



Twin Falls Recreation Center Ad Hoc Committee Agenda

Tuesday, December 21, 2021, 12:00 PM

****SPECIAL MEETING****

City Hall Overflow Room - CH 116
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
 - a) **ACTION ITEM:** Request to approve the Recreation Center Ad Hoc Committee meeting minutes from the October 21, 2021 Meeting.
- 2) General Public Input
- 3) Items of Consideration
- 4) Upcoming Meetings
- 5) 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.



Twin Falls Recreation Center Ad Hoc Committee Minutes

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

Wendy Davis called the meeting to order at 12:06. A quorum was present.

Members Present: Eric Smallwood; Daragh Maccabee (online, 12:16 p.m.); Jan Mittlieder; Chris Scholes; Angela Heider; Sherry Murray; Alan Horner; Greg Lanting

Members Absent: Bill Brulotte; Bryan Wright; Dave Dickerson; Kyli Gough

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

2) Items of Consideration

a) Request to Approve February 24, 2020 Meeting Minutes

MOTION: Sherry Murray moved to approve the February 24, 2020, meeting minutes. Jan Mittlieder seconded the motion. All present voted in favor of the motion. Approved 7 to 0.

b) Request to Approve September 30, 2021 Meeting Minutes

MOTION: Sherry Murray moved to approve the September 30, 2021, meeting minutes. Jan Mittlieder seconded the motion. All present voted in favor of the motion. Approved 7 to 0.

c) Review of Feasibility Study Progress

Wendy presented a review of the Feasibility Study including the following:

- The 4-step process that was agreed upon, step 1 has since been completed.
- The goal for the operation to have a 100% cost recovery
- Feedback was received from the community to help build the spaces within the community that would serve as a location for the recreation center.
- \$40 million dollars was the estimated cost for the project as was discussed in 2019
- Step 1 was approved by City council, proceeding to Step 2 was authorized.
- The next step is to settle on the location and possible re-evaluation of the criteria for the recreation center.

Discussion ensued regarding the changes that have occurred in the Twin Falls area, and questions were asked:

- Considering the spaces and decisions were made in 2019, what does our response look like today?
- Is the size of the recreation center still appropriate based on the rise in population growth in the area?
- With the increased cost of construction - does it change the feasibility?
- With social changes, considering the pandemic, does it change how programming (especially indoor programming) is perceived by the public.
- What are the considerations of new costs in terms of hygiene and sanitation, regarding the pandemic and the move to distance-based programs?
- Pivot North/BRS involved in helping answer some of these questions

Discussion ensued regarding the site acquisition. Concerns were raised about the current real-estate market.

Daragh Maccabee joined the meeting online via Teams at 12:16 p.m.

3) Upcoming Meetings

4) Adjournment

- a) 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.

MOTION: Chris Scholes moved to 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. Jan Mittlieder seconded the motion. Roll call vote determined all in present voted in favor of the motion. Approved 8 to 0.

Meeting adjourned to Executive Session at 12:30 p.m.

Elois Joseph

Elois Joseph, Recording Secretary