



SLFRF Committee Minutes

Thursday, November 17, 2022, 11:00 AM

Council Chambers
203 Main Avenue East, Twin Falls, Idaho

Members: Ruth Pierce, Christopher Reid, Spencer Cutler, Rudy Ashenbrenner, Tom Frank, Michele McFarlane, Debbie Dane, Erick Keck, Perri Gardner.

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Ruth Pierce, Christopher Reid, Spencer Cutler, Rudy Ashenbrenner, Tom Frank, Michele McFarlane, Debbie Dane, Erick Keck, Perri Garner.

Absent:

Staff Present: City Manager Travis Rothweiler, CFO Breanna Howard, Administrative Assistant Amy Luna

Mayor Pierce called the meeting to order at 11:00 AM. A quorum was present.

2) CONSENT CALENDAR

a) Request to approve SLFRF Committee Meeting 2022 November 03, Minutes.

MOTION: Vice Mayor Reid moved to approve the Consent Calendar as presented. **Committee Member Keck** seconded the motion. The roll call vote showed all members present voted in favor of the motion, 9 to 0

3) ITEMS OF CONSIDERATION

a) Immersive English Career Pathway Project.

Applicant Enso Pierre made a presentation for the English Career Pathway Project.

Discussion ensued on the following:

Committee Member Frank: Are you a 501C3 Non-profit business?

Mayor Pierce: What is the name of the business?

Committee Member McFarlane: Are you currently offering classes in the city of Twin Falls? Do you have a plan for continuing the project?

Mayor Pierce: How do you intend to generate funds to continue?

Committee Member Frank - Do you work with the CSI Refugee program? Or are you working against them?

b) The Community Unity Table Dinner

Community Unity Table Dinner has been rescheduled for December 1, 2022.

c) HCC Strength & Conditioning - Adaptive Fitness

Applicant Jason England made a presentation for HCC Strength & Conditioning - Adaptive Fitness Project.

Discussion ensued on the following:

Mayor Pierce: Are you a LLC and registered with the state?

Committee Member Frank: Is there anyone else in Twin Falls that provides these types of services? How do you plan to fund this in the future?

Vice Mayor Reid: Asked for clarification about "Adaptive Fitness".

Committee Member Ashenbrenner: Other than therapy facilities, there are no other places that do this in Twin Falls? Will you be providing OT or PT or just training?

Mayor Pierce: How much money are you asking for and what will it be used for?

Committee Member Frank: What will take care of the operational expenses?

Committee Member Keck: Are you working with any other groups to fund this?

Committee Member McFarlane: Do you have a business plan that you can share with us that will show when you might be profitable?

- d) Idaho Allstar Legacy Foundation
Applicant Megan Burks made a presentation for Idaho Allstar Legacy Foundation.

Discussion ensued on the following:

Committee Member Frank: Are you a registered 501C Foundation? Do you have a budget or business plan?

Committee Member Garner: Would the funds request for a facility be for a building/rent or would it be a one-time cost?

Committee Member McFarlane: Do you do background checks on the people helping?

Committee Member Dane: Who does the training of your tutors?

- e) Advanced Hand Therapy
Applicant Lesley Ruby made a presentation for Advanced Hand Therapy.

Discussion ensued on the following:

Committee Member Frank: Asked to see a picture of the property.

Vice Mayor Reid: Asked for clarification on the project.

Committee Member Frank: Asked if this concept has been run by the City Officials.

Mayor Pierce: Advised the applicant of the City's Sidewalk Grant Program.

- f) Gemstone Climbing
Applicant Patty McFarling made a presentation for Gemstone Climbing.

Discussion ensued on the following:

Committee Member Frank: Is there a charge for these individuals to use your facility?

Mayor Pierce: Have you contacted Seagrave's Foundation? Educated on the IMPOG program.

Note: **Mayor Pierce** was able to get the applicant in contact with Seagrave's Foundation and they agreed to cover the cost.

4) GENERAL PUBLIC INPUT

CFO Howard discussed with the committee about the expectations going forward.

Suggestions/Requests:

Budget/Business Plan beforehand Presentations

submitted beforehand

Use the funds to make a "Purchase" not for operating funds.

Mayor Pierce: "Would like to see us fund something that we would never be able to fund without these funds."

City Manager Rothweiler: Gave additional information on seeing the application and how to move forward.

5) ADJOURNMENT

The meeting adjourned at 12:35 PM



Amy Luna, Administrative Assistant

****If you wish to have a full accounting of this meeting, please listen to the recording that is located on our website. **** Tfid.org