



Twin Falls Parks and Recreation Commission Minutes

Tuesday, February 13, 2018, 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 11:40 AM

A quorum was present.

Commissioners Present: Cindy Collins, Sherry Murray, Brian Rice, ZJ Martinez, Marc Lambert

Commissioners Absent: Gabe Ostyn, Aaron Camacho, Richard Birrell, Tom Reynolds.

Council Liaison: Nikki Boyd

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

2) Consent Calendar

- a) Approve January 9, 2018 Meeting Minutes

MOTION: Brian Rice moved to approve meeting minutes of January 8, 2018. ZJ Martinez seconded the motion. Roll call vote showed all members present vote 5 to 0.

3) Items of Consideration

- a) Budget Process Update

Wendy updated the Commission on the budget process. She has been working closely with the Aquatics, Parks and Recreation team and are being very mindful of the Master Plan during this process.

- b) Sunway Complex Master Plan Update

Wendy updated the Commission on the Sunway Complex Master Plan. Wendy presented the updated layout for the park. She requested the Commission to take a look and have a discussion on the rendering.

MOTION: ZJ Martinez moved to accept the plan as presented. Brian Rice seconded the motion. Roll call vote showed all members present voted. 5 to 0.

c) Youth Coach Background Screening

Stacy reviewed with the Commission the process we go through in conducting background checks for all coaches for the youth recreation programs. The Police department can not provide out of state background checks for us. Stacy researched different companies that could provide national background checks. The down side is that there is a cost of \$16.95 per check associated with performing background checks. Stacy also indicated that she is pursuing increasing the fees for youth activities to help pay for the cost of performing the background checks.

Wendy interjected that the support and direction from the Commission is what is required at this point for Stacy to move forward on this project and be able to take the proposal to Council.

The Commission directed Stacy to do the math for the project and come back to the Commission with the figures.

4) Department Updates

a) Division Updates

MOTION: ZJ Martinez moved to approve the department update. Marc Lambert seconded the motion. Roll call vote showed all members present voted. 5 to 0.

5) Adjournment

The meeting adjourned at 12:00: PM