

PARKS AND RECREATION ADVISORY COMMITTEE
MINUTES

September 12th, 2006 – Parks and Recreation Department – 6:00 PM

I. ROLL CALL AND CALL TO ORDER

Ron Rooth, Jenny Ruemmele, Kevin Briem, Brigid Wiking, Jim Clarke and Cynthia Feeley were present. Dave Faurot was absent. Brigid Wiking made a motion to have minutes prepared by the end of each month after the Committee Meetings. Jim Clarke seconded the motion. All were in favor.

II. INTRODUCTION OF GUEST

Lea Williams (McCall Tennis Club)

III. OLD BUSINESS

PARKS

a.) Fish Pen Docks

Informed the Committee that City Council made the motion to keep the fish pen docks in the location unless there can be a change within to place them some where else. I provided the committee with the Mill Park's Attorneys. It read:

2. The application for CUP 05-3, Brown Park Fish Pen Docks, is hereby approved with the following conditions:

a. The applicant shall install a swim ladder at an appropriate location on the dock.

b. This approval shall expire if and when (i) all necessary permits and approvals are obtained for siting the fish pen and dock facility at or near the marina; (ii) Mill Park Village bears 100% of the costs of removing the fish pen and dock facility from Brown Park and siting it at the alternate location; and (iii) the preceding events are completed within two years after the date of this Order, or as extended by the City Council. The City Council agrees it will not approve a new dock facility at Brown Park if the fish pen and dock facility is removed and acknowledges that Mill Park Village's agreement to bear 100% of the relocation costs is made in reliance on this commitment.

The Committee did not agree to not approve a new dock facility at Brown Park. Ron Rooth made the motion to recommend to City Council to not to agree to item B and will submit it to City Council for the upcoming Meeting. Brigid Wiking seconded the motion. All were in favor.

Ron Rooth has asked to make sure when we do install the fish pen docks to make sure we make every effort that they are installed completely and correctly.

- b.) Urban Renewal Redevelopment Plan (Ron Rooth)
Ron Rooth gave the committee a brief update on the Urban Renewal District Redevelopment Plan. He gave a brief history of the district and talked about the concern of the Redevelopment Committee for the cost of the Board Walk. He should the Committee that there were 4 different options available each a lesser cost.
- c.) Skate Park (award and opening)
I informed the Committee that the Skate Park is almost complete. The landscaping would be started next week and the bathroom should be completed this week. I informed the Committee that I attend the Idaho Parks and Recreation Conference in Lewiston this weekend. The McCall Skate Park Association won an award for Outstanding Organization for their wonderful work on the skate park. The Committee would like to see a plaque or something on the site of the skate park recognizing the committee.
- d.) Playground Equipment
I informed the committee that the playground equipment at Fairway Park will be started this week or next. The company installing the playground lost their installer and had to find a new one.

III. NEW BUSINESS

RECREATION

- a.) Winter Programs
Tabled to next meeting

PARKS

- a.) Refurbishing McCall Public Tennis Courts
Lea Williams and Nancy Sommerworck informed the Committee about the future of the High School Tennis Courts. They informed the Committee the Parks and Recreation Department is working with the McCall Tennis Club to help get the courts replaced. There has been \$14,500 coming from Local Option Tax and \$3,000 coming from the McCall-Donnelly School District to refurbish the Tennis Courts. Carol Coyle has submitted a grant to help raise additional funds and we will be submitting additional grants this year. They would like to get the courts replaced by spring. They also informed the Committee that someone local is working with the School District to add an indoor tennis facility.
- b.) McCall Area Comprehensive Plan Steering Committee (Kevin Briem)
Tabled to next meeting
- c.) Master Plan Adoption (prioritizing)
Tabled to next meeting

- d.) Subdivision design standards (9-3-10) Parks
Tabled to next meeting
- e.) Concessionaire Use at Legacy Beach
Tabled to next meeting

IV. SET NEXT MEETING AND AGENDA –

Meeting ended at 7:50

Prioritizing of Parks meeting on September 26th, at 6p.m located at Legion Hall

Next meetings will be at Legion Hall 6p.m. on October 10th, 2006

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