



Twin Falls Recreation Center Ad Hoc Committee Agenda

Thursday, October 21, 2021, 12:00 PM

City Hall - Room 116, Overflow
203 Main Avenue East- Twin Falls, Idaho

****SPECIAL MEETING****

Members: Bill Brulotte, Bryan Wright, Dave Dickerson, Eric Smallwood, Daragh Maccabee, Jan Mittlieder, Chris Scholes, Angela Heider, Kyli Gough, Sherry Murray, Alan Horner , Greg Lanting

- 1) Call Meeting to Order/Confirmation of Quorum
- 2) Items of Consideration
 - a) **ACTION ITEM:** Request to Approve February 24, 2020 meeting minutes
By: Elois Joseph, Recording Secretary
 - b) **ACTION ITEM:** Request to Approve September 30, 2021 Meeting Minutes
By: Elois Joseph, Recording Secretary
 - c) **INFORMATIONAL:** Review of Feasibility Study Progress
By:
- 3) Upcoming Meetings
- 4) Adjournment
 - a) **ACTION ITEM:** Request to Adjourn to Executive Session 74-206(1)(c), To acquire an interest in real property which is not owned by a public agency.

Any person(s) needing special accommodations to participate in the above-noticed meeting could contact Leila Sanchez (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208) 735-7287.

Public Input Procedures

- 1.** Individuals wishing to provide public input regarding matters relevant to the City of Twin Falls shall
 - wait to be recognized by the Mayor or Chairman
 - approach the microphone/podium
 - state their name and address, and whether they are a resident or property owner in the City of Twin Falls, and proceed with their input.
 - 2.** The Chairman may limit input to no less than two (2) minutes. Individuals are not permitted to give their time to other speakers.
- * Any person not conforming to the above rules may be prohibited from speaking. Persons refusing to comply with such prohibitions may be asked to leave the hearing and, thereafter removed from the room by order of the Chairman.



Date: Thursday, October 21, 2021
To: Recreation Center Ad Hoc Committee
From:

ACTION ITEM

Request:

Request to Approve February 24, 2020 meeting minutes

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

Analysis:

Conclusion:

Attachments:

1. 20200224 Ad Hoc Committee Meeting Minutes



Twin Falls Recreation Center Ad Hoc Committee Minutes

Monday, February 24, 2020, 12:00 PM

Special Meeting

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

Members: Bill Brulotte, Bryan Wright, Dave Dickerson, Eric Smallwood, Daragh Maccabee, Jan Mittlieder, Chris Scholes, Angela Heider, Kyli Gough, Sherry Murray, Alan Horner, Greg Lanting

1) Call Meeting to Order/Confirmation of Quorum

Wendy called the meeting to order at 12:01 PM

A quorum was present.

Committee members present: Sherry Murray, Kyli Gough, Brian Wright, Chris Scholes, Alan Horner, Bill Brulotte, Greg Lanting, Eric Smallwood and Daragh Maccabee.

Committee members absent: Angela Heider, Dave Dickerson, Jan Mittlieder.

Staff present: Mitch Humble, Wendy Davis, Nikki Miller.

2) General Public Input

No public input.

3) Items of Consideration

- a) Approve Minutes of the February 4, 2020 Community Center Ad Hoc Committee Meeting

MOTION: Kyli moved to approve the minutes with the correction. Sherry seconded the motion. Motion passed 8 to 0.

- b) Determine the Direction for the Completion of Step II of the Community Recreation Center Feasibility Study

Wendy recapped the options the committee can give to BRS for direction for the completion of Step II of the feasibility study. One option would be to move forward with a soft site and a soft diagram or to wait and try to secure a site. The committee discussed the pros and cons of each option and shared the ideas and what they felt would be the best route to take.

Chris Scholes moved to Adjourn to Executive Session 74-206(1), to acquire an interest in real property which is not owned by a public agency. Seconded by Bill Brulotte. Motion passed 8-0.

Committee returned from executive session.

