



Twin Falls Recreation Center Ad Hoc Committee Agenda

Friday, November 2, 2018, 12:00 PM

Special Meeting

203 Main Ave E
Twin Falls, Id 83301

Members: Bill Brulotte, Jon Myers, Bryan Wright, Dave Dickerson, Eric Smallwood, Daragh Maccabee, Jan Mittlieder, Chris Scholes, Angela Heider, John Twiss, Kyli Gough, Trevor Morgan, Sherry Murray, Allan Horner , Nikki Boyd

- 1) Call Meeting to Order/Confirmation of Quorum
- 2) General Public Input
- 3) Items of Consideration
 - a) **ACTION ITEM:** Approve minutes of the September 28, 2019 meeting
By: Nicolette Miller
 - b) **DISCUSSION:** Review proposed community center program and space.
By:
- 4) Upcoming Meetings
- 5) Adjournment

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

Public Input Procedures

- 1.** Individuals wishing to provide public input regarding matters relevant to the City of Twin Falls shall
 - wait to be recognized by the Mayor or Chairman
 - approach the microphone/podium
 - state their name and address, and whether they are a resident or property owner in the City of Twin Falls, and proceed with their input.
 - 2.** The Chairman may limit input to no less than two (2) minutes. Individuals are not permitted to give their time to other speakers.
- * Any person not conforming to the above rules may be prohibited from speaking. Persons refusing to comply with such prohibitions may be asked to leave the hearing and, thereafter removed from the room by order of the Chairman.



Date: Friday, November 2, 2018
To: Recreation Center Ad Hoc Committee
From: Nicolette Miller

ACTION ITEM

Request:

Approve minutes of the September 28, 2019 meeting

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

1. Minutes 09282018



Twin Falls Recreation Center Ad Hoc Committee Minutes

Friday, September 28, 2018, 12:00 AM

Special Meeting

203 Main Ave E
Twin Falls, Id 83301

Members: Bill Brulotte, Jon Myers, Bryan Wright, Dave Dickerson, Eric Smallwood, Daragh Maccabee, Jan Mittlieder, Chris Scholes, Angela Heider, John Twiss, Kyli Gough, Trevor Morgan, Sherry Murray, Allan Horner, Nikki Boyd

1) Call Meeting to Order/Confirmation of Quorum

Wendy called the meeting to order at 12:00 PM

A quorum was present.

Members present: Chris Scholes, Angela Heider, John Twiss, Kyli Gough, Trevor Morgan, Jon Meyers, Daragh Maccabee, Sherry Murray, Nikki Boyd.

Members absent: Alan Horner, Bill Brulotte, Bryan Wright, Dave Dickerson, Eric Smallwood, Jan Mittlieder.

Staff present: Wendy Davis, Nikki Miller

2) General Public Input

3) Items of Consideration

a) Approve September 21, 2018 meeting Minutes

MOTION: Trevor moved to accept minutes as written. Kyli seconded the motion. Roll call vote showed all members present voted. 8 to 0.

b) Review and finalize desired amenities and program spaces

Wendy indicated that what needed to happen at this time was to identify what types of spaces the committee would like to see in the Community Center. Discussion ensued. Wendy will be submitting the following list to BRS:

1. Warm water activity pool
2. Court space
3. Lap pool
4. Fitness area
5. Child watch
6. Fitness studio
7. Indoor track
8. Indoor playground
9. Classroom (eliminate if part of the multi-purpose room)
9. Multi-purpose room large capacity that can be divided
9. Party room
10. Field house
11. Racquetball court

Lobby seating space

Exterior storage

- c) Develop a construction budget goal for the community center

Wendy asked the finance department to generate a report showing what the impact to the households would be based on a bond amount. Wendy indicated that it has not been determined yet if we need to buy property yet. The City has a maximum bond capacity and the Fire Department is coming forward with a bond of their own. Discussion ensued. The committee decided to set the budget at \$30 million for the planning purposes.

4) Committee Reports/Announcements

N/A

5) Upcoming Meetings

Next meeting to be determined once BSR has put together something for us.

6) Adjournment

The meeting adjourned at 1:15pm.



Date: Friday, November 2, 2018
To: Recreation Center Ad Hoc Committee
From:

DISCUSSION

Request:

Review proposed community center program and space.

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

None