

MINUTES

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

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

Minutes from the last meeting were approved.

Ms. Groenevelt provided the group with a staff report and staff recommendation for Cathedral Pines.

Mr. Briem then yielded to Rita Slack and Cathedral Pines Park and the proposed park for the city.

Rita Slack presented a detailed description of the project, where it would be, and how many units it would include. They then presented the plans for the designated park plans.

Jim Clarke made the following motion "To accept the Cathedral Pines preliminary plat proposal to meet the Parks requirement of MCC 9.3.10 Parks including their design for a heavy timbered and solid roof 20x25 foot gazebo with two full sized picnic tables and trash receptacles, the entire gazebo and pathways be maintained by the homeowners association, the development to include a pathway continuation from Colorado street through the development connecting to the bike path, a continuation of the proposed 800 foot park pathway from its eastern loop north and connecting to Colorado Street with appropriate signage". Jenny Ruemmele 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.

Mr. Clarke discussed the Concessionaire Use at Legacy Beach from City Council Meeting. City Council agreed with the RFP. Mr. Heasley explained that the RFP is a guideline for the business owners. This will make it easier next year. We won't have to go back and forth to City Council. The RFP is advertise and are due by March 20th. OTAK has to make sure that all of beach area for watercrafts will be open this summer.

Jim Clarke presented the proposal for a bathroom and additional docks at Art Roberts. Mr. Clarke and Mr. Heasley will go back to Dept. of Lands and discusses the feasibility of these docks. Mr. Clarke says the MIC will give us a letter of endorsement for the bathrooms at Art Roberts.

Mr. Briem informed the Committee that we need to prioritize our projects. Jim Clarke said our projects for the year are Art Roberts bathrooms, continue with our Sub Division, Davis Beach roundabout and increase Recreation Programs. Mrs. Ruemmele said we should have a separate meeting to discuss prioritize.

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,



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