



Twin Falls Recreation Center Ad Hoc Committee Minutes

Friday, December 7, 2018, 12:00 PM

Special Meeting

City Hall
203 3rd 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, Alan Horner, Nikki Boyd

1) Call Meeting to Order/Confirmation of Quorum

NAME called the meeting to order at 12:00 AM

Members present: Chris Scholes, Angela Heider, John Twiss, Trevor Morgan, Alan Horner, Bill Brulotte, Bryan Wright, Eric Smallwood, Nikki Boyd, Jan Mittleider

Members absent: Kyli Gough, Jon Meyers, Dave Dickerson, Daragh Maccabee,

Staff present:

Staff absent:

2) General Public Input

3) Items of Consideration

- a) Approve Minutes from November 16, 2018 Meeting

MOTION: Eric Smallwood moved to accept minutes as written. Bill Brulotte seconded the motion. Motion passed 12 to 0.

- b) Review revised program plan and cost estimates from BRS

Wendy went over the spread sheets again. Wendy also went over her phone conversation with BRS. Today's focus is to decide what is going into the facility and complete Phase I. Discussion followed. The main items to be decided in today's meeting are the lap pool, additional gym space and an additional classroom. The Committee had voted to maintain the facility as a full cost recovery center and the Committee needs to stay true that. What BRS has recommended will allow for that.

Chris Scholes made a motion to accept the recommendation that BRS provided along with an additional gym and a larger activity pool. Sherry Murray seconded the motion. Discussion followed.

4) Upcoming Meetings

5) Adjournment

The meeting adjourned at 1:38 PM