

PARKS AND RECREATION ADVISORY COMMITTEE
MINUTES

September 13th, 2005 – Parks and Recreation Department – 6:00 PM

- I. ROLL CALL AND CALL TO ORDER
Kevin Briem, John Rygh, Dave Faurot, Ron Rooth, Jim Clarke and Cynthia Feeley were present. Scotty Davenport was absent.
- II. INTRODUCTION OF GUEST
No Guest
- III. OLD BUSINESS
Ron Rooth made the motion to accept the minutes. Kevin Briem Seconded the motion. All were in favor.

PARKS

- a.) Marina/Dock Usage/Business/Public
Kevin Briem suggested we change the special use permit to a concession agreement and have it open to bid and we could offer section of the beach for a higher price. Another idea is when Mile High Marina does expand we send the businesses over there. We need to have a vision of the future and we will talk more about it during our next meeting. We believe that figuring out what the marina is going to do is more important in the beginning.

IV. NEW BUSINESS

PARKS

- a.) Park Tour – Set Date and Time (staking off land etc.)
Park Tour set for September 26th at 5:30. I will email the committee for a reminder.
- b.) CH2MHILL
CH2MHILL is here tonight and we will be meeting them later to discuss ideas for the urban renewal districts and parks and recreation master plan at legion hall.
- c.) Riverfront Park – Citizen Group and Purpose
We are still waiting on the Special Use Permit Application to be processed. Kevin Briem asked if we should set up a sub committee to handle Riverfront Park.
- d.) Review Title 9 – subdivision parks
Kevin Briem explained that the new title 9 of the City Code is asking much more than usual for the Parks and Recreation Advisory Committee. We will be making

more decision that will impact the community. It will be important that we know what is going on in the community.

V. SET NEXT MEETING AND AGENDA

Meeting ended at 7:30. Next meeting set for October 11th at 6 p.m. located at the Parks and Recreation Office.

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,

A handwritten signature in blue ink that reads "Brock Heasley". The signature is written in a cursive, flowing style.

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