



Twin Falls Recreation Center Ad Hoc Committee Agenda

Tuesday, March 15, 2022, 12:00 PM

****SPECIAL MEETING****

City Council Overflow Room #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, Craig Hawkins

- 1) Call Meeting to Order/Confirmation of Quorum
- 2) General Public Input
- 3) Items of Consideration
 - a) **ACTION ITEM:** Feasibility Study Phase 2 Completion Discussion
By: Wendy Davis, Parks and Recreation Director, Mitch Humble, Deputy City Manager
 - b) **ACTION ITEM:** Request to approve the meeting minutes from the Recreation Center Ad Hoc Committee meeting on February 15, 2022.
By: Elois Joseph, Recording Secretary
- 4) Upcoming Meetings
- 5) Adjournment

Any person(s) needing special accommodations to participate in the above-noticed meeting could contact Josh Palmer (208) 735-7312 at least two working days before the meeting. Si desea esta información en Español, por favor llame a Josh Palmer al teléfono (208) 735-7312.

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: Tuesday, March 15, 2022

To: Recreation Center Ad Hoc Committee

From: Wendy Davis, Parks and Recreation Director, Parks and Recreation Director, Mitch Humble, Deputy City Manager

ACTION ITEM

Request:

Feasibility Study Phase 2 Completion Discussion

Time Estimate:

Allow approximately an hour for this discussion

Background:

The Recreation Center Ad Hoc Committee was tasked by Twin Falls City Council to conduct a study regarding the feasibility of building a recreation center in Twin Falls. The study was broken into three phases. Today's discussion will focus on a plan to complete phase two and prepare a presentation to City Council with recommendations for finalizing the project.

Approval Process:

A simple majority will approve any action taken.

Budget Impact:

Regulatory Impact:

History:

Analysis:

Conclusion:

Attachments:

None



Twin Falls Recreation Center Ad Hoc Committee Minutes

Tuesday, February 15, 2022, 12:00 PM

****SPECIAL MEETING****

City Council 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, Craig Hawkins

1) Call Meeting to Order/Confirmation of Quorum

Wendy Davis called the meeting to order at approximately 12:08 p.m. A quorum was present.

Members present: Bryan Wright, Eric Smallwood (call-in, online), Daragh Maccabee (online), Chris Scholes, Angela Heider, Sherry Murray, Alan Horner, Craig Hawkins

Members absent: Bill Brulotte, Dave Dickerson, Jan Mittlieder, Kyli Gough.

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

2) Consent Calendar

- a) **ACTION ITEM:** Request to approve the meeting minutes from the Recreation Center Ad Hoc Committee meeting on December 21, 2021.

By: Elois Joseph, Recording Secretary

MOTION: Sherry Murray moved to approve the consent calendar as presented. Chris Scholes seconded the motion. Roll call vote determined the motion passes, approved 7 to 0; Craig Hawkins abstained from voting due to being a new member of the committee.

Eric Smallwood left the meeting at 12:10 p.m.

3) General Public Input

4) Items of Consideration

5) Upcoming Meetings

6) 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.

By: Recreation Center Ad Hoc Committee

Eric Smallwood joined the meeting via speaker phone at 12:11 p.m.

MOTION: Chris Scholes moved to approve the request as presented. Sherry Murray seconded the motion. Roll call vote determined all present voted in favor of the motion. Approved 8 to 0.

The meeting was adjourned at 12:13 p.m. No decisions or votes will be made during the Executive Session.

A handwritten signature in blue ink that reads "Elois Joseph". The signature is written in a cursive style with a horizontal line at the end.

Elois Joseph, Recording Secretary