



Twin Falls Recreation Center Ad Hoc Committee Minutes

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

Mitch Humble called the meeting to order at 12:10 PM

A quorum was present.

Committee Members Present: Chris Scholes, Angela Heider, Trevor Morgan, Alan Horner, Bill Brulotte, Dave Dickerson, Eric Smallwood, Daragh Maccabee, Sherry Murray.

Committee Members Absent: John Twiss, Kyli Gough, Jon Meyers, Bryan Wright, Jan Mittlieder, Nikki Boyd.

Staff Present: Mitch Humble, Wendy Davis, Nikki Miller

2) General Public Input

3) Items of Consideration

a) Approve the Minutes of the February 8, 2019 meeting

MOTION: Eric Smallwood moved to approve minutes as written. Sherry Murray seconded the motion. All members present voted. Motion passed 7 to 0.

b) Review the plan diagram for proposed Community Recreation Center

Mitch Humble indicated that Phase I of the feasibility study is near completion. The final part of Phase I includes the basic diagram of the facility space. The program space list was reviewed and approved by the committee. BRS prepared two options for program space in the form of a facility diagram. The diagrams included all the program spaces identified by the committee. Both options included future phase concepts for the program spaces being considered for a future phase. The committee reviewed both options and agreed that the options accurately reflected the identified program spaces.

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

MOTION: Chris Scholes moved to make a request to City Council to close Phase I of the Community Center Feasibility study and request to move to Phase II. Trevor Morgan seconded the motion.

All members present voted. Motion passed 9 to 0. Mitch suggested that members of the committee present the findings of Phase I and request that council approve the request to move to Phase II. Chris Scholes, Sherry Murray and Daragh Maccabee volunteered to present the information to Council. This group will meet and put together a presentation.

- d) Continue Location Discussion
Tabled discussion until next meeting.

4) Upcoming Meetings

Next meeting will be Friday, March 8, 2019 at 12pm.

5) Adjournment

The meeting adjourned at 01:07 PM