

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, 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	<u>Purpose:</u>	<u>By:</u>
I. <u>CONSENT CALENDAR:</u> Request to approve meetings minutes of January 12, 2016	Action	Nikki Miller
II. <u>ITEMS FOR CONSIDERATION:</u>		
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	Wendy Davis
4. Other Items from the Commission	Discussion	Commission
V. <u>ADJOURNMENT:</u> Next meeting, Tuesday, April 12, 2016, 11:30 am at City Council Chamber, 305 3 rd 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.

Present: Tennille Adams, Tony Brand, Carl Legg, Tom Reynolds, Brian Rice, Marc Lambert and Richard Birrell.

Absent: Joey Martin, Liyah Babayan

Staff Present: Wendy Davis, Mitch Humble and Nikki Miller

Council Present: Nikki Boyd

Guest: Aaron Camacho and Gabe Ostyn (New Commissioners)

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: Tennille Adams asked if there were any amendments to the agenda for consideration. Wendy Davis indicated that Bryan Bacon was present to request that "The Church" be given permission to have broadcast music before 12:00 pm on Sunday, March 27, 2016 for their Easter Service. Brian Rice made a motion to approve the amended agenda and Rich Birrell seconded the motion. Motion passed. Bryan Bacon came before the Commission to ask permission to have music for the Easter gathering for "The Church" to start at 10:00 am earlier than 12:00 pm. This is the third year that they have done this event and have not gotten any adverse comments from any of the surrounding Churches. Tony Brand made a motion to grant permission and Brian Rice seconded the motion. Motion passed with a unanimous vote.

AGENDA ITEMS

I. CONSENT CALENDAR:

- a. Request to approve the minutes of the January 12th, 2016 meeting. Carl Legg made a motion to approve the meeting minutes as read, Tom Reynolds seconded the motion. Motion passed.

II. ITEMS FOR CONSIDERATION:

- a. Tennille Adams introduced and welcomed Nikki Boyd our new liaison from City Council. Nikki indicated that when she was appointed to this Commission she was very excited about working with Wendy and working with the Commission on all the great things we have going on.
- b. New Commissioner appointments. Wendy introduced Aaron Camacho and Gabe Ostyn as two of our Commissioners. The third position went to Cindy Collins. The new Commissioners will be appointed at the City Council meeting of March 14th, 2016. Tennille Adams, Carl Legg and Tony Brand will also be given their appreciation plaques of service at the same Council meeting. Tennille Adams asked about Commissioner Joey Martin. He has indicated that he will be resigning and will need to submit documentation.
- c. Parks and Recreation department updates. Wendy reviewed the Recreation update with the Commission. Stacy is working on the information for the upcoming Spring/Summer Guide. The Dash software is the new software for our programs registration. This program offers mobile access for the public and is a Web based program. The coaches will be able to access rosters and schedules through their phones. The office will be able to communicate with the coaches and participants and send updates. It will automatically send notices to coaches. The plan is to go live the first of April. The nonconforming building request for the tall score shed on field one at Harmon Park has gone through the hearing process and is ready to move forward. The Oregon Trail Youth Complex netting project is just about completed. The Parks department has been out spraying pre-emergent and are getting ready to hire the seasonal staff. Wendy reviewed the Director update with the Commissioners. Items covered were the 2017 Budget Long Term Planning, Canyon Rim Trails, Rock Creek Trail, the splash pad at First Federal Park, the acceptance of the new 3 acre park at Grandview and Federation Road, plans for the Morning Sun Park picnic shelter, new wording on the signs for Shoshone Falls, the interpretive sign for Auger Falls is ready to install and the trail material that was laid last fall weathered well over the winter.

III. Other Items from the Commission:

Rich Birrell asked for an update on the bridges at the Golf Course. Wendy indicated that a meeting with the engineers was held out at the golf course so they could get an idea of what needed to be done. The engineers were asked to do drawings for two bridges however there was more needed than originally anticipated. Wendy will follow up with Dario and give the Commission an update at the next meeting. Wendy also gave a brief update on the Pickleball courts. Tennille asked about the signs that Stacy was working on for the parks. The designs are in with Lytle signs. Tony Brand asked that when the new Commissioners come on board that she review the Tree Ordinance and the particulars with Tree City for the Arbor Day celebrations. Wendy indicated that Kevin Skelton is our staff arborist and will be in charge in Arbor Day. Tony also asked that all are familiar with the Tree Selection Guide. Nikki Boyd mentioned that she would like to see Planning and Zoning have this information also as they going through Title 10 and have been given landscaping responsibilities and are becoming more water wise with planting. Wendy thanked the outgoing Commissioners for their service.

IV. ADJOURNMENT: Meeting adjourned at 12:05 pm. Next Commission meeting will be April 11, 2016 at City Council Chambers located at 305 3rd Ave E., at 11:30 pm.