

PARKS AND RECREATION ADVISORY COMMITTEE
MINUTES

October 10th, 2006 – Legion Hall – 12:00 P.M.

I. ROLL CALL AND CALL TO ORDER

Ron Rooth, Jenny Ruemmele, Kevin Briem, Brigid Wiking, Jim Clarke and Cynthia Feeley were present.

II. INTRODUCTION OF GUEST

Roger Millar – Community Development Director

III. NEW BUSINESS

PARKS

a.) Alpine Village Project

Roger Millar explained the 9-3-10 park ordinance and that that ordinance is applied for new developments and how this affects the donation process.

Decisions should be made in the context of the master plan and comprehensive plan. He explained there is room for creativity. Look at the project and ask yourself if this something that is worth to the community.

Mike Carmichael (alpine Village Company) explains the new project is mixed use planned community. Mixed use is a four buildings commercial space and residential oriented around a pedestrian plaza that connects to Railroad Avenue.

Dave Peau from Epico planning and design. A fire pit/art design will be placed in the center of the plaza. The plaza will be open to public use; property owners will be responsible for maintenance, a connection from plaza from plaza to pathway and future pathway to city campus. Park benches, planter beds, water fountains, restrooms. The home owners association will manage the usage of the plaza. 257 parking spaces total. Roger Millar states from staff perspective and P and Z perspective this proposal provides a wonderful focal point for McCall and a bathroom would help out. The Parks and Rec Committee would like to see a public bathroom at this site for events. Dave states this is like a large plaza like California, a huge urban park. Kevin Briem states that this is a great location for a public bathroom. Cynthia asked about home owner association and wanted to confirm that City was not maintaining any portion of the project. Roger Millar answered questions about parking locations. Roger informed the committee about ways of removing snow out of the city to provide additional parking for the community. The snow at alpine village will be trucked out of site. The talk continued about the fire pit area. This could turn into a fountain, fire pit, Christmas tree, art etc. This will be the center piece for the plaza.

Ron Rooth made the following motion **“To accept the Alpine Village preliminary plat proposal to meet the Parks requirement of MCC 9.3.10 Parks with a public plaza that will be maintained by the Alpine Village homeowners association; a pedestrian facility connecting Alpine Village to the Civic campus and to the regional bike path; public restrooms adjacent to the public plaza available to foot traffic and bicyclists; and an agreement to allow the open space to be used for a specified number of special public events through out the year”**.

Bridget Viking seconded the motion and all Committee Members accepted the motion. The Committee understands that specific proposals within this agreed upon Park improvement will be addressed by the Committee during final plat.

IV. SET NEXT MEETING AND AGENDA –
October 18th at 6 p.m. located at the Parks and Recreation Department

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