



Twin Falls Recreation Center Ad Hoc Committee Agenda

Friday, April 5, 2019, 12:00 PM

Special Meeting

203 Main Ave E.
Twin Falls, Idaho 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 22, 2019 and March 8, 2019 meetings
By: Nicolette Miller
 - b) **PRESENTATION:** Preview of council presentation
By: Presentation Team
- 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, April 5, 2019
To: Recreation Center Ad Hoc Committee
From: Nicolette Miller

ACTION ITEM

Request:

Approve the minutes of the February 22, 2019 and March 8, 2019 meetings

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

1. 20190222 Ad Hoc Minutes
2. 20190308 Ad Hoc Minutes



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



Twin Falls Recreation Center Ad Hoc Committee Minutes

Friday, March 8, 2019, 12:00 PM

Special Meeting

203 Main Ave E

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 12:18 Pm

A Quorum Was Present.

Committee Members Present: Chris Scholes, Angela Heider, John Twiss, Trevor Morgan, Bryan Wright, Eric Smallwood, Jan Mittleider, Daragh Maccabee, Sherry Murray, Nikki Boyd

Committee Members Absent: Kyli Gough, Alan Horner, Bill Brulotte, Jon Meyers, Dave Dickerson

Staff Present: Mitch Humble, Wendy Davis, Nikki Miller

2) General Public Input

3) Items of Consideration

- a) Approve the minutes from the February 22, 2019 meeting
Minute approval has been moved to next meeting as the correct minutes were not attached and reviewed by Committee.
- b) Update on presentation to City Council
The presentation and request is scheduled for the April 8, 2019 Council meeting.
Presentation committee consisting of Sherry Murray, Daragh Maccabee and Chris Scholes is working on the content.

c) Continue Location Discussion

Mitch reviewed for the Committee the location criteria they identified at the last meeting. Next, Mitch presented some potential locations within the City. The Committee discussed the sites as they related to the criteria they identified. Discussion included access, visibility, natural landscape and its advantages to the citizens. The Committee discussed "access" as it relates to ability to get there in a vehicle vs the ability to participate from a financial aspect. Wendy shared with the committee Bill Brulotte's findings in regards to school district busing and breakfast/lunch programs. The data did not answer the question about families' access to transportation, as it seemed to reflect more proximity to the school. Daragh Maccabee suggested that if the facility is attractive enough, well funded, well ran, and placed in an attractive location people will come to it no matter where it is located. Bryan Wright suggested that the committee identify some non-negotiable criteria in picking the location. Daragh Maccabee recommended that the committee prepare a list with all the attributes and putting a weight on each attribute and use that list extensively when evaluating each location.

4) Upcoming Meetings

Next meeting will be April 5th, 2019 at 12:00 pm at City Hall, 203 3rd Ave E.

5) Adjournment

The meeting adjourned at 01:18 PM.



Date: Friday, April 5, 2019
To: Recreation Center Ad Hoc Committee
From:

PRESENTATION

Request:

Preview of council presentation

Time Estimate:

Presentation will take approximately 20 minutes

Background:

As part of Council's approval to conduct a feasibility study, the committee was asked to check in with council at the end of each step before continuing.

A sub committee has prepared a presentation for council to include an overview of the work completed during Step 1 of the feasibility study, as well as a request to advance the study to Step 2.

The sub committee of Daragh Maccabee, Sherry Murray, and Chris Scholes will give the presentation to the group as a practice run and opportunity for feedback.

Approval Process:

N/A

Budget Impact:

Regulatory Impact:

N/A

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

None