



Twin Falls Recreation Center Ad Hoc Committee Agenda

Friday, February 22, 2019, 12:00 PM

Special Meeting

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
- 2) General Public Input
- 3) Items of Consideration
 - a) **ACTION ITEM:** Approve the Minutes of the February 8, 2019 meeting
By: Nicolette Miller
 - b) **PRESENTATION:** Review the plan diagram for proposed Community Recreation Center
By:
 - c) **ACTION ITEM:** Make a recommendation to City Council to proceed to Phase II of the Feasibility Study
By:
 - d) **DISCUSSION:** Continue Location Discussion
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, February 22, 2019
To: Recreation Center Ad Hoc Committee
From: Nicolette Miller

ACTION ITEM

Request:

Approve the Minutes of the February 8, 2019 meeting

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

1. Feb 8, 2019 Minutes



Twin Falls Recreation Center Ad Hoc Committee Minutes

Friday, February 8, 2019, 12:00 PM

Special Meeting

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

Mitch called the meeting to order at 12:10 PM

A quorum was present.

Members present: Chris Scholes, Angela Heider, John Twiss, Trevor Morgan, Bill Brulotte, Jan Mittlieder, Nikki Boyd, Sherry Murray, Dave Dickerson

Members absent: Kyli Gough, Alan Horner, Jon Meyers, Bryan Wright, Eric Smallwood, Daragh Maccabee

Staff present: Mitch Humble, Wendy Davis, Nikki Miller

2) General Public Input

3) Items of Consideration

a) Approve Minutes of January 11, 2019 Meeting

MOTION: Chris Scholes moved to accept minutes as written. Trevor Morgan seconded the motion. All members present voted. Motion was approved 8 to 0.

b) Discuss location options for a community center

The following represents the list of considerations identified by the committee to be considered in the search for a location for a Community Center.

The property size needed is estimated to be 12 acres.

Land price.

Population being serviced.

Walking access.

In the future to address mass transit (ie: bus stops)

Impact to surrounding area/neighborhood,

Surrounding amenities.

Consider utilizing existing buildings.

Use existing City owned property.

Downtown.

Socio Economic considerations.

Location in the Urban Renewal District.

Partnerships.

Voters preference and the timing for voters.

Infrastructure/surrounding.

Geo thermal water resources.

Multiple structures.

Visibility/Physical appearance.

The Committee will meet in two weeks to continue the discussion.

4) Upcoming Meetings

Friday, February 22, 2019 at 12 noon. City Council overflow room.

5) Adjournment

The meeting adjourned at 01:31 PM



Date: Friday, February 22, 2019
To: Recreation Center Ad Hoc Committee
From:

PRESENTATION

Request:

Review the plan diagram for proposed Community Recreation Center

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

None



Date: Friday, February 22, 2019
To: Recreation Center Ad Hoc Committee
From:

ACTION ITEM

Request:

Make a recommendation to City Council to proceed to Phase II of the Feasibility Study

Time Estimate:

Approximately 15 minutes

Background:

The City of Twin Falls entered into an agreement with Pivot North to conduct a Recreation Center Feasibility Study. Council approved the funding with the expectation that the committee would report to council at the end of Phase I, describing the findings and making a recommendation regarding Phase II.

The tasks identified in Phase I conclude with the preliminary building plan. Phase II includes refining the building plan, developing a site plan and business plan, and exploring funding options.

The Committee will need to evaluate the findings of Phase I and make a recommendation to council regarding moving on to Phase II.

Approval Process:

A simple majority will approve this request.

Budget Impact:

Funding for Phase II was including in Council decision, based on the findings and recommendation from the committee at the conclusion of Phase I.

Regulatory Impact:

Approval of this request will make a recommendation to City Council to move to Phase II of the Feasibility Study.

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

None



Date: Friday, February 22, 2019
To: Recreation Center Ad Hoc Committee
From:

DISCUSSION

Request:

Continue Location Discussion

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

None