

TENNILLE LIYAH JEFF TONY KEVIN RYAN CARL CRAIG TOM
ADAMS BABAYAN BLICK BRAND DANE HORSLEY LEGG MANNING REYNOLDS
VICE-CHAIR CHAIR

EX-OFFICIO MEMBERS

TRAVIS ROTHWEILER
SHAWN BARIGAR
DENNIS BOWYER
MITCH HUMBLE

CITY MANAGER
COUNCIL REPRESENTATIVE
PARKS & RECREATION DIRECTOR
COMMUNITY DEVELOPMENT DIRECTOR

**TWIN FALLS CITY PARKS AND RECREATION COMMISSION
MEETING**

December 10, 2013 * * * * * 11:30 am * * * * * City of Twin Falls Council Chambers

Members Present: Tennille Adams, Liyah Babayan, Jeff Blick, Tony Brand, Kevin Dane, Carl Legg, Ryan Horsley, Craig Manning and Tom Reynolds

Members Absent: N/A

Council Present: None

Staff Present: Dennis Bowyer, Stacy McClintock, Mitch Humble, Nikki Miller and Fritz Wonderlich, City Attorney

Staff Absent: N/A

MINUTES

Chairman Kevin Dane called meeting to order 11:47 am.

Item #1 Approve minutes of the November 12, 2013 meeting

Tennille motioned to approve the minutes of the November 12th, 2013 meeting. Tom Reynolds seconded the motion. The motion passed unanimously.

Item #2 Parks/Recreation Staff Reports

Stacy reviewed staff reports for Recreation. Winter youth basketball registration ended December 2nd. Practices will begin January 6th with games starting January 18th, 2014. Adult flag football ended on November 12th with little or no issues and adult volleyball regular season games are going well. Tournaments for volleyball will start in January and February.

We are now registering for Magic Mountain and Pomerelle ski packages along with Storytime Pottery and Challenger Basketball. (Stacy will check on independent bus transportation as the ski resorts will not be providing the service)

Christmas in City Park will be Sunday, December 22nd at 5pm, sponsored by the Twin Falls Kiwanis Club.

Cabin Fever Day is scheduled for Saturday, January 4th, 2014.

Carl Legg mentioned the advertisement that was placed in a local real estate magazine and complimented Stacy on a job well done.

Dennis updated the Commission on the work being done at Baxter's Park. The fencing is almost completed and has been done by volunteers. Leon Mills, County Commissioner, has headed up a group of volunteers, a small group to get the work done. Lane Taylor of Taylor Made Fences has also been volunteering. We also have a student doing his senior project there as well. We have planted twelve trees from our tree farm in the park. Nothing else is scheduled at this time for winter. We are anticipating that the restroom will be completed by the time the grand opening takes place in July. We have \$105,000 in our budget that is dedicated for the restroom and getting the canal water hooked up. Because the canal company is allowing us to tap into the coulee on the north side of the park we will be saving some money so hopefully we can do some curb, gutter and sidewalk on the south side of the park, along with getting the parking lot done. The money spent so far has come from the funds raised by the Magic Valley K9 Social Club and Dennis has been working with the Twin Falls Community Foundation also. The funds raised so far have been about \$65,000 and people are still donating through their water bills. The finance department decided that when we auctioned off the two sheds that were at the property that we will be allowed to use that money for the dog park.

Tree pruning, fall leaf sweeping has been completed. Swing set installation at Blue Lakes Rotary Park is complete, the Cascade Park paver brick project is complete and a park bench that was donated by the CSI welding program has been installed in Rock Creek parkway.

Tom Reynolds asked about the stairs at Dierkