

Parks & Recreation Advisory Committee

Minutes

04/19/2017 6:00pm

Legion Hall- McCall, Idaho

Committee Members Present: Forest Stanley, Brigid Lawrence, Corey Nelson, Matt Linde and Austin Shotwell

Staff Member Present: Kurt Wolf

Welcome- Meeting was called to order at 6:15 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 approved, Forest Stanley made motion, Austin Shotwell second and all were in favor.

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 construction progress and calendar.
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:** Nothing at this time.
5. **Recreation Department Vehicle Purchase & Graphic Wrap (Update):** Kurt Wolf shared the final design and staff hopes it will be done by the end of May.
6. **Winter Recreation Programs (Update)** – Kurt gave update on how winter programs went and what is planned for the spring. Recreation guide will be released late April or early May with summer programs.
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. **Spring Program Update:** Brief discussion on the success Tara has had with spring programs. Will re-visit at the May meeting.

New Business:

1. **Summer Programs:** Brief discussion on summer programs and in particular swim lessons. Will discuss further during the May meeting.
2. **4th of July events and planning discussion:** Kurt Wolf gave update on the direction planning is going for the 4th of July and what the Alcohol restrictions will look like this year. Exact dates for the restrictions are yet to be determined and activities should be finalized by the May meeting. Kurt will give further update during the May meeting.
3. **Summer Movie Nights – Letter of Support:** Kurt Wolf gave an overview of the plans and cost estimate of the summer movie nights in Legacy Park. Kurt asked the committee if they are in favor of the idea and if they would draft and sign a letter of support to attach to an FY18 LOT application for funding. Brigid Lawrence made motion, Corey Nelson second, and all were in favor. Brigid will draft letter for Irwin to sign and provide to Kurt Wolf by April 28.
4. **Summer Tournament Ideas:** Brief discussion on summer softball tournaments and the departments plans to try and increase tournaments and promotion.
5. **City Budget Calendar:** Kurt gave the committee and brief overview of the budget development calendar and will give a further update during the May meeting.
6. **Open Meeting Laws – Packet Review:** Push discussion and packet distribution to the May meeting.

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Meeting adjourned at 7:02 PM.

Next meeting is scheduled for: Wednesday, May 17 – 6:00pm in Legion Hall

Signed:

Attest:

Irwin Mulnick - Chair

Kurt Wolf – Parks and Recreation Director