

PARKS AND RECREATION ADVISORY COMMITTEE
MEETING AGENDA

March 11th, 2008 – Legion Hall, McCall, Idaho 83638 – 6:00 PM

I. CALL TO ORDER

Jim Clarke called the meeting to order at 6:00 pm. Members present were Jim Clarke, Brigit Wiking, Shawn Treasure, and Nathan Stewart. Jenny Ruummele, Carl Barrett, and Ray Dupree were absent.

II. APPROVAL OF MINUTES

No approval of minutes

III. INTRODUCTION OF GUEST

No guests were present

IV. OLD BUSINESS

RECREATION

a.) Adult Volleyball

Informed members that adult volleyball will start in April and run through May. The committee asked for a set date and to contact the Athletic Director and confirm that date.

b.) After School Program

After a long discussion the committee voted unanimously to discontinue the program after the 3rd session due to the low numbers of participants and the loss of money but recommends that the City help support who ever decides to continue with the program. Jim Clarke informed the committee the Realtors Board might provide some additional funds for the program in the future and that we should let George Poole know this in the future.

PARKS

a.) Change of Parks Hours

Staff informed the committee that the change in park hours at Davis Beach and Harshman Skatepark will be going to council this Thursday. This will also include no alcohol at Harshman Skatepark.

b.) Spring Mountain Ranch Pathway

Staff informed the committee that the wetland permit change with the Army Corp of Engineers has been sent. We will wait to hear the results and then proceed with finding a cost for construction and then present that to the Spring Mountain Ranch Association. Nathan Stewart would like to look at a copy of the permit to review. Staff will look at getting a copy of the permit.

V. NEW BUSINESS

RECREATION

- a.) New program for summer– Jenny Ruemmele
Tabled until next month’s meeting.

PARKS

- a.) Rotary Park update
Staff informed the committee that one bathroom is under redevelopment and should be completed by late April. The roof of the bathroom will start later this week and next and should only take a day or two to complete. Shawn Treasure informed staff that there might be potential roofing material at Lumbermans that would decrease costs and that staff should look into it. Staff has a meeting with Fred Drake and the Rotary President to see where we stand on completion of the brick paving work at Rotary Park. We might look at the Local Option Tax for funding for a playground at Rotary Park if the school district decides not to seek funding for 09.
- b.) Watercraft Concessions
Staff informed the committee that an agenda bill for this Thursday will go to City Council recommending that we deny Sawtooth Power Inc. request for proposal since we have not had a response back from them.
- c.) Riverfront Park off road vehicles
Nathan Stewart recommended to staff that we place large boulders, as soon as the snow melts, West of the sheep bridge to prevent off road vehicles from “mudding” at this location due to increased destruction on the wetlands due to off roading. Staff agreed and will work with Public Works to make that happen.

VI. Comments from committee members

Jim Clarke asked to change the meetings from the 2nd Tuesday of the month to the 2nd Wednesday of the month. All members agreed but asked to wait and hear from the other members who were not present. All agreed. Additionally, Jim Clarke asked if Monday would work if Wednesday did not. All agreed and asked to wait and hear from the others members who were not present. Jim Clarke says he would send out an email and wait for response from the members not present.

Brigit Wiking informed the committee that Jodi Lee could be a great contact for development of a website. She gave staff her name and number. Staff will contact Jodi Lee. Staff informed the committee that he is working on a website, a registration site that the community can pay on line and in the future trying to get the city to use credit machines.

Nathan Stewart asked staff to look into the lighting of the bathroom at the Skatepark. He doesn't think it is dark sky compliant.

VII. SET NEXT MEETING AND AGENDA
April 8th, 2008 at 6 p.m. located at Legion Hall

Sincerely,

A handwritten signature in blue ink that reads "Brock Heasley". The signature is written in a cursive, flowing style.

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.