

PARKS AND RECREATION ADVISORY COMMITTEE
MEETING MINUTES

May 14th, 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 Ruemmele. Carl Barrett was absent.

II. APPROVAL OF MINUTES

Shorty has asked that we have the minutes from prior the month present at each month meeting.

III. INTRODUCTION OF GUEST

No guest were present

IV. OLD BUSINESS

RECREATION

a.) Adult Volleyball

After numerous phone calls and emails we did not receive permission to have adult volleyball at the high school. With new schools being built this summer we are hoping for additional gym time to run adult programs this fall and winter.

b.) After School Program

We have 13 kids in the program and the program ends June 5th.

c.) Recreation Coordinator

We are working on background for our potential hire. If everything works accordingly we should have the new hire next week.

d.) Community Bike Association

Brigit Wiking gave the committee an update on the Community Bike Association.

PARKS

a.) Spring Mountain Ranch Pathway

We have budgeted for the Spring Mountain Ranch Pathway for 2009. If this project is cut from the budget we will ask for a \$50,000 level 2 update to the Pathway Master Plan update instead of the level 1 \$25,000 update.

- b.) New program for summer– Jenny Ruemmele
Jenny talked about the Payette Lakes Community Association programs for the summer. They are working with us providing a youth soccer program beginning in June for 3 years olds through 12 year olds. This will be a free program and involve a large group of volunteers. Jenny additionally talked about the free slip and slide event held at art Roberts park on July 24th. We had some discussion on finding a way to protect the kids at the bottom of the hill and asked the committee to brain storm some ideas through the month. Another program that will run on August 8th for kids ages 6 through 12 will be rock climbing at paradise point and will have a small fee of \$5.

- d.) Rotary Park update
Rotary Park bathroom is complete except for the toilet and that should be open to the public by Friday. This will complete all work on the rotary park bathroom for the summer. Additionally all bathroom in the parks are now closed at night and reopen in the morning to help with

V. NEW BUSINESS

RECREATION

- a.) Budget 09/10
I presented and briefly went over budget and how the processed worked. Ask the committee if they had any changes or recommendations to please let us know by the next meeting.

PARKS

- a.) Staffing
We are full with staff this year and they will begin work on June 9th, 2008.

- b.) Art Roberts Bathroom
Art Roberts bathroom is almost complete. We have begun work on the second bathroom.

VI. Comments from committee members

VII. SET NEXT MEETING AND AGENDA

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

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