

PARKS AND RECREATION ADVISORY COMMITTEE  
MEETING MINUTES

April 21, 2010 – Legion Hall, McCall, Idaho 83638 – 6:00 pm

I. CALL TO ORDER

Shorty Clarke called the meeting to order at 6:05 pm. Members present were, Shorty Clarke, Brigid Lawrence, Carl Barrett and Jenny Ruemmele, Ed Roper absent.

Staff Present for the meeting: Dennis Coyle, Director, Garrett Mapp GIS Coordinator

II. APPROVAL OF MINUTES

Carl Barrett motioned to approve the minutes Brigid Lawrence second. The minutes of the March meeting were approved unanimously.

III. INTRODUCTION OF GUEST

Garrett Mapp, GIS Coordinator for the City presented the map program for the City. Detailed all City owned property including parks and trails. Questions from the committee concerned length of time for updating. Garrett replied that it is a very quick application. Committee expressed its enthusiasm for the project.

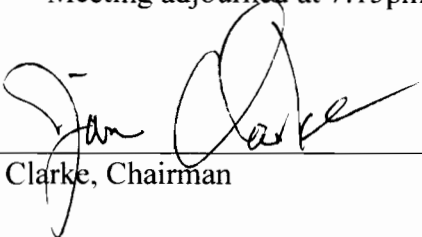
IV. NEW BUSINESS

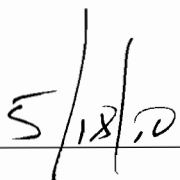
LOT application review and discussion: Department/City priorities discussed. Committee reiterated its desire that Deinhard pathway continue as a high priority for funding and completion.

Budget discussion took place. Director Coyle explained budget priorities and request for additional seasonal dollar. Committee agreed.

Board Nominations. The Committee reviewed the letter of interest from Irwin Mulnick. Brigid Lawrence moved to endorse Irwin to the City Council for appointment. Shorty Clarke second, passed unanimously. Carl Barrett introduced Dan Engelbreit as interested in serving on the Advisory Board. Brigid Lawrence moved to endorse Dan to the City Council, passed unanimously.

Meeting adjourned at 7:15pm.

  
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Jim Clarke, Chairman

  
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Date