

PARKS AND RECREATION ADVISORY COMMITTEE
MINUTES

February 14th, 2006 – Parks and Recreation Department – 6:00 PM

I. ROLL CALL AND CALL TO ORDER

Kevin Briem, Ron Rooth, Brigid Wiking and Jim Clarke were present. Cynthia Feeley and Dave Faurot were absent.

II. INTRODUCTION OF GUEST

Jenny Ruemmele
Cheap Thrills (Chuck and Peggy Whitescarver)
McCall Power Sport Rentals (Darrel Cobb)

III. OLD BUSINESS

PARKS

a.) Open Position - Advisory Board

Jenny Ruemmele introduced herself and was asked questions from the committee about her commitment to the Board and her ideas. She discussed ideas of Art, Bike Paths and working closely with those groups. She informed the committee that she has no problem working on the board and will be at meetings. Jim Clarke recommended appointment of Jenny Ruemmele as a new member. Kevin Briem seconded the motion. All were in favor.

b.) Boat dock launch/Beach Concessionaire use agreement

The Committee met with each McCall Power Sport Rentals, Cheap Thrills and Payette Lake Scenic Cruises. Cynthia Feeley was absent and left a letter explaining her thoughts towards each concessionaire (attached). Once the open meeting started it was decided to meet with the groups individually and talk about their proposals. After lengthily discussions with Payette Lake Scenic Cruises the recommendation was as followed. Ron Rooth made the motion: I make the motion that we recommend the owner and operator of Payette Lake Scenic Cruises to use the Concession Agreement for Payette Lake Scenic Cruises and a Special Use Permit that would allow the use of the City of McCall's Boat Launch Docks to conduct Scenic Boat Cruises on the Payette Lake in accordance with McCall City Code 8-14-4, to allow the use of the southerly face of the southernmost dock at the Municipal boat launching ramp near the west end of Fir Street, to pick up and drop off passengers. All members were in favor. All information pertaining to use agreement can be found in the Concessionaire Use Agreement.

The Committee encouraged them to have all 4 stroke jet skis by 2007/2008. The Committee was concerned about hours. They agreed upon Licensee shall maintain regular hours of operation which shall not begin earlier than 7:30 a.m., and shall end not later than 9:00 p.m. each day. Evening hour 9:00 p.m. until 9:30 usage will be allowed

for only six machines and shall only be allowed for four nights a week on Wednesday, Thursday, Friday and Saturday.

- c.) Executive Session Idaho Code §67-2345(1) to consider records that are exempt by law from public inspection
No Executive Session happened during the meeting.
- d.) Notice of Application – Wind River Geoscience – Log Removal
Informed the Committee about Wind River Geoscience wanting to remove logs in Payette Lake and potential using Legacy Park Dock Launch area to remove the logs. Informed the Committee that Wind River has put in an application with Dept of Lands requesting to remove the logs from the lake. Again, the City has not given permission to use the boat launch ramp.

III. NEW BUSINESS

RECREATION

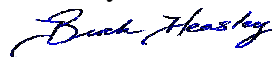
- a.) 3rd/4th and 5th/6th Grade Basketball
We had a successful year for such a new program. Everyone is exciting about next year and we plan to provide a ½ grade basketball clinic this april.

IV. SET NEXT MEETING AND AGENDA

Meeting ended at 9pm. Next meeting is March 14th 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