



Twin Falls Parks and Recreation Commission Minutes

Tuesday, June 11, 2019, 11:30 AM

203 3rd Ave E.
Twin Falls, Id 83301

Members: Chairman, Z J Martinez; Vice-Chairman, Chance Munns; Richard Birrell; Sherry Murray; Gabe Ostyn; Brian Rice; Kirk Melton; Amanda Nussbaum.

1) Confirmation of Quorum/Call Meeting to Order

Marc Lambert called the meeting to order at 12:04 PM

A quorum was present.

Commissioners present: Marc Lambert, Gabe Ostyn, ZJ Martinez, Chance Munns, Sherry Murray, Amanda Nussbaum, Kirk Melton.

Commissioners absent: Richard Birrell and Brian Rice.

Staff Present: Wendy Davis, Kevin Skelton, John Pauley, Stacy McClintock, Nikki Miller, Mitch Humbl and Steve O'Connor.

Council present: Nikki Boyd

- a) Introduce new Commissioners Amanda Nussbaum and Kirk Melton
Marc Lambert introduced the new Commissioners Amanda Nussbaum and Kirk Melton.
Welcome aboard.

2) Consent Calendar

- a) Approve Meeting Minutes of 5/14/2019
MOTION: Sherry moved to approve meeting minutes as written. Gabe Ostyn seconded the motion. Motion passed 7 to 0.

3) Items of Consideration

- a) Elect a new Chairperson and Vice Chairperson

Wendy indicated that the Commission will need to elect a new chairperson and a new vice-chairperson.

MOTION: Chance Munns moved to nominate Marc Lambert for chairperson. Gabe seconded the motion.

Marc Lambert moved to nominate ZJ Martinez for chairperson. Sherry seconded the motion.

Sherry Murray moved to nominate Brian Rice for chairperson. ZJ Martinez seconded the motion.

Roll call vote results: ZJ Martinez 3, Brian Rice 2, Marc Lambert 1 and 1 abstained. ZJ Martinez will be the new chairperson.

MOTION: ZJ Martinez moved to nominate Chance Munns for vice-chairperson. Gabe seconded the motion. Motion passed 7 to 0.

- b) Request to reconsider tree removal request and replacement requirement for 426, 428, and 430 S. Main

Kevin Skelton presented the request to reconsider tree removal request and replacement requirement for 426, 428 and 430 S. Main Ave.

Theresa Pham presented her request to waive the tree replacement requirement. Theresa Pham claims that the expenses incurred by the damage from the trees and the sidewalk are prohibiting the replacement of the trees as required. Chance Munns had a question in regards to whether the trees had already been removed. The trees in question have been removed. ZJ Martinez asked Ms. Pham if she was asking for a financial hardship waiver. Kirk asked what the cost would be to replace the four trees. She was quoted \$25,000 to replace the trees and to fix the irrigation system. Sherry asked if she could donate the trees to be placed in another location. Discussion ensued. The commission discussed options for Ms. Pham. Chance indicated that the original request was to replace the trees. He indicated that in order to be consistent along Main Ave it would be pertinent to replace the trees.

MOTION: Chance Munns moved to extend the replacement of the trees for one year from today. Amanda Nussbaum seconded the motion. Motion passed 7 to 0.

- c) Request to recommend acceptance of Parks in Lieu cash contribution for Cedar Park #12 Subdivision a PUD. App PZ19-0063

Steve O'Connor presented the request to recommend acceptance of Parks in Lieu Cash contribution for Cedar Park #12 Subdivision.

MOTION Sherry Murray moved to approve the Parks in Lieu cash contribution. Chance Munns seconded the motion. Motion 7 to 0.

- d) Request to remove trees located at 444 and 460 Main Ave. South
Kevin Skelton presented the request to remove trees located at 444 and 460 Main Ave S.

MOTION: Marc Lambert moved to approve the request to remove the trees located at 444 and 460 Main Ave S. Sherry Murray seconded the motion. Motion passed. 6 to 0. 1 abstained.

- e) Request to remove a tree located at 206 8th Ave. North
Kevin Skelton presented the request to remove a tree located at 206 8th Ave N. Chance Munns recommended that the tree stay in place as it is a healthy tree and for the requester find a way to repair the sidewalk. Discussion ensued.

MOTION: Gabe Ostyn moved to deny the request. Sherry seconded the motion. Motion passed. 6 to 1.

- f) Discuss Council Assignment to make a Recommendation Regarding Banning Smoking in Parks and on Trails
This item was tabled until next meeting

4) Department Updates

- a) Department Updates
No comments or questions.

5) Adjournment

The meeting adjourned at 1:10 PM.

Wendy wanted to make a recommendation to extend the meeting so that all items can be discussed. The meetings will now start at 11:30 am.

Next meeting will be July 9, 2019 at 11:30. location to be determined.