



Twin Falls Recreation Center Ad Hoc Committee Agenda

Tuesday, July 23, 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 May 31,2019 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: Wendy Davis
- 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: Tuesday, July 23, 2019
To: Recreation Center Ad Hoc Committee
From: Nicolette Miller

ACTION ITEM

Request:

Approve minutes from May 31, 2019 meeting.

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

1. 20190531 Ad Hoc Committee Minutes



Twin Falls Recreation Center Ad Hoc Committee Minutes

Friday, May 31, 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 Wendy called

the meeting to order at 12:06 PM A quorum was present.

Committee members present: Chris Scholes, , John Twiss, Kyli Gough, Trevor Morgan, Bill Brulotte, Dave Dickerson, Eric Smallwood, Nikki Boyd and Sherry Murray.

Committee members absent: Alan Horner, Jon Meyers, Bryan Wright, Jan Mittleider, Daragh Maccabee, Angela Heider.

Staff present: Wendy Davis, Nikki Miller

2) General Public Input

N/A

3) Items of Consideration

a) Approve Minutes of May 17, 2019

MOTION: Sherry Murray moved to approve the minutes of May 17, 2019 as written. Trevor Morgan seconded the motion. Motion passed 8 to 0.

b) Presentation on El Milagro project

Terry Blom from Nampa gave a presentation on the project at the El Milagro center located at 1122 South Washington St. Terry gave history on the project from its inception in 1942 to be a labor city until current which is now low income housing. Phase I for 60 units developed as four plexes has been funded and the process has been started. Phase II which is also housing, phase 4 and the open area is for a park. The Head Start program building is also going to be moved. Terry indicated that the center is looking for partners through out the valley, El Milagro is looking at one area, considered to be the non profit area, that will serve the entire community. Question and answer discussion ensued.

c) Adjourn to Executive Session 74-206(1)(c), To acquire an interest in real property which is not owned by a public agency.

A quorum was not available due to a committee member leaving early therefore the committee did not adjourn to executive session.

4) Upcoming Meetings

a) The next meeting will be determined at a later date.

5) Adjournment

The meeting adjourned at 12:51pm



Date: Tuesday, July 23, 2019
To: Recreation Center Ad Hoc Committee
From: Wendy Davis

ACTION ITEM

Request:

Adjourn to Executive Session 74-206(1)(c), To acquire an interest in real property which is not owned by a public agency.

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

None