

MINUTES

McCall Parks and Recreation Advisory Committee regular meeting
February 13th, 2007

Kevin Briem called the meeting to order at 6:10 pm. Members Jim Clarke, Kevin Briem, Ron Rooth, Jane Cropp, Ray Dupree, and Brigid Wiking were present. Jenny Ruemmele was absent.

Brock Heasley started the meeting by stating that Ryan Caudillo would be giving a quick view of the new summer activity guide.

Mr. Caudillo gave the attending members copies of the guide, and spent the first ten minutes of the meeting going over the general layout of the guide with the attending members.

Mr. Heasley stated that Michelle Groenevelt from Community Development would like to discuss the process of the code, dealing with making recommendations for developments in town.

Ms. Groenevelt then discussed the process of how a meeting like this, dealing with project proposal should go, according to code. She stressed that there was no pressure for the committee to make a recommendation at this particular meeting.

Mr. Briem then yielded to Clayn Sonderegger to talk about the Cross Bar Condo project, and the proposed park for the city.

Mr. Sonderegger gave a detailed description of the project, where it would be, how many units it would include, what was needed to develop according to the smart growth plan as well as the community housing ordinance. He then presented the plans for the designated park plans.

Ron Rooth made a motion to accept this proposal on the condition of adding more trash cans and barbeques, and the difference of square footage made up in lieu of fees. It was seconded and approved.

Phil Feinberg then gave a detailed description of his project Reserve on Payette River. He included where it was, how many acres they were developing, how many units they would include, as well as how many would be affordable housing. He then gave a description of his projects park design, which included public parking, and bike path areas.

Jim Clarke made a motion that they approve the plan as presented with the addition of a flushable restroom maintained by the Parks department. It was seconded and passed.

Brigid Wiking then asked for a quick update of where they were with the RFP. Mr. Heasley explained that the City Council would like him and Mr. Briem to present the ideas of the committee at the next regular meeting on February 22nd. There was brief discussion between the committee members on the fee structure that was decided upon at the January advisory committee meeting.

Meeting ended at roughly 8:35 p.m. The next meeting is March 13th, 2007 at Legion Hall.

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,

A handwritten signature in blue ink that reads "Brock Heasley". The signature is written in a cursive style.

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