

PARKS AND RECREATION ADVISORY COMMITTEE  
MEETING MINUTES

June 11<sup>th</sup>, 2008 – Legion Hall, McCall, Idaho 83638 – 6:00 PM

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

Jenny Ruemmele made the motion to approve the minutes for April and May. Carl Barrett seconds the motion and all approved.

III. INTRODUCTION OF GUEST

Gabe Rodriguez

IV. OLD BUSINESS

PARKS

- a.) Rotary Park update  
Rotary Park Bathroom has been completed and is now open to the public.

V. NEW BUSINESS

RECREATION

- a.) Joe – Recreation Supervisor – summer programs  
Joe presented himself to the committee and went over the summer programs and activity guide.

PARKS

- a.) Art Roberts Bathroom  
The design review application for planning and zoning will be turned in shortly. We will be going to P and Z July 1<sup>st</sup> to present our presentation. We hope to have members from the business community, parks and recreation advisory committee and McCall improvement committee at the meeting for support.
- b.) Fairway Park – lighting  
Gabe Rodriguez was our guest this evening. He informed the committee that he has four telephone poles to donate to the parks department to be used for lighting at Fairway Park. He informed the committee that he has been trying to work with the parks director to get lights on the field, but the process has not moved along as

quickly as he would like. The parks director informed the committee of his concerns with the project. One was the cost of \$50,000 for lighting the whole field and second was the home owners in that area reactions to having lights on that field. The Advisory Committee recommended that the parks director do some additional research on the dark sky ordinance, research on lowering the costs on the lighting and if the poles being donated will work due to their height. Gabe Rodriguez said what ever the department needs to make this happen please let him know.

VI. Comments from committee members

Nathan Stewart wanted to place in the minutes that the committee recommended that the recreation department look at a website to be put in place by August 2008. The committee asked about adding a new member. Staff has not advertised for a new member yet.

VII. SET NEXT MEETING AND AGENDA

July 9<sup>th</sup>, 2008 at 6 p.m. located 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.