COMMISSIONERS:
Tennille Adams Chairman | Marc Lambert Vice Chairman | Tony Brand | Carl Legg | Richard Birrell | Joey Martin | Tom Reynolds | Liyah Babayan | Brian Rice

AGENDA
Meeting of the Parks and Recreation Commission
Tuesday, March 8, 2016, 11:30 am- City Council Chambers
305 3rd Ave E – Twin Falls, Idaho

CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

AGENDA ITEMS	Purpose:	By:
I. CONSENT CALENDAR: Request to approve meetings minutes of January 12, 2016	Action	Nikki Miller
II. ITEMS FOR CONSIDERATION:		
1. Introduction of new Commission Liaison Nikki Boyd and comments	None	Wendy Davis/ Nikki Boyd
2. Commission Member appointment update	None	Wendy Davis/ Nikki Boyd
3. Parks and Recreation Updates	Presentation	Stacy McClintock/ Wendy Davis
4. Other Items from the Commission	Discussion	Commission
III. ATTACHMENTS: 1. January 12, 2016 Meeting Minutes 2. Parks and Recreation Updates		
V. ADJOURNMENT: Next meeting Tuesday, April 12, 2016, 11:30am City Council Chambers, 305 3rd Ave E.		

Any person(s) needing special accommodations to participate in the above noticed meeting could contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208)735-7287.

COMMISSIONERS:

Tennille Adams Marc Lambert Tony Brand Carl Legg Richard Birrell Joey Martin Tom Reynolds Liyah Babayan Brian Rice

Chairman Vice Chairman

Meeting Minutes
Meeting of the Parks and Recreation Commission
Tuesday, January 12, 2016
11:30 am- City Council Chambers
305 3rd Ave E – Twin Falls, Idaho

CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA

AGENDA ITEMS	Purpose:	By:
I. CONSENT CALENDAR: Request to approve meetings minutes of December 8, 2015	Action	Nikki Miller
II. ITEMS FOR CONSIDERATION:		
1. Consider a request by Morning Sun Partners to make an In Lieu Contribution and use those funds for park development at Morning Sun Park	Approval	Wendy Davis/ Gerald Martens
2. Consider a request by Cornerstone Industries to modify an In-Lieu of request for Quail Ridge Subdivision	Approval	Wendy Davis/ Jeff Rolig
3. Parks and Recreation Updates	Presentation	Stacy McClintock/ Wendy Davis
4. Consider memorial plaques		
5. Commission Member Terms	Discussion	Wendy Davis
6. Other Items from the Commission	Presentation	Wendy Davis
V. ADJOURNMENT:		

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Present: Tennille Adams, Tony Brand, Carl Legg, Liyah Babayan, Tom Reynold, Marc Lambert and Richard Birrell.

Absent: Joey Martin, Brian Rice

Staff Present: Wendy Davis, Stacy McClintock, Mitch Humble and Nikki Miller

Council Present: Shawn Barigar

Guest: Jeffrey E Rolig, P.C.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

AGENDA ITEMS

I. CONSENT CALENDAR:
   a. Request to approve the minutes of the December 8, 2015 meeting. Tony Brand moved to approve the minutes with the correction on page two from Tony Reynolds to Tony Brand. Marc Lambert seconded the motion. Motion passed.

II. ITEMS FOR CONSIDERATION:

1. Consider a request by Morning Sun Partners to make an In-Lieu Contribution and use those funds for park development at Morning Sun Park.

   Wendy presented the In-Lieu request by Morning Sun Partners to combine Morning Sun #8 and #9 and use those funds for park improvements at Morning Sun Park. Wendy clarified the details and displayed a map of the area.

   Liyah asked if the water retention would be affected. Wendy indicated that there should be no impact to the water retention.

   Rich Birrell asked for clarification on the proposal of EHM Engineers to pay for the upgrade and put in the restroom facilities. Wendy indicated that EHM will be combining the already existing In-lieu with a current in-Lieu of to make the improvements at the park. EHM Engineering will be doing the engineering and the construction for stated improvements.

   Tony Brand asked if the staff was in full support of this proposal. Wendy indicated that this proposal makes good sense and staff is in agreement.

   Liyah asked if there was anything written in the In-Lieu procedures that would prevent the Commission from approving the request? Wendy indicated that the Commission could disagree with it.

