

PARKS AND RECREATION ADVISORY COMMITTEE
AGENDA

October 17th, 2007 – Recreation Office – 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, Ray Dupree, Jane Cropp, Jenny Ruemmele and Carl Barrett.
- II. INTRODUCTION OF GUEST
George Poole and Kevin O'leary
- III. OLD BUSINESS
- IV. NEW BUSINESS

RECREATION

- a.) After School Program
George Poole presented information on the new After School Program. The Recreation Department is working with the Payette Lake Community Association and George Poole is the Chairman for this association. We have had a difficult time finding a location and staff for this program. The PLCA has started to work with us on finding a location and advertising out in the community to help accomplish this. They have been a huge part in making sure the After School Program continues.

PARKS

- a.) Crossbar Condominiums
Updated the committee that Crossbar Condos would be coming back next month to present their new park proposal.
- b.) North Fork Ridge Park Proposal
Kevin O'leary presented the park proposal for North Fork Ridge. His proposal is lengthy and will be filed in our office if anyone would need to examine. The committee decided that the pathway through Mr. O'Leary's property was more important long term, than a in lieu of fee. After a long discussion Jenny Ruemmele made the following motion **"To accept the Northfork Ridge preliminary Park Proposal from April 6th, 2007 to meet the Parks requirement of MCC 9.3.10 Parks and that all open space will be maintained by McCall RV Resort"**. Ray Dupree seconded the motion and all Committee Members accepted the motion except Jane Cropp. The Committee understands that specific proposals within this agreed upon Park improvement will be addressed by the Committee during final plat.

c.) Mile High Marina Lease

The committee discussed Mile High Marina's Lease extension. The lease will be up in December and the lease can now be extended to a ten year lease. The committee's only concern was the amount of rent that was being charged. They have heard many comments from the community that the rent is too low and would like to look at going with a percentage of gross sales following the Idaho Department of Lands example. Jim Clarke made the motion "to recommend to City Council that that Mile High Marina's Lease should be a 4% gross sales on total income from all sources or the Idaho Department of Lands rate which is ever greater". Jane Cropp seconded the motion and all committee members were in favor.

d.) Watercraft Concessionaire Use Agreement

The Advisory Committee discussed extending the Watercraft Concessionaire Use Agreements from 1 year to a 2, 3, 4 or 5 year Use Agreements. The Committee felt until the Urban Redevelopment Plan for that area is complete they could not consider any extensions past one year at this time. Kevin Briem made the motion "We recommend to City Council that there is no extension over one year for Watercraft Concessionaire Use Agreements until the Urban Redevelopment plan has been completed". Jim Clarke seconded the motion. All were in favor except Ray Dupree.

V. SET NEXT MEETING AND AGENDA

Next meeting will be November 14th at 6pm located at the parks and recreation office.
Meeting ended at 7:30 pm.

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