

PARKS AND RECREATION ADVISORY COMMITTEE  
MINUTES

January 10<sup>th</sup>, 2006 – Parks and Recreation Department – 6:00 PM

- I. ROLL CALL AND CALL TO ORDER
- II. INTRODUCTION OF GUEST  
Brigid Wiking, Bill Young and Ray Dupree
- III. OLD BUSINESS

PARKS

- a.) Boat dock launch Concessionaire use agreement.  
Discussed the next steps for the proposals. Informed the committee the proposals are out and once collected on Jan. 27<sup>th</sup>. They will be turned into the advisory committee for their review and be ready to make a recommendation to city council on feb. 14th Advisory Meeting.
- b.) Riverfront Park – Citizen Group and Purpose  
We would like to like to have a citizens group help head riverfront park. We are waiting until the parks and recreation master plan is adopted and impact fees are in place.
- c.) Open Position - Advisory Board  
We had interested parties submit letters of interest for the advisory board and came tonight to answer questions (Brigid Wiking, Bill Young and Ray Dupree). The committee asked primary questions about what you can bring to us and why are you applying. After questions the three left and there was a large discussion on who they believed would best meet the needs of the committee. We will be leaving a position open to be filled by a bike path committee member to help unit the two committees so there is better communication as long as that member has the ability to be on the committee. Ron Rooth made the motion to recommend to city council Brigid Wiking as a new member to the committee. Jim Clarke seconded the motion, all were in favor. The Agenda Bill will go to Council at the next Council Meeting January 26<sup>th</sup>.
- d.) Request for Interest – New Marina  
We are still working out the details for a RFI for a new marina. The concerns for having a new marina are growing and the details are getting grayer and grayer. I am unsure were to proceed to next. I will set up a meeting with the city manager and determine a course of action.

e.) IDPR Grant (Pilot Project)

Our grant has started as stated in the Agenda Bill “The Recreation Department has recognized the need for assistance at the City of McCall Public boat launch during the summer months, particularly on weekends. The use at the launch has increased, and parking of trailers and loading and unloading boats has caused unnecessary conflict among users. "Clean vessels" are also a concern, as Eurasian milfoil continues to be a noxious weed problem, particularly near the boat launch area.

The Recreation Department wishes to seek funding for a pilot project through the Waterways Improvement Fund grant program. The funding would allow the City to hire a part-time boating ambassador, who would work at the boat launch and provide information for boaters, do boating safety inspections, perform "clean vessel" inspections, provide public information to users, alleviate traffic congestion by assisting with loading and unloading as needed, and direct users to appropriate boat trailer parking locations. The ambassador could also provide general public information to users, such as other activities and sites of interest in and around the McCall area.

The project proposal has received support from the staff at IDPR, and has received endorsement from the Valley County Waterways Committee, and Valley County Sheriff's Department. The Parks and Recreation Director would provide training and supervision, and the Valley County Sheriff's Department Marine Deputy Supervisor would provide training on specific boating laws, inspections, and other pertinent boating issues.

## RECREATION

a.) 3/4 and 5/6 Grade Basketball

Informed the Committee that youth basketball has started and we have about 50 kids. We have our first scrimmage on Saturday.

b.) After School Program

The after school program is running great. Still have 10 kids.

## III. NEW BUSINESS

### PARKS

a.) Urban Redevelopment Plan

January 24<sup>th</sup> from 8 till 10 am at the library. This will be the final revision update opportunity for redevelopment including Legacy Park, Brown Park, Trailer parking and the section between legacy and Brown Park. Everyone needs to attend if they want to give input.

## RECREATION

- a.) **Adult Dodge Ball**  
We are kicking off our third season of dodge ball this feb. We anticipate up to 8 teams this year.
  
- b.) **1<sup>st</sup> and 2<sup>nd</sup> Grade Basketball Clinic**  
Our clinic will begin this march. The high school coach and players will help run the program. We expect 20 players.

## V. SET NEXT MEETING AND AGENDA

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