   Carl Legg asked about the size of the shelter. He expressed concern that it might be too big, since it is bigger than the standard shelters.

   Rich Birrell made a motion to accept the request. Tony Brand seconded the motion. Motion passed.

2. Consider a request by Cornerstone Industries to modify an In-Lieu of request for Quail Ridge Subdivision.
   Jeffrey Rolig presented the In-Lieu of request on behalf of Cornerstone Industries who is the developer of the Quail Ridge Subdivision. Jeffrey explained in detail the amendments to the original In-Lieu of request and also showed the changes on maps he brought.

   Rich Birrell made a motion to approve and accept the amendments to the In-Lieu request. Tom Lambert seconded the motion. Motion passed.

3. Parks and Recreation Updates

Stacy presented the Recreation Update report. Current programs running are Adult Volleyball, Adult Basketball, Boys Youth Basketball and the Skiing programs. Registration for wrestling is in process. Cabin Fever Day went very well. Spring soccer registration is under way.

Liyah asked if there is a demand for pickleball here. Stacy responded that there is interest in pickleball in the area and that the department is working with the engineering department in getting bids out to put in pickleball courts at Frontier Field in place of the old tennis courts.

Wendy presented the Parks update. The parks department is currently working on equipment maintenance. The lawn mower for the Golf Course has been purchased. The Bridge project at the Golf Course requires a building permit and engineered plans. The project will proceed once the plans and estimates have been received and reviewed.

4. Consider memorial plaques
In light of the recent death of Gary Young, retired City Engineer, the City is considering placing a bench with a plaque on the trail section named after Gary Young. Wendy asked the Commission if they had any concerns in doing the bench and the plaque.

Rich Birrell asked what the guidelines are for putting up a memorial. Wendy indicated that anyone can purchase a bench and put a plaque on it. As long as the plaque has a name and a date, no approval is required. However if there is more wording it has to be approved by the Commission. Tennille suggested waiting to see what the plaque would say, and consider approval once the wording is clear. Wendy will bring a specific request back to the Commission.

5. Commission Member Terms
There will be three Commission openings and there is information out to the media and on our webpage requesting for applications. Wendy asked the current Commissioner's to solicit for applications and to keep in mind that Tony Brand is the arborist and Tree Commission representative and that it would be beneficial to have someone with that experience join our Commission.

6. Other Items from the Commission
Mayor Shawn Barigar announced that the Commission will be getting a new Council Liaison beginning in February. Mayor Barigar indicated that he has representative the Council on this commission for a long, long time and that he has appreciated the opportunity to work will everyone. A new liaison will be named before the next meeting.

III. COMMISSION REPORTS/ANNOUNCEMENTS:

IV. ADJOURNMENT: Meeting adjourned at 12:20 pm. Next Commission meeting will be February 9, 2016, at City Council Chambers located at 305 3rd Ave E., at 11:30 pm.

RECREATION STAFF REPORT
Brandy Mason, Recreation Coordinator
February 2016

Winter Basketball: Regular season play will conclude on February 20th for grades K-3rd grade. The 4th-5th grades will have their season ending tournament on Friday night February 26th and all day Saturday February 27th. The 6th-8th grade will have their tournament on Saturday March 5th.The season has gone by very smoothly and we have had minimal issues with coaches or parents at the gyms this season.

Adult Basketball: The season is at the halfway point and we have not had any player suspensions this year, or any major issues. The season will end on March 11th with tournaments starting on the 14th and ending on April 7th.

Spring Soccer: Registration for spring soccer will begin Monday, February 1st, practices will start the week of March 28th and games will begin on Saturday April 9th.

Youth Wrestling: Canyon Ridge will offer its program on Monday and Wednesday nights from 5:30pm-6:30pm and Twin Falls High School will be on Tuesday and Thursdays at 5:30pm-6:30pm for K-2nd grade and 6:30pm-7:30pm for 3rd-6th grade. This year the program will offer 4 Saturday wrestling meets which will be in Filer, Kimberly, Wendell and Twin Falls. This program will continue to serve as a great "feeder" program for the wrestling programs at these High Schools.

Adult Volleyball: Once again adult volleyball has wrapped up its season with no complaints or issues. Tournaments will wrap up for the competitive and semi competitive women's leagues on February 8th. Coed Recreational will end on February 19th. The Coed Competitive and Semi Competitive Tournaments will finish on March 10th.

