



Twin Falls Recreation Center Ad Hoc Committee Minutes

Tuesday, April 18, 2023, 12:00 PM

SPECIAL MEETING

Council Chamber 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 12:06 p.m. A quorum was present.

Members Present: Bill Brulotte (joined at 12:38 p.m.), Bryan Wright, Eric Smallwood (joined at 12:30 p.m.), Daragh Maccabee (online, left at 1:01 p.m.), Chris Scholes, Angela Heider, Sherry Murray, Alan Horner, Craig Hawkins

Members Absent: Jan Mittlieder, Kyli Gough, Dave Dickerson.

Staff Present: Mitch Humble, Deputy City Manager; Wendy Davis, Parks and Recreation Director; Lorrie Bauer, Economic Development Administrative Assistant; Elois Joseph, Parks Administrative Assistant (joined at 12:30 p.m.).

2) General Public Input

3) Items of Consideration

- a) Request to approve the meeting minutes from the June 6, 2022, Recreation Center Ad Hoc Committee Meeting.

MOTION: Chris Scholes moved to approve the item as presented. Sherry Murray seconded the motion. A roll call vote was conducted. Bryan Wright, yes; Daragh Maccabee, yes; Chris Scholes, yes; Angela Heider, yes; Sherry Murray, yes; Alan Horner, yes; Craig Hawkins, yes. Approved 7 to 0.

- b) Presentation From Economic Development Regarding Convention Center Feasibility Study

Economic Development Director, Shawn Barigar presented the item, including the following:

- SLFRF Funds awarded \$125,000 toward Economic Development Department.
- To have the Convention Center feasibility study by the end of 2024
- Considerations for the location, build, and operation of the Convention Center.
- Recreation center and convention center concepts considered with a focus on what amenities each provide, to not duplicate efforts.

Discussion ensued about the difference between an auditorium district (local sales-tax on hotels) and a recreation district (property-tax).

Attracting various communities and businesses in the region by providing these amenities was mentioned.

c) Update on Committee Presentation and Recommendation to Twin Falls City Council Regarding Feasibility Study

Wendy Davis thanked committee members Chris Scoles, and Brian Wright for helping facilitate the presentation to City Council.

6-1 vote of support of the City Council to continue the feasibility study, with the understanding that there is a need to continue discussions and find a location.

Renewed community interest in the recreation center project in Twin Falls.

Discussion ensued regarding potential new members to the Recreation Center Ad Hoc Committee.

Eric Smallwood joined the meeting via phone call at 12:30 p.m.

Bill Brulotte joined the meeting in person at 12:38 p.m.

d) Adjourn to Executive Session 74-206(1)(c), To acquire an interest in real property which is not owned by a public agency.

MOTION: At 12:40 p.m., Chris Scoles made a motion to move to Executive Session 74-206(1)(c), To acquire an interest in real property which is not owned by a public agency. Bill Brulotte seconded the motion. A roll call vote was conducted. Bryan Wright, yes; Daragh Maccabee, yes; Chris Scholes, yes; Angela Heider, yes; Sherry Murray, yes; Alan Horner, yes; Craig Hawkins, yes; Bill Brulotte, yes; Eric Smallwood,

yes. Approved 9 to 0. The meeting will not re-convene after the executive session and no decisions will be made.

4) Upcoming Meetings

5) Adjournment

The executive session was adjourned at 1:10 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