

PARKS AND RECREATION ADVISORY COMMITTEE
MINUTES

April 11th, 2006 – Parks and Recreation Department – 6:00 PM

I. ROLL CALL AND CALL TO ORDER

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

II. INTRODUCTION OF GUEST

III. OLD BUSINESS

PARKS

- a.) Boat dock launch/Beach Concessionaire use agreement
The City Council accepted the Parks and Recreation Advisory Committees recommendation, but would like to have us come back with a more recommendation for City Council on different locations and ideas for the Concessionaires at Legacy Park.
- b.) Notice of Application – Wind River Geoscience – Log Removal
Department of Lands has turned down Wind River Geosciences application for log removal on Payette Lake.
- c.) New Marina Issues
We will be forming a spear head committee for applications for new marinas. We will contact OTAK and use them as an overseeing body to help guide the committee in the right direction.

III. NEW BUSINESS

PARKS

- a.) Summer seasonal Hire
We have started our summer seasonal hire. We have six seasonal positions and hope to have them filled by the end of May.
- b.) Boating Ambassador Hiring
We have started our hiring process for the boating ambassador. We would like to have them hired a week before Memorial Day weekend.
- c.) Bike Paths
No new updates on the bike paths. We will have Jenny

- d.) Draft Budget Recommendations
Informed the committee that they had the opportunity to provide input on the draft budget that I will present to them in May. They asked to use the walkthrough in the spring as a guide for budget recommendations.

RECREATION

- a.) Adult Dodge ball
The season will kick off shortly and we look forward to having a great time.
- b.) Summer programs
I will bring you the new activity guide in May. We are looking forward to a great summer.
- c.) Summer Intern
We are looking at having an intern for the summer. This intern will help prep ballfields, umpire games and over see programs.

IV. SET NEXT MEETING AND AGENDA

Meeting ended at 7:30 pm. Next meeting will be on May 9th at 6p.m. located at the Airport 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,



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