

Parks & Recreation Advisory Committee

Minutes

02/17/16, 6:00 PM

Legion Hall, McCall, Idaho

Committee Members Present: Irwin Mulnick, Michelle Hughes, Forrest Stanley, Brigid Lawrence

Staff Members Present: Dennis Coyle, Brooke Osborn

Irwin Mulnick called the meeting to order at 6:06 PM.

Welcome and Recap of last meeting

Officer Election

The officer election will happen at the next meeting.

The Northwest International Student Exchange

Brigid told the board about students from Beijing that will be in McCall over the 4th of July. Approximately 20 students, ages 8-12, will be in McCall and Brigid was looking for ideas on activities for the students to do and also hoping for ideas on host families.

Proposed Rec. District

The proposed Rec. District has made a few changes to their proposal. They tightened up the boundary lines and have excluded New Meadows as part of the district. They pushed the election of the proposed Rec. District to November '16 to insure there is time for them to gather 1200 signatures. The City council has not made a decision as of yet. Sherry Maupin at the discussed at the Council meeting that once the board is assigned for the district, they will make the decision on where the monies go.

Mountain Bike Skills Park

The Mountain Bike Skills Park has been approved by the school district and has now moved on to the attorneys to discuss.

Advisory Board Budget Priorities

More discussion on the '17 budget next meeting.

4th of July

Idaho State Parks have proclaimed there will be no alcohol at Ponderosa North Beach Unit over the 4th of July. City parks will do the same. There are some loose ends on when the enforcement will begin but it will be around the 4th. Exact dates have not been decided. There will be more discussion on this next meeting as well.

Staff Report

The old fire station will become the new Parks and Rec building. It is cheaper to revamp the annex than build a new place. Next meeting, 3/16, we will continue to discuss the election of new officers for the board, the Northwest International Student Exchange, the proposed Rec. district, the Mtn. bike skills park, 4th of July, and the '17 Parks and Rec budget priorities.

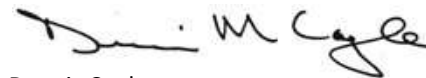
Next meeting: March 16, 2016

Meeting adjourned at 7:20 PM.

Signed:

Irwin Mulnick
PRAC Chairman

Attest:


Dennis Coyle
Parks and Recreation Director