



Twin Falls Parks and Recreation Commission Minutes

Tuesday, November 14, 2017, 11:30 AM

Members: Chairman, Cindy Collins; Vice-Chairman, Marc Lambert, Richard Birrell; Aaron Camacho; Z J Martinez; Sherry Murray; Gabe Ostyn; Brian Rice; Tom Reynolds

1) Confirmation of Quorum/Call Meeting to Order

Cindy Collins called the meeting to order at 1140 AM

A quorum was present.

Commissioners present: Aaron Camacho, Brian Rice, Tom Reynolds, Marc Lambert, Cindy Collins, Richard Birrell, Gabe Ostyn, ZJ Martinez.

Commissioners absent: Sherry Murary

Council Liaison present: Nikki Boyd

Staff present: Wendy Davis, Kevin Skelton, Stacy McClintock, John Pauley, Nikki Miller

Staff absent: Mitch Humble

2) Consent Calendar

MOTION: ZJ Martinez moved to approve the consent calendar. Tom Reynolds seconded the motion. Roll call vote showed all members present voted. 8 - 0.

a) Approve October 10, 2017 Meeting Minutes

b) Approve Minutes for October 25, 2017 Special Meeting

3) Items of Consideration

- a) Approve a Parks In Lieu request for Rio Vista Subdivision
Wendy presented the request for Rio Vista Subdivision Park In Lieu.

MOTION: Z J Martinez moved to approve the Parks In Lieu request for the Rio Vista Subdivision as written. Tom Reynolds seconded the motion.

Marc Lambert questioned the amount of the appraisal. He felt it was a little low for that area and was concerned about the 50% reduction. Cindy emphasized that as it is right now the land is just dirt. The cost comes in the form of permits and putting in infrastructure. Wendy explained that there are three things that influence the appraisal, agriculture value, commercial value and residential value. The figures used on this request are based on the residential value of the development.

ZJ Martinez moved to amend the motion to approve the Parks in Lieu request and to include a review of the appraisal value and the fifty percent cash reduction line up correctly. Tom Reynolds seconded the motion. Motion passed.

- b) Begin review of Twin Falls Parks and Recreation Master Plan recommendations
Wendy gave the Commissioners direction to decide how they want to proceed or start progressing on the Master Plan; where the priorities ought to be, how you want to spend the next few months working with the plan. Discussion took place in regards to build outs which establishes the acreage of parks per population. The goal of the community is to determine what the ratio of park land is to population. That is a projection based on past growth and what the expectation of growth is going to be down the road.

It was determined that the Commissioners will read through the Master Plan for discussion at the December meeting, Wendy will provide the information in regards to plats that will be coming on line in the next 3-5 years and make sure that the formula/calculation is correct and clarified for a clear understanding. She will also update the spreadsheet on the Parks In Lieu funds and invite Planning and Zoning to the December meeting.

4) Department Updates

No comments to the updates..

- a) Recreation Supervisor Update
- b) Recreation Coordinators Report
- c) Parks Update
- d) Directors Update
- e) Aquatic Director's Update

5) Adjournment

The meeting adjourned at 12:49 pm