MOTION: Chris moved to proceed with step 2 with the soft site plan with conversations acknowledging that there is more work to do on locations. Alan seconded the motion. Discussion on what a soft site plan is and proceeding to the next step would entail including going to the public.

MOTION: Kyli moved to table item until next meeting. Eric seconded the motion. Motion passed 7 to 0.

c) Adjourn to Executive Session 74-206 (1)(c). To acquire an interest in real property which is not owned by a public agency.

d) Continue project-funding discussion
Item moved to next meeting.

4) Upcoming Meetings

Wendy will send out a doodle poll for the next meeting and indicate that the meeting will be scheduled for 1 hour and a half.

5) Adjournment

The meeting adjourned at 1:15 PM



Date: Thursday, October 21, 2021
To: Recreation Center Ad Hoc Committee
From:

ACTION ITEM

Request:

Request to Approve September 30, 2021 Meeting Minutes

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

Analysis:

Conclusion:

Attachments:

1. Minutes September 23



Twin Falls Recreation Center Ad Hoc Committee Minutes

Thursday, September 30, 2021, 12:00 PM

City Hall
203 Main Avenue East- Twin Falls, Idaho

****SPECIAL MEETING****

Members: Bill Brulotte, Bryan Wright, Dave Dickerson, Eric Smallwood, Daragh Maccabee, Jan Mittlieder, Chris Scholes, Angela Heider, Kyli Gough, Sherry Murray, Alan Horner, Greg Lanting

1) Call Meeting to Order/Confirmation of Quorum

Wendy Davis called the meeting to order at 12:04 p.m. . A quorum was present.

Members Present: Bryan Wright (online), Eric Smallwood, Daragh Maccabee (online), Chris Scholes(online), Kyli Gough (online), Sherry Murray, Alan Horner, Greg Lanting.

Members Absent: Bill Brulotte, Dave Dickerson, Jan Mittlieder, Angela Heider.

Staff Present: Travis Rothweiler, City Manager; Mitch Humble, Deputy City Manager; Wendy Davis, Parks and Recreation Director; Elois Joseph, Parks and Recreation Administrative Assistant.

2) General Public Input

3) Items of Consideration

a) Approve minutes from the November 19, 2019 meeting

No action was taken on this item – the last committee meeting was on February 24, 2020. The November 19, 2019, meeting minutes were already approved.

The February 4 and 24, 2020 minutes were provided to the committee in person and via email.

b) Feasibility study update

Wendy Davis gave an update on the Feasibility Study including the following:

- The funding strategies presented at the February 4, 2020, meeting by John Barnholt with BRS who has since retired.
- The emphasis on securing a location for the site.
- The first and second location options on the ranked list, as discussed in a prior executive session, are no longer available.
- Discussion ensued regarding whether the current Parks and Recreation office could be considered as a potential location. It was confirmed that this location was not part of the unavailable options that were previously discussed.

- Discussion ensued regarding the potential of a larger recreation center based on growth trends within the City and community interest.
- Discussion ensued regarding a past proposal for an Amphitheatre on 16 acres in Rock creek. This location was discussed as a potential location for the proposed Recreation Center with an Amphitheatre.
- Discussion ensued regarding the agreement with Pivot North and the status of their contract with the City for the Recreation Center project.
- Funding for the facility was discussed, the CDBG (Community Development Block Grant) would not be accessible funds for this project.
- Committee members requested the existing ranked list of 10 location options to be reviewed at the next meeting

c) Develop a plan to move forward

Agenda items for the next meeting were discussed.

4) Upcoming Meetings

a) Set meeting schedule

The next meeting is scheduled for Thursday, October 21, 2021.

5) Adjournment

The meeting was adjourned at 12:58 p.m.

Elois Joseph

Elois Joseph, Recording Secretary



Date: Thursday, October 21, 2021
To: Recreation Center Ad Hoc Committee
From:

INFORMATIONAL

Request:

Review of Feasibility Study Progress

Time Estimate:

Background:

Approval Process:

Budget Impact:

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History:

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Attachments:

None