger facility and incorporating the old Nazarene Church parcel with it. There was more discussion about difficulties with mixed use of the church parcel, size and scope of the proposed climbing facility, lighting, parking, and possible

accommodations that could be made with the street to skip the additional parking (crosswalk and stop sign). MRA would like to see a concept plan for the project.

NEXT MEETING

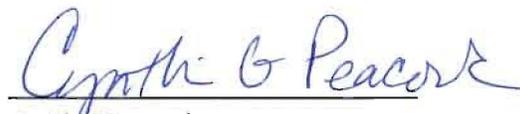
Member Woodworth made a motion to adjourn the meeting. Member Swanson seconded the motion; the meeting adjourned at 8:48 A.M. The next meeting is June 16, 2015 at 8:00 A.M.

Signed: June 16, 2015



Rick Fereday
MRA Chair

Attest:



Cynthia Peacock
Permit Technician