

Parks & Recreation Advisory Committee

Minutes

05/17/2017 6:00pm

Legion Hall- McCall, Idaho

Committee Members Present: Irwin Mulnick, Forest Stanley, Matt Linde

Staff Member Present: Kurt Wolf

Welcome- Meeting was called to order at 6:11 PM.

Public Comment- No Public Comment

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

Introduction of Guests: Laurel Crawford – High School student interested in being on the committee.

Review minutes from previous meeting: Minutes were reviewed approved following a correction to the spelling of Forest name. Irwin made motion and Forest second – all were in favor.

Old Business:

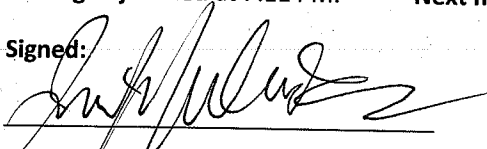
1. **Rotary Park Construction (Update):** Kurt Wolf gave an update on construction progress and update on construction efforts currently taking place.
2. **New Play Structure at Brown Park (Update).** Kurt informed the committee that cost estimates for a new play structure were coming in high. Staff is going to look at leveraging existing funds toward an IDPR grant in FY18 to increase potential funding. Irwin mentioned he would research the Simplot's history with the existing playground.
3. **Recreation District discussion:** Nothing at this time.
4. **Recreation Department Vehicle Purchase & Graphic Wrap (Update):** Kurt Wolf gave update.
5. **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.
6. **Spring Program Update:** Kurt gave update on the progression Tara Woods has made with spring programs. Feedback has been positive and programs were well received.
7. **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. Staff will continue to work with other interest group on activities during the event.
8. **Summer Programs:** Continued discussion on summer programs and schedules.
9. **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.
10. **Open Meeting Laws – Packet Review:** Push discussion and packet distribution to the next meeting with better attendance.

New Business:

1. **High School Representative:** Laurel Crawford gave an introduction and state her interest in becoming a high school representative on the committee. Irwin made motion to support a letter of interest to council. Forest second the motion and all were in favor.
2. **Summer Meeting Schedule:** Committee agreed that they would meet as needed throughout the summer months instead of the regularly scheduled meeting dates and times.
3. **Community Gardens at Brown Park:** Continued brief discussion on the community gardens at Brown Park with continued support from the committee on the idea.

Meeting adjourned at 7:11 PM. Next meeting is scheduled for: TBD

Signed:



Irwin Mulnick - Chair

Attest:



Kurt Wolf – Parks and Recreation Director