

PARKS AND RECREATION ADVISORY COMMITTEE  
AGENDA

November 14<sup>th</sup>, 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, Brigit Wiking, Jenny Ruemmele and Carl Barrett. Jane Cropp and Ray Dupree were absent.

II. INTRODUCTION OF GUEST

Crossbar Condominiums

III. OLD BUSINESS

a.) Crossbar Condominiums

Crossbar Condominiums presented their final plat. Kevin Briem made the motion to recommend the Crossbar Condos final Plat approval to City Council with three conditions:

- 1) If the .39 acres is not a parks requirement that amount will increase the in lieu of fee.
- 2) Does the whole pathway need to be 10 feet? Can it be smaller?
- 3) Can the pathway be dedicated to the city and the home owners association maintain the pathway and remove snow?

Jenny Ruemmele seconded the motion and all were in favor.

b.) Mile High Marina Lease

Carl Barrett made the motion to recommend to City Council that that Mile High Marina's Lease should be 4% gross sales on total income from all sources or the Idaho Department of Lands rate which is ever greater. Brigit Wiking seconded the motion and all were in favor.

c.) Watercraft Concessionaire Use agreement

The Advisory Committee would like to have a Advisory Meeting on December 5<sup>th</sup> at 6pm located at 669 Koski Lane in McCall to discuss the watercraft concessionaire use agreements.

IV. NEW BUSINESS

RECREATION

a.) Program update

Jenny asked to use the van for some up and coming programs. One program will be a trip to Cotton Wood to tour an old church.

## PARKS

- a.) Committee member term expires  
Jim Clark term has expired. Brigit Wiking made the motion to keep Jim Clark on the Advisory Committee. Jenny Ruemmele seconded the motion and all were in favor.
- b.) Spring Mountain Ranch pathway  
I am working with Steve Clark to attempt a pathway along Wolly and Spring Mountain Ranch. We have run into Wetlands in that area and have additional work with CH2MHill to see if we can still build.
- c.) Donation – Rotary Park  
Mr. Wiking would like to donate dollars towards beach sand at Rotary Park.

## V. SET NEXT MEETING AND AGENDA

Next meeting will be December 5<sup>th</sup> at 6 pm at 669 Koski Lane in McCall.

Sincerely,



Brock Heasley  
Parks and Recreation Director  
City of McCall

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.