



Twin Falls Recreation Center Ad Hoc Committee Agenda

Monday, June 6, 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
- 2) General Public Input
- 3) Items of Consideration
 - a) **ACTION ITEM:** Request to approve the Recreation Center Ad Hoc Committee Meeting Minutes from the following Meetings:
 - 1) March 15, 2022
 - 2) April 19, 2022By: Elois Joseph, Recording Secretary
 - b) **ACTION ITEM:** Work session for Council presentation
By: Recreation Center Ad Hoc Committee
- 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: Monday, June 6, 2022
To: Recreation Center Ad Hoc Committee
From: Elois Joseph, Recording Secretary

ACTION ITEM

Request:

Request to approve the Recreation Center Ad Hoc Committee Meeting Minutes from the following Meetings:

- 1) March 15, 2022
- 2) April 19, 2022

Time Estimate:

Allow approximately 2 minutes

Background:

N/A

Approval Process:

A simple majority will approve this request

Budget Impact:

There is no significant budget impact associated with this request.

Regulatory Impact:

N/A

History:

N/A

Analysis:

N/A

Conclusion:

N/A

Attachments:

1. RCAHC March 15 Minutes
2. RCAHC Minutes 04192022



Twin Falls Recreation Center Ad Hoc Committee Minutes

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

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

Members Present: Bryan Wright, Eric Smallwood, Daragh Maccabee (online), Chris Scoles, Angela Heider (phone call), Sherry Murray, Craig Hawkins

Members Absent: Bill Brulotte, Dave Dickerson, Jan Mittlieder, Kylie Gough, Alan Horner

Staff Present: Wendy Davis, Parks and Recreation Director; Elois Joseph, Parks Administrative Assistant.

2) General Public Input

3) Items of Consideration

a) Feasibility Study Phase 2 Completion Discussion

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

- City Council does not currently support efforts to secure a location for reasons including, but not limited to property availability and increase in the price of available properties.
- the options for the Feasibility study, Phase 2 to continue regardless of identifying a location.

Discussion ensued regarding the following:

- The shut-down due to the COVID-19 pandemic causing unanticipated changes and complications that adversely affected the overall project.
- Presenting the Recreation Center project to the City Council for consideration.
- The ability to make a recommendation to the City Council on the feasibility for a Recreation Center in the City of Twin Falls.
- The fact that the existing Feasibility Study may not be feasible anymore, based on the growth and changes that have occurred in the City of Twin Falls.
- The need for clarity on the Business Plan to be presented to City Council and Committee members
- Three categories of overall clarification were discussed including:
 1. what is the recreation center proposed to have?
 2. what are the locations for the recreation center?
 3. what funding model can work for the recreation center to succeed?

- Councilmember Hawkins emphasized the benefit of presenting the Recreation Center project to the City Council.

Brian Wright let the meeting at 12:47 p.m.

- The committee discussed requesting advice and/or data from BRS who completed the Business Plan to help the committee understand the feasibility and percent increase of the Recreation Center.

There was a brief discussion about a community member that approached the committee in the past that had the intention of erecting volleyball courts.

- Working on a presentation of the project for the City Council at the next meeting was discussed.
- Creating a Recreation Center "TEAM" on Microsoft Teams where committee members would have access to the documents was discussed.

Chris Scoles left the meeting at 12:55 p.m.

No motion was made, and no action was taken on this item.

- b) Request to approve the meeting minutes from the Recreation Center Ad Hoc Committee meeting on February 15, 2022.

This item was considered first.

MOTION: Chris Scoles moved to approve the motion as presented. Eric Smallwood seconded the motion. Roll call vote determined all present voted in favor of the motion. Approved 7 to 0.

Angela Heider left the meeting at approximately 12:17 p.m.

4) Upcoming Meetings

5) Adjournment

The meeting was adjourned at 12: 57 p.m.

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

Elois Joseph, Recording Secretary



Twin Falls Recreation Center Ad Hoc Committee Minutes

Tuesday, April 19, 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 12:13 p.m. A quorum was present.

Members Present: Bill Brulotte, Eric Smallwood, Daragh Maccabee (online), Jan Mittlieder, Angela Heider (phone call), Sherry Murray, Alan Horner.

Members Absent: Bryan Wright, Dave Dickerson, Chris Scholes, Kyli Gough, Craig Hawkins.

Staff Present: Wendy Davis, Parks and Recreation Director; Elois Joseph, Parks Administrative Assistant.

2) General Public Input

3) Items of Consideration

- a) Request to approve the meeting minutes from the March 15, 2022 Recreation Center Ad Hoc Committee Meeting

Item tabled for a future meeting. No action was taken on this item.

Wendy Davis gave a brief recap on the March 15, 2022, meeting.

- b) Continue Discussion of Committee's Findings and Recommendation to City Council Regarding a Recreation Center

Wendy Davis presented the request.

Discussion ensued regarding securing a location before the final design and request for funding is initiated.

The need to define feasibility of the Recreation Center was mentioned – using the existing Feasibility Study to gauge whether the Recreation Center would work in this community. The need for the Recreation Center to be self-supporting was discussed.

The proposal to make a recommendation to Council by determining the feasibility of the Recreation Center in the City of Twin Falls was mentioned.

Discussion ensued regarding using existing land that the City owns for the Recreation Center. Concerns regarding the population growth causing a need for a Recreation Center was mentioned.

The challenges brought on by the COVID pandemic were mentioned. The priorities of the City of Twin Falls due to the population growth and needs that come with growth were mentioned as a challenge to allocating priority status for funding the Recreation Center at this time. Focusing on existing City owned property was emphasized. Concerns about the feasibility of the project considering these challenges were expressed.

Discussion ensued regarding whether the City residents still supported a Recreation Center.

Concerns regarding City Council support were expressed.

Wendy clarified that the position of the City Council at the meeting where this item was presented was in terms of funding availability for the property purchase versus support of the project itself.

Discussion ensued regarding the possibility of having funds subsidized for the operation and overall cost for this project.

The commission discussed City staff creating and to scheduling an informative presentation for City Council.

A recommendation to City Council through a presentation to gauge support of the Recreation Center Ad Hoc Committee pursuing the Recreation Center project and the steps to pursue the Council's decision was discussed.

MOTION: Sherry Murray moved to approve the request for the city staff to prepare a presentation for City Council that the Recreation Center Ad Hoc Committee will review at a future meeting before the presentation was completed. Eric Smallwood seconded the motion. Roll call vote determined all present voted in favor of the motion. Approved 6 to 0.

4) Upcoming Meetings

5) Adjournment

The meeting was adjourned at 1:15 p.m.

A handwritten signature in blue ink that reads "Elois Joseph". The signature is written in a cursive, flowing style.

Elois Joseph, Recording Secretary



Date: Monday, June 6, 2022
To: Recreation Center Ad Hoc Committee
From: Recreation Center Ad Hoc Committee

ACTION ITEM

Request:

Work session for Council presentation

Time Estimate:

One hour

Background:

The Committee wishes to prepare a presentation for council to recap the progress of their work, and develop a recommendation for council consideration.

Approval Process:

A simple majority will approve any motion made.

Budget Impact:

Regulatory Impact:

History:

Analysis:

Conclusion:

Attachments:

None