



Twin Falls Recreation Center Ad Hoc Committee Minutes

Thursday, August 17, 2017, 11:30 AM

Members: Bill Brulotte, Jon Myers, Bryan Wright, Dave Dickerson, Eric Smallwood, Daragh Maccabee, Jan Mittlieder, Brad Wills, Chris Scholes, Angela Heider, John Twiss, Kyli Goff, Trevor Morgan

1) Call Meeting to Order/Confirmation of Quorum

Wendy called the meeting to order at 11:45 AM

A quorum was present.

Wendy opened with a general idea of how the meeting will flow.

Committee members present: Chris Scholes, Angela Heider, John Twiss, Kyli Gough, Trevor Morgan, Brad Wills, Bill Brulotte, Jon Meyers, Bryan Wright, Dave Dickerson, Eric Smallwood, Daragh Maccabee.

Absent: Jan Mittlieder

Council Liaison: Nikki Boyd

City Staff: Mitch Humble, Wendy Davis, Nikki Miller

2) Consideration of Amendments to Agenda

N/A

3) General Public Input

N/A

4) Consent Calendar

No previous meetings or minutes.

5) Items of Consideration

a) Introductions

Each committee member introduced themselves and explained why they wanted to be on the Ad Hoc Committee. Staff also introduced each other.

b) Open Meeting Law Discussion

Mitch Humble went over what the Open Meeting Law entails. He explained that all discussions need to happen in public during the meeting, and that conversations with committee members outside of the meetings about the topics being considered is a violation of the open meeting law. He also cautioned the committee members about replying to "all-in" in an email as that can also be a violation.

c) Charter Review

Wendy presented the Charter Review and what the role of the committee is. Wendy will be inviting the members at large for the next meeting. This committee will review recreation center concept options, establish amenity priorities, review and identify potential locations for the center as well as recruit community partners and identify funding options. This committee may also actively participate in securing funding for a recreation center. Wendy also presented the Twin Falls Recreation Center Ad Hoc Committee Charter and discussed what the role of the committee is. This committee will review recreation center concept options, establish amenity priorities, review and identify potential locations for the center as well as recruit community partners and identify funding options. This committee may also actively participate in securing funding for a recreation center.

d) Request For Qualification for feasibility study

Wendy and Mitch presented what a Request for Qualification for Feasibility Study is and how it works. Discussion ensued. Wendy asked the committee to review the attachments that she provided with the agenda to be discussed at the next meeting.

Wendy also asked the committee members to submit a picture of themselves and a brief bio.

e) Set Meeting Day and Time

The Committee set the meeting days to the first Monday of the month at noon. There will be a special meeting Friday, September 1st at 12:00 pm as the first Monday of September is a holiday.

6) Committee Reports/Announcements

N/A

7) Upcoming Meetings

N/A

8) Adjournment

The meeting adjourned at 01:09: PM

Next meeting will be September 1, 2017, at the Council Chambers, 305 3rd Ave E. at 12:00 pm.