

PARKS AND RECREATION ADVISORY COMMITTEE
MINUTES

June 14th, 2005 – Parks and Recreation Department – 6:00 PM

I. ROLL CALL AND CALL TO ORDER

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

II. INTRODUCTION OF GUEST

Ray Dupree and Laura Caruso

III. OLD BUSINESS

PARKS

- a.) Conditional Use Permit – Fish Pen Docks
Will be presenting to council in July for an approval for a Conditional Use Permit.
- b.) Presentation to City Council – June 23rd
Advisory Committee reminder that we will be presenting to Council in June.
- c.) Riverfront Park Design – City Engineering Firm

IV. NEW BUSINESS

PARKS

- a.) Payette Lake and Boat Launch Docks – Ray Dupree
Mr. Ray Dupree informed the Committee that he is concerned with over crowding of the Lake. He believes that it is at maximum capacity with usage both commercial and recreational. He has submitted a letter that it is attached. He is concerned with the Duck Boat Rental. He believes they need a special use permit. Looking further into the Code, the Duck Boat Rental does not need a Special Use Permit.
- b.) Central Idaho Historical Museum
Laura Caruso informed the committee about the CIHM. It is a 4 acre plot with 7 buildings on a historical site. It is the property given to McCall from the State to be kept as a Historical Site. Ron Rooth asked the group to come to the Committee to see if this could be a potential site for Heartland Gymnastics. CIHM said no, it is only suppose to be used for Historical purposes and any change from that makes it go back to the State.

- c.) LOT
We have acquired \$4500 for tables and \$1495 for trash cans. They have been ordered and won't be in until about August.
- d.) Skate park
The Skate Park expects to break ground July 15th. Once completed it will be turned over to the City.
- e.) Four Corners Project
Four Corners Project should be completed by July 1st and handed over to the city after inspection. The Parks Department has budgeted for this new expense for 2006.

RECREATION

- a.) Hiking Trips
Hiking trips are successful this year with about 25 participants per hike.
- b.) Youth Softball/Baseball/T-ball
Season has been doing very well. We did not have a 13-15 boys team this year due to other teams not having enough players.
- c.) Adult Softball
Sign up have started and we expect between 10 and 12 teams.
- d.) ASA Softball

V. SET NEXT MEETING AND AGENDA July 12th at 6p.m.

The City of McCall's Parks and Recreation Advisory Committee meetings are held open to the public and handicapped accessible. If you need help in attending a meeting, please contact City Hall, 634-7142.

Sincerely,



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