



## Twin Falls Recreation Center Ad Hoc Committee Agenda

Tuesday, August 6, 2019, 12:00 PM

### Special Meeting

203 Main Ave E  
Twin Falls, Id 833014

**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 July 23, 2019 committee meeting  
By:
  - b) **DISCUSSION:** Discuss different finance options for the construction of a recreation center  
By: Wendy Davis, and Mitch Humble
  - c) **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, August 6, 2019  
**To:** Recreation Center Ad Hoc Committee  
**From:**

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### **ACTION ITEM**

**Request:**

Approve the minutes of the July 23, 2019 committee meeting

**Time Estimate:**

**Background:**

**Approval Process:**

**Budget Impact:**

**Regulatory Impact:**

**History:**

N/A

**Analysis:**

N/A

**Conclusion:**

**Attachments:**

1. 07-23-19 P&R Ad Hoc Committee minutes



## Twin Falls Recreation Center Ad Hoc Committee Minutes

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

Mitch called the meeting to order at 12:10 PM

A quorum was present.

Committee members present: Eric Smallwood, John Twiss, Bill Brulotte, Angela Heider, Sherry Murray, Kyli Gough, Trevor Morgan

Committee members present on the phone; Jan Mittleider, Daragh Maccabee, Chris Scholes, Bryan Wright

Committee members absent: Alan Horner, Jon Meyers, Dave Dickerson, Nikki Boyd

Staff Present: Mitch Humble, Wendy Davis, Nikki Miller

#### 2) General Public Input

#### 3) Items of Consideration

- a) Approve minutes from May 31, 2019 meeting.

**MOTION:** Sherry Murray moved to approve the minutes from the June 31, 2019 meeting. Bill Brulotte seconded the motion. Motion passed 11 to 0.

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

Daragh Maccabee moved to adjourn to Executive Session 74206(1) to acquire an interest in real property which is not owned by a public agency.

Kyli Gough seconded the motion. Motion passed with a roll call vote 11-0.

#### 4) Upcoming Meetings

#### 5) Adjournment



**Date:** Tuesday, August 6, 2019  
**To:** Recreation Center Ad Hoc Committee  
**From:**

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## **DISCUSSION**

**Request:**

Discuss different finance options for the construction of a recreation center

**Time Estimate:**

Allow approximately 40 minutes for this discussion

**Background:**

One of the tasks of the Committee is to make a recommendation on how to fund the construction of a recreation center.

This discussion will include, but not limited to a description of the following funding mechanisms:

Public Bond  
Recreation District  
Auditorium District  
Donations  
Grants

**Approval Process:**

N/A

**Budget Impact:**

**Regulatory Impact:**

N/A

**History:**

N/A

**Analysis:**

N/A

**Conclusion:**

This is the beginning of this discussion, the results of which will lead to the next discussion, presentation or action item.

**Attachments:**

None





**Date:** Tuesday, August 6, 2019  
**To:** Recreation Center Ad Hoc Committee  
**From:** Wendy Davis

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### **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