

PARKS AND RECREATION ADVISORY COMMITTEE
MEETING Minutes

July 9th, 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 Brigit Wiking, Shawn Treasure, Nathan Stewart, Jim Clarke and Carl Barrett. Jenny Ruemmele was absent.

II. APPROVAL OF MINUTES

Jim Clarke made the motion to approve the minutes for June. Carl Barrett seconds the motion and all approved.

III. INTRODUCTION OF GUEST

No guests were present

IV. OLD BUSINESS

RECREATION

a.) Summer programs

Below is a list of programs this summer:

Completed

Free fishing gear loaner program
Youth Baseball
Youth Softball
Youth Outdoor Games
Swimming Lessons
Youth Mountain Biking
Youth Tennis Lesson
Youth Skateboarding
Music on the Lake (3 bands this year)

Today

T-Ball
Tennis Lessons
Hiking Club
Adult Softball
Swimming Lessons
Youth Soccer Camp (Monir)
Youth Skateboarding

Coming Up

Summer Youth Fishing Days
Adult Skateboarding
Youth Skateboarding
U-12, U-14, U16 Girls Fast Pitch Softball Tournament
Senior Softball Tournament
Swimming Lessons

PARKS

- a.) Art Roberts Bathroom
Art Roberts restroom presentation to p and z is August 5th. Shorty asked each member to find three to four friends or interested parties to right a letter to community development in support of the restroom.
- b.) Fairway Park - lighting
Gabe Rodriguez will supply the poles, concrete, hook ups, cover half the costs of the lights, and talk to the northern homeowners. Our responsibility our half the costs of lights, donation of electrical hook up, p and z design review and talk with aspen condos.

V. NEW BUSINESS

RECREATION

- a.) Website
Joe is working on cost for the website. The advisory committee's concern is staff being able to change information quickly. Staff will work with McCall Web Design and ask these questions.
- b.) Fall programs
In roughly two weeks staff will begin brainstorming fall programs and will present our fall programs to the advisory committee in August.

PARKS

- a.) Recycling – Fairway Park
Recycling containers are about half full at fairway park.
- b.) Legacy Park – remodel, parking, boat launch ramp
We received \$4000 from WAC towards the boat launch ramp project. Staff will get public works to help with the project thus only costing us roughly \$1200. Park remodel is going fine and urban renewal is still looking about additional boat trailer parking.
- c.) Valley County Marine Deputies
Jim Clarke informed the committee that anyone can be pulled over in a boat for any reason and boats that were pulled over numerous times last week were only pulled over because they went through the check point numerous times.

VI. Comments from committee members

Nathan would like staff to look at Adult Soccer this summer and talk with the high school coaches for field use and organizing the program.

VII. SET NEXT MEETING AND AGENDA

August 13th, 2008, 6 p.m. located at Legion Hall

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