



Twin Falls Recreation Center Ad Hoc Committee Agenda

Friday, January 11, 2019, 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, Alan Horner, Nikki Boyd

- 1) Call Meeting to Order/Confirmation of Quorum
- 2) General Public Input
- 3) Items of Consideration
 - a) **ACTION ITEM:** Approve Minutes from December 7, 2018 meeting
By: Nicolette Miller
 - b) **DISCUSSION:** Meet with CSI Wellness Group
By: John Twiss
 - c) **PRESENTATION:** Meet with Chris Danley and hear about his Healthy Community assessment and findings
By: Kyli Gough
- 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, January 11, 2019
To: Recreation Center Ad Hoc Committee
From: Nicolette Miller

ACTION ITEM

Request:

Approve Minutes from December 7, 2018 meeting

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

1. December 7, 2018 Minutes



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

Wendy Davis called the meeting to order at 12:00 PM

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: Wendy Davis, Nicolette Miller

Staff absent: Mitch Humble

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 program spread sheets from BRS and explained the columns and BRS's recommendations. Wendy also went over her phone conversation with BRS. The Committee'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 determined that they 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, with the addition of a larger gym space. Sherry Murray seconded the motion. Discussion followed. Motion passed 11 to 1

4) Upcoming Meetings

- 5) **Adjournment:** The meeting adjourned at 1:38 PM



Date: Friday, January 11, 2019
To: Recreation Center Ad Hoc Committee
From: John Twiss

DISCUSSION

Request:

Meet with CSI Wellness Group

Time Estimate:

Allow 30 minutes

Background:

CSI Wellness Team requested a meeting with the Ad Hoc Committee to talk about potential partnerships and opportunities.

Approval Process:

N/A

Budget Impact:

Regulatory Impact:

N/A

History:

N/A

Analysis:

N/A

Conclusion:

N/A

Attachments:

None



Date: Friday, January 11, 2019
To: Recreation Center Ad Hoc Committee
From: Kyli Gough

PRESENTATION

Request:

Meet with Chris Danley and hear about his Healthy Community assessment and findings

Time Estimate:

Allow 30 minutes for presentation and question and answers

Background:

St. Luke's has contracted with Vitruvian Planning to conduct a Healthy Conditions Assessment of Twin Falls. Chris Danley with Vitruvian, and the principal investigator of this project will present his findings and answer questions for the Committee.

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

None