

PARKS AND RECREATION ADVISORY COMMITTEE
MINUTES

November 8th, 2005 – Parks and Recreation Department – 6:00 PM

- I. ROLL CALL AND CALL TO ORDER
Kevin Briem, John Rygh, Dave Faurot, Ron Rooth, Cynthia Feeley and Jim Clarke were present. Scotty Davenport was absent.
- II. INTRODUCTION OF GUEST
- III. OLD BUSINESS

PARKS

- a.) Boat dock launch special use permits – brainstorming
No quorum for Nov. I informed the committee that the city's best interest is to write a request for proposal. I presented the committee with a rough draft and asked for input. See attached (RFP.doc) for completed document with input. The committee wants to make sure we get this completed and in front of Council by February and make sure we have the input from the community.
- b.) Boat trailer parking – brainstorming
The committee has decided since working with the Urban Renewal District on a new design for boat trailer parking last month that for next year we will clean up, resign and use the same area for short term 72 hour trailer parking. We will use the recycle center for long term trailer parking for next summer. We will have to work out the details for cleaning it up and signing it. Next year will be repaving and then making an under ground parking lot for short term parking. For Long term trailer parking we are looking at an area on stibnite in the flight path area.
- c.) Riverfront Park – Citizen Group and Purpose
Kevin would like to see a sub committee under the advisory committee that would start getting Riverfront Park moving forward. The committee has a lot on its' plate compared the last couple of years and the concern is things aren't going to get accomplished on time.

IV. NEW BUSINESS

PARKS

- a.) Parks Walkthrough plan
Received all input from committee and over the course of the next couple of months we will prioritize what we believe should be accomplished for next year.
- b.) Master Plan – Updates
All changes have been turned in by the Committee and has been submitted to CH2MHILL. We will be bringing this to City Council in January or February for adoption.

V. SET NEXT MEETING AND AGENDA

December 13th, 2005 at 6pm located at the Parks and Recreation Department Office.

Sincerely,



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