

PARKS AND RECREATION ADVISORY COMMITTEE
AGENDA

May 8th, 2007 – Legion Hall – 6:00 PM

I. ROLL CALL AND CALL TO ORDER

Kevin Briem called meeting to order at 6:00 pm. Members present were Kevin Briem, Jim Clarke, Brigid Wiking, Ray Dupree, Jane Cropp, and Carl Barrett. Jenny Ruemmele was absent.

II. INTRODUCTION OF GUEST

Jim Fronk, Larry Ternan

III. OLD BUSINESS

a.) Concessionaire Use at Legacy Beach

Jim Clarke gave a quick update from our meeting with City Council. Gravity Sports, Cheap Thrills and Payette Lake Scenic Cruises were approved for their Concessionaire Use at Legacy Beach. City Council has asked for the Advisory Committee to come back to look at a long term lease in September.

b.) Cattail Ridge Development

Larry Ternan gave a brief description of the project. There was lengthily discussion about the project including ownership, and materials.

Bridget Wiking made the following motion **“To accept the Cattail Ridge preliminary plat proposal to meet the Parks requirement of MCC 9.3.10 Parks, to work closely with City Staff on widths of paths, building materials for bridge, trash containers, picnic benches and gazebo. Applicant will need to present to Parks and Recreation Advisory Committee their final plans including number, size and location of all signage including park entrance and all interpretive signage before final plan approval, all park land will be dedicated to the City of McCall upon completion, and Cattail Ridge has the option of paying in lieu of fees if found more feasible”**. Jim Clarke 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. NEW BUSINESS

PARKS

- a.) Budget 07
Quickly reviewed the budget and how to read and understand it. I asked the Committee to please take home the budget review and come back to the next meeting with their ideas.
- b.) Priority List for Projects
We quickly discussed Art Roberts Bathroom, Docks at Art Roberts, and the Round a bout at Davis Beach. We need to come up with a bigger list in case some of the projects are not feasible.
- c.) Legacy Park Update
We need to close the park by June 10th. OTAK has re bid the project due it being largely over bid. We are working closely on the volleyball court.

RECREATION

- a.) Program Activity Guide
The Program Activity Guide is out and available to the public at City Hall, the Library, Chamber of Commerce and our office. Signups for youth softball and baseball are doing well and practices are getting underway.
- b.) McCall Magazine
I will be attending a public forum about how family friendly is McCall. The forum will then be drafted into the next McCall Magazine.

V. SET NEXT MEETING AND AGENDA

Next meeting will be June 12th at 6pm located at the parks and recreation 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