

**Parks & Recreation Advisory Committee**

Minutes

09/20/2017 6:00pm

Legion Hall- McCall, Idaho

**Committee Members Present:** Irwin Mulnick, Forest Stanley, Matt Linde, Brigid Lawrence

**Staff Member Present:** Kurt Wolf

**Welcome-** Meeting was called to order at 6:05 PM.

**Public Comment-** No Public Comment

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

**Introduction of Guests:** No Guests

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

**Business:**

- 1. Rotary Park Construction (Update):** Kurt Wolf gave overview of project completion and list of punch list items to address this fall.
- 2. New Play Structure at Brown Park (Update).** Discussion on P&Z hearing and community garden issues. Update on status of playground design and construction.
- 3. Summer programs overview:** Committee discussed numbers and overall outcome. Forrest gave a quick overview of the soccer programs and plans for next summer. Discussion on how to grow Mile High Mile swim event.
- 4. Fall/Winter activity guide:** Committee reviewed and discussed. Found typo on Re-Mastered race event and staff will correct.
- 5. 4<sup>th</sup> of July Overview:** Kurt Wolf gave committee an overview discussed what worked well and what changes will be made for 2018. Appreciation for the volunteers and scout troops was also discussed.
- 6. Staffing Discussion:** Kurt gave update on the hiring process for a new Parks Superintendent. Committee discussed how to better recruit seasonal help.
- 7. Annual Report to Council:** Committee reviewed draft annual report to council and discussed presentation of report.
- 8. Dock Debris and Cleanup Efforts North of Marina:** Kurt informed committee of efforts and progress to clean up the area and mitigate the issue to ensure it remains clean and usable moving forward. Discussed a community volunteer cleanup day in October.
- 9. Member Status:** Brief discussion on term status of committee members and getting Laural Crawford as a high school representative.

**Meeting adjourned** at 7:42 PM.

**Next meeting is scheduled for:** October 19, 2017

**Signed:**

**Attest:**

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Irwin Mulnick - Chair