



## Twin Falls Parks and Recreation Commission Minutes

Tuesday, April 17, 2018, 11:30 AM

Special Meeting

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

### 1) Confirmation of Quorum/Call Meeting to Order

Cindy Collins called the meeting to order at 11:36: AM

A quorum was present.

Commissioners present: Cindy Collins, Richard Birrell, Sherry Murray, Chance Munns, Brian Rice, ZJ Martinez, Marc Lambert,

Commissioner absent: Gabe Ostyn, Aaron Camacho

Staff present: Wendy Davis, Stacy McClintock, John Pauley, Nikki Miller, Steve O'Connor, Jonathan Spendlove

Council present: Nikki Boyd

### 2) Consent Calendar

#### a) Approve Minutes of March 13, 2018 Commission Meeting

**MOTION:** Brian Rice moved to approve minutes as written. Sherry seconded the motion. Roll call vote showed all members present voted. 7 to 0.

### 3) Items of Consideration

#### a) Introductions and Welcome New Commissioner, Chance Munns

Wendy Davis introduced and welcomed new commission member Chance Munns. Chance shared briefly about himself and why he wanted to be on the commission. All Commission members introduced themselves to new Commissioner, Chance Munns.

#### b) Appoint Commission Chairperson and Vice Chairperson

Cindy Collins offered to stay as president. Cindy called for nominations and discussion. Brian Rice nominated Cindy Collins, Rich Birrell seconded the motion. Motion passed with a unanimous vote. Rich Birrell nominated Marc Lambert for vice-chairman and Sherry Murray seconded the motion. Motion passed with a unanimous vote.

#### c) Request to recommend approval of a Parks in Lieu contribution for Addison Springs Subdivision.

Staff member Steve O'Connor presented the Parks in Lieu proposal. **MOTION:** Sherry moved to approve the Parks in Lieu. Brian seconded the motion. Roll call vote showed all members present voted. 7 to 0. Discussion ensued. Motion passed by unanimous vote.

- d) Request to recommend approval of a Parks in Lieu contribution for River Ridge Estates No. 5 Subdivision.

Steve O'Connor presented the Parks in Lieu proposal. **MOTION:** Rich Birrell moved to approve the proposal as presented. Marc Lambert seconded the motion. Discussion followed. Motion passed with a unanimous vote.

- e) Request to recommend approval of a Parks in Lieu contribution for Morning Sun No. 10. Steve O'Connor presented the Parks in Lieu proposal. **MOTION:** Brian Rice moved to approve proposal as presented. Z J Martinez seconded the motion. Discussion followed. Motion passed with a 5-2 vote.

- f) Request to recommend approval of modifying current and creating new City Pool fees. John Pauley presented the proposal to modify current and new City Pool fees. ZJ motioned to accept the proposal and to move it to City Council, Rich seconded. Motion passed with a unanimous vo.

#### **4) Department Updates**

No change.

- a) Department updates

Nikki Boyd and Wendy Davis also invited the Commissioners to attend the Arbor Day activities. Marc Lambert announced that he is hosting a clean up around the Perrine Bridge and all is invited to attend. Cindy Collins gave an update on the trails. The Falls to Falls event was a great success with 400 people participating in the race. Wendy also asked the Commissioners if they would like to begin meeting in the overflow room for lunch at 11:30 am to 11:55 am and then go into Council Chambers at 12:00 pm for the meetin

#### **5) Adjournment**

The meeting adjourned at 12:58: PM. Next meeting will be May 8th, 2018 12:00 pm in Council Chambers, with lunch at 11:30 am in the overflow room.