Recreation Supervisor Update
Stacy McClintock

We are also currently taking registration for our Youth Wrestling. The season will start on February 29th. Wrestling is a great individual sport which can build strength and coordination in children. This program is for kindergartners through sixth grade. The cost is $35.

We are currently in the process of taking registration for our Spring Youth Soccer. The price is still $20 for city residents and $35 for non-city residents. Late registration is after February 29th.

Currently staff is collecting information for the 2016 Spring/Summer guide. Staff expects the spring/summer guide to be out by late March early April.

Staff has entered into an agreement with DASH software and will begin using this software on for all park reservations, adult and youth activities on March 1st. Staff has had an intense 3 day training on the new software. It will be more user friendly for our participants as well as user friendly for the recreation staff.

Staff will be at City Council on February 8th to be able to move forward on the non-conforming building request for the score shed at Harmon Park field number one. Updates will follow.

Netting at the Oregon Trail Youth Complex has been ordered and is in the process of being cut and shaped.

Parks Coordinators Update
Kevin Skelton & Todd Andersen

The crew has moved indoors to begin winter maintenance on all the equipment. We go through all of our equipment and make repairs, upgrades etc. We also get all of the year's fabrication and welding projects done throughout the winter.

All of the fencing, fence posts and lights/poles have been removed from Frontier field tennis courts in preparation for the construction of pickle ball courts.
Work continues on the splash Pad. Installation of electrical is complete and the installation of various chemical control components is complete.

Recreation Coordinator Update
Brandy Mason,
March 2016

Adult Basketball: The end of season tournament will start for all divisions the week of March 14th and will finish the week of April 4th. The leagues so far have progressed with little or no problems.

Winter Youth Basketball: The season will conclude with the 6th -8th grade tournament held on Friday night March 4th and Saturday March 5th. Overall this program was a great success.

Spring Soccer: The last day for soccer registration was Monday, February 29th. We are still accepting late registration until Friday April 1st. We currently have 918 players registered and last year we had a total of 693 players at this time with an overall total of 872 at the end of last season. Practices will start the week of March 28th, with games starting on Saturday April 9th.

Men's & Coed Softball: This year the cost for men's will be $810 for a 16 game season with an end of the season double elimination tournament and the cost for Coed will be $650 for a 10 game season with an end of the season double elimination tournament. We will be starting the season on May 9th for Coed and May 10th for men's.

Adult Volleyball: The last of these tournaments will conclude on March 10th. Once again these leagues have been fairly easy to run, with no complaints or issues.

Recreation Supervisor Update
Stacy McClintock

Spring/Summer Recreation Guide will be out the end of March early April. We have new activities and a new format that we are trying out.

We are currently taking registration for our **Sporties for Shorties: "Goalll"** program. This program is designed for 4 and 5 year old boys and girls. This program is designed to introduce the fundamentals of soccer in a non-competitive environment. Each Saturday, participants work on skill development while having fun. There are no designated teams or coaches and parents are required to participate with their child. Each participant will receive a t-shirt. This program will start April 2nd and run until April 23rd. There are now three two time slots that you can sign up for; 1-1:45pm, 2-2:45pm and 3-3:45pm.

Shotokan Karate is still taking new registration. Come learn ancient martial arts. This class is held at the Harmon Recreation Building every Tuesday and Wednesday night. The price is $15 per person per month.

Spring break is the week of March 21st and soccer goals and fields will be set up at the Sunway Soccer Complex.

Pomerelle 6-week ski package will end on March 20th. Let's hope it snows a tad bit more. ☺

Frontier Tennis courts have been completely removed and Parks and Recreation staff is working with the City Engineering department as well as the City Street department to send out bids to install post-tension concrete pickleball courts in its place. These would be the first post-tension concrete courts in Idaho. ☺

Parks Coordinators Update
Kevin Skelton & Todd Andersen

The crew has completed winter duties of going through and maintaining all of the equipment in preparation for the upcoming year.

Work continues on the splash Pad. Rasco has prepped for a five-foot sidewalk around the perimeter of the splash pad, which was donated by First Fed. All interior components are installed and awaiting testing.

Pesticide applications have begun. Pre-emergent weed control has been applied and dormant oil applications to the trees id complete.

Re-bidding was done for CAM areas and should be awarded by the 7th or 8th of March.

Tree removals are complete and stump grinding. Tree transplantation will begin when grinding is complete.