



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