

Parks & Recreation Advisory Committee

Minutes

03/15/2017 6:00pm

Legion Hall- McCall, Idaho

Committee Members Present: Irwin Mulnick, Forest Stanley, and Austin Shotwell

Staff Member Present: Kurt Wolf and Stefanie Bork

Welcome- Irwin Mulnick called the meeting to order at 6:18 PM.

Public Comment- No Public Comment

Agenda Review & Updates- Nothing was added to the agenda.

Introduction of Guests: No guests in attendance

Review minutes from previous meeting: Minutes were reviewed but unable to be approved, will approve at next meeting.

Old Business:

1. **Alpine Village Townhome Project (Update):** Kurt Wolf informed project is approved and moving forward with an open public area to include a gazebo.
2. **Rotary Park Construction (Update):** Kurt Wolf gave an update on parking lot construction, construction will begin as soon as possible. Engineering to be completed by Scott Acker and bid will open April 6th.
3. **New Play Structure at Brown Park (Update).** Kurt Wolf informed that Jerry Langreder the new Parks Superintendent will take the lead on picking out a playground structure similar to the most popular image in the public survey. Kurt Wolf also shared park's plans for providing the space for a community garden at Brown Park. The garden committee will be submitting a LOT application and the project is supported by Parks and Recreation.
4. **Recreation District discussion:** Kurt wolf and Forest Stanley shared that there was a very low turnout at the local meetings in McCall and Donnelly. New Meadows will be hosting a public discussion soon.
5. **Recreation Department Vehicle Purchase & Graphic Wrap (Update):** Kurt Wolf spoke of the most recent graphic design images for the recreation vehicle wrap and the likes and dislikes of the current design and shared the images with committee.
6. **Winter Recreation Programs (Update) -** Stefanie Bork gave a brief overview of the ongoing programs including, Tots and Tykes and the addition of TRUCKS with the possibility of taking a toddler movement class to McCall day care.
7. **Online Guide:** Kurt Wolf gave a brief update, the department continues to improve and work on the online guide also waiting for the possible transfer to a new city website.
8. **Potential Programs:** Kurt Wolf spoke of the addition of a fire camp this summer for kids. Forest Stanley suggested opening registration for soccer camp which is held the last week of June when the other spring programs open.

New Business:

1. **Summer Programs:** Forest Stanley mentioned the concern for parking during construction of Heartland High School. This issue will be brought to Tara Woods's attention and MD School district will be contacted. Brief discussion on public space for the Hispanic soccer players to use in the summer when occupied by programs.
2. **4th of July events and planning discussion:** Kurt Wolf discussed briefly the ban and restriction of alcohol. The city, chamber, and hospital are all on board to supply safe fun for Lakeside Liberty Fest and what that looks like, among age groups: family, college, teenage, and adult. An Event coordinator will potentially be hired to organize 4th of July events. Irwin Mulnick suggested the relocation of live music to grass instead of down at Legacy sun dial. Austin Shotwell shared high schoolers were not affected by change, Austin Shotwell was asked to relay high school input on 4th of July and tasked to find a replacement for committee.

Meeting adjourned at 7:08 PM.

Next meeting is scheduled for: Wednesday, April 19 – 6:00pm in Legion Hall

Signed:

Attest:

Irwin Mulnick - Chair

Kurt Wolf – Parks and Recreation Director