



Twin Falls Recreation Center Ad Hoc Committee Agenda

Friday, May 17, 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 of the April 19, 2019 Committee Meeting
By: Nicolette Miller
 - b) **ACTION ITEM:** Adjourn to Executive Session 74-206(1)(c), To acquire an interest in real property which is not owned by a public agency.
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, May 17, 2019
To: Recreation Center Ad Hoc Committee
From: Nicolette Miller

ACTION ITEM

Request:

Approve Minutes of the April 19, 2019 Committee Meeting

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

1. 20190419 P & R Ad Hoc Minutes



Twin Falls Recreation Center Ad Hoc Committee Minutes

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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 called the meeting to order at 12:11 PM

A quorum was present.

Committee members present: Chris Scholes, Angela Heider, John Twiss, Alan Horner, Bill Brulotte, Eric Smallwood, Jan Mittlieder, Daragh Maccabee, Nikki Boyd and Sherry Murray.

Committee members absent: Kylie Gough, Trevor Morgan, Jon Meyers, Bryan Wright and Dave Dickerson.

Staff present: Mitch Humble and Nikki Miller.

Staff absent: Wendy Davis

2) General Public Input

N/A

3) Items of Consideration

a) Approve minutes from April 5, 2019 meeting.

MOTION: Jan Mittlieder moved to approve the minutes as written. Sherry Murray seconded the motion. All members present voted. Motion passed 11 to 0.

b) Council Presentation Report

The members of the Committee shared their thoughts and observations on the Council meeting presentation and the Council members comments. Mitch indicated that it appeared to be mostly a positive response. Discussion ensued. Council did give the Committee permission to move forward to Step 2.

c) Location Criteria Priorities

Mitch displayed the list of items to be considered when selecting the location for discussion. Future growth, trails and consideration of revitalization of downtown or other areas that may experience growth around the center. Partnerships could also impact the location of the center. The Committee agreed that the following list would be the focus of consideration in determining a location.

1. Financially sustainable
2. Land price
3. Large enough for phase 1 & 2
4. Ease of access/arterial access
5. Aesthetics/views
6. Impact to surrounding area/neighborhood
7. Surrounding amenities
8. Support a walkable community
9. Trail access
10. Future growth of the City - How does this fit?
11. Consider utilizing existing buildings
12. Access to all socio-economic populations
13. Space for future growth
14. Partnerships?
15. Should the location continue to improve downtown

4) Upcoming Meetings

To be determined

5) Adjournment

The meeting adjourned at 01:24 PM



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To: Recreation Center Ad Hoc Committee
From:

ACTION ITEM

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Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

None