



Twin Falls Recreation Center Ad Hoc Committee Agenda

Tuesday, February 4, 2020, 12:00 PM

Special Meeting

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

Members: Bill Brulotte, Jon Myers, Bryan Wright, Dave Dickerson, Eric Smallwood, Daragh Maccabee, Jan Mittlieder, Chris Scholes, Angela Heider, Kyli Gough, Sherry Murray, Alan Horner, Nikki Boyd

- 1) Call Meeting to Order/Confirmation of Quorum
- 2) General Public Input
- 3) Items of Consideration
 - a) **PRESENTATION:** Presentation of Proposed Recreation Center Operations Plan
By: John Barnholt, BRS Architects, and Wendy Davis
 - b) **ACTION ITEM:** Determine the Direction for the Completion of Phase II of the Community Recreation Center Feasibility Study
By: Wendy Davis and Clint Sievers
 - c) **ACTION ITEM:** Continue project funding discussion
By:
 - d) **ACTION ITEM:** Approve the minutes of the November 19, 2019 Ad Hoc Committee Meeting
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: Tuesday, February 4, 2020
To: Recreation Center Ad Hoc Committee
From:

PRESENTATION

Request:

Presentation of Proposed Recreation Center Operations Plan

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

None



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ACTION ITEM

Request:

Determine the Direction for the Completion of Phase II of the Community Recreation Center Feasibility Study

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

None



Date: Tuesday, February 4, 2020
To: Recreation Center Ad Hoc Committee
From:

ACTION ITEM

Request:

Continue project funding discussion

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

None



Date: Tuesday, February 4, 2020
To: Recreation Center Ad Hoc Committee
From:

ACTION ITEM

Request:

Approve the minutes of the November 19, 2019 Ad Hoc Committee Meeting

Time Estimate:

Background:

Approval Process:

Budget Impact:

Regulatory Impact:

History:

N/A

Analysis:

N/A

Conclusion:

Attachments:

1. 20191119 Ad Hoc Committee Meeting Minutes



Twin Falls Recreation Center Ad Hoc Committee Minutes

Tuesday, November 19, 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, Kyli Gough, Sherry Murray, Alan Horner, Nikki Boyd

1) Call Meeting to Order/Confirmation of Quorum

Mitch Humble called the meeting to order at 12:07 PM

A quorum was present.

Committee Members present: Eric Smallwood, Sherry Murray, Nikki Boyd, Brian Wright, Chris Scholes, Angela Heider, Daragh Maccabee (phone)

Committee Members absent: Kyli Gough, Alan Horner, Bill Brulotte, Jon Meyers, Dave Dickerson, Jan Mittleider

Staff present: Mitch Humble, Wendy Davis, Nikki Miller

2) General Public Input

N/A

3) Items of Consideration

N/A

a) Funding mechanism discussion

Mitch opened the discussion by explaining the types of building funding mechanisms available. He identified two options: bonding and fundraising (donation). Next, he described the types of bonds that could be asked for, such as City bonds versus a recreation district bond. Mitch stated that the Committee needs to get to a position where a recommendation can be presented to Council. There is a ball park figure for the building costs and a ball park plan for location. The focus of today's discussion is on what type of funding is the Committee going to recommend. Chris Scholes brought up the possibility of an auditorium district. The auditorium district is a tax on hotel rooms and could be a possible option as well. Discussion on bonding followed. Next was a discussion and clarification on the advantages/disadvantages of the bonds versus a recreation district. The idea of pursuing upfront fundraising before going to Council and the public to ask for a bond would be beneficial and discussion on the possibility of naming rights or sponsorship's for sections of the center followed. It was determined that further discussion will take place at the next meeting to establish how the Committee will move forward.

4) Upcoming Meetings

TBD

5) Adjournment

The meeting adjourned at 01:04 PM