

PARKS AND RECREATION ADVISORY COMMITTEE  
SPECIAL MEETING  
MEETING MINUTES

May 4, 2010 – Parks and Recreation Meeting Room, McCall, Idaho 83638 – 6:00 pm

I. CALL TO ORDER

Shorty Clarke called the meeting to order at 6:00 pm. Members present were, Shorty Clarke, Brigid Lawrence, Carl Barrett and Irwin Mulnick, Ed Roper.

Staff Present for the meeting: Dennis Coyle, Director

II. INTRODUCTION OF GUEST

Ron and Lu Ann Gwartney of EZM Distributing were introduced.

III. NEW BUSINESS

Mr. Gwartney presented his application for a food concession at Fairway Park. He emphasized his companies 15 years of experience, reference from the City of Eagle, prior experience with McCall Parks and Recreation in 2000 and the number and types of activities they have worked at. He said he understood he is a de-facto representative of the City and he felt very comfortable with his role as a concessionaire.

Mr. Gwartney explained his revenue proposal to the city. Mr. Gwartney went on to show examples of the types of trailers and equipment used by his company.

Ed Roper questioned Mr. Gwartney about the hours of operation and which days of the week.

Mr. Gwartney responded with his proposed time frame of primarily evenings during the week in June, July and August. He also stated his desire to be at all weekend tournaments. He stated he is only interested in Fairway Park. If his negotiations with David Carrey fall through he would like to apply for a concession permit at Art Roberts.

Discussion ensued about downtown locations.

Mr. Clarke stated that if Mr. Gwartney enters into an agreement with a private business on private land then the Parks and Recreation Committee is not involved.

Mr. Clarke asked for clarification on the proposed fee.

Mr. Gwartney explained his proposal.

Ms. Lawrence stated she was in favor of some type of food service at Fairway.

Mr. Mulnick asked if Aspen Market has been notified.

D. Coyle replied that he would prior to City Council.

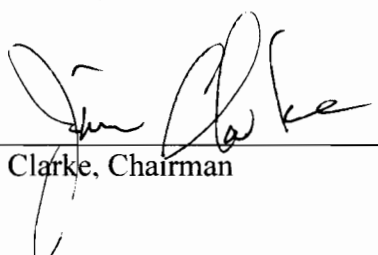
Ron Gwartney stated it was intention to be a member of the community.

Mr. Clarke called for a vote. Ms. Lawrence moved to endorse the proposal to the City Council.

Mr. Roper second. The motion passed 3-2.

Meeting adjourned at 6:45pm.

*(Mr. Gwartney removed his application from consideration prior to the City Council meeting of May 13, 2010)*

  
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Jim Clarke, Chairman

  
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Date