

PARKS AND RECREATION ADVISORY COMMITTEE  
MEETING AGENDA

January 8<sup>th</sup>, 2008 – 336 Dienhard, McCall, Idaho 83638 – 6:00 PM

I. ROLL CALL AND CALL TO ORDER

Jim Clarke called meeting to order at 6:00 pm. Members present were Jim Clarke, Brigit Wiking, Jenny Ruemmele and Carl Barrett, Ray Dupree were absent.

II. INTRODUCTION OF GUEST

Kevin Briem  
Shawn Treasure  
Nathan Stewart  
George Poole

III. PUBLIC COMMENT

Kevin Briem, the old Chairperson for the Parks and Recreation Advisory Committee, handed down his old paperwork and documents to the New Chairperson.

IV. NEW BUSINESS

- a.) Voting in of new Chairperson/vice Chairperson  
Brigit Wiking recommended Jim Clarke as the new Chairperson. Jenny Ruemmele seconded the motion. All were in favor.  
Jim Clarke recommended Jenny Ruemmele as Vice Chairperson. Brigit Wiking seconded the motion. All were in favor.
  
- b.) Discussion with and Voting in of two new members  
Shawn Treasure and Nathan Stewart will be recommended as new members of the Parks and Recreation Advisory Committee. This will be presented to Council on January 24<sup>th</sup>.

RECREATION

- a.) Jenny Ruemmele asked to have the Recreation Coordinator to come to the next meeting to present fall, winter and summer programs. All members were in favor.

## PARKS

- a.) Charlie Tabor  
Brigit Wiking was asked by former Mrs. Tabor to see where we were at with a dedication to Charlie Tabor. We concluded that we would recommend to City Council to name Payette Subdivision Park to Tabor Park once the Park was completed. If the park is not completed soon we would add a bench with a plaque (paid for by Mrs. Tabor) with a nice view in one of the parks. All were in favor.
- b.) Change of Parks hours  
Moved to next meeting

## V. SET NEXT MEETING AND AGENDA

Meeting ended at 7:05. Next meeting will be February 12<sup>th</sup>, 6 pm at legion hall.

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.