

PARKS AND RECREATION ADVISORY COMMITTEE MINUTES

January 11th, 2005 – Parks and Recreation Department – 6:00 PM

I. ROLL CALL AND CALL TO ORDER

Kevin Briem, John Rygh, Dave Faurot and Ron Rooth were present, Scotty Davenport was absent.

II. INTRODUCTION OF GUEST

Shannon Munson, Darion Apollo, Kurt Spalding, Chris Warner and other Bike Path Committee members

III. OLD BUSINESS

PARKS

a.) Brownsfield Site Assessment Plan

Meeting concluded before discussion.

b.) Riverfront Park.

Jon Rygh informed us of continuous work on the Special Use Permit needed to acquire the 5 acres of Forest Service Property. Ron Rooth informed the committee of the meeting with the City Manager to help us what we need to get started on Riverfront Park. The City Manager suggested that we do an overlay of available topo map and plot lines maps.

c.) Vacating City Property – 4th and Lenora

Meeting concluded before discussion.

d.) Vacating City Property - Payette View Condominiums

IV. NEW BUSINESS

PARKS

a.) Bike Path Master Plan

Shannon Munson and the Bike Path Committee presented their Master Plan for Advisory Approval. They asked for support from the Committee and a letter to present to Council in favor of the new Bike Path Master Plan. They informed the committee that a map of all current bike paths and future bike paths will be available by March. The committee will be presented with the final Bike Path

Master Plan at February 8th meeting to make a final recommendation to City Council.

b.) Winter Carnival – Legacy Park

Quickly informed the committee of the use of Legacy Park for Winter Carnival by the Chamber of Commerce. They were in favor of seeing the winter carnival there as long as all safety measures were handled and the Chamber of Commerce provided the necessary documents for insurance.

All other Agenda items where postponed due to lack of members.

V. SET NEXT MEETING AND AGENDA

Meeting adjourned: 7:30 p.m.

February 8th at 6 p.m. at the McCall Parks and Recreation Department.

Sincerely,



Brock Heasley
Parks and Recreation Director
City of McCall
634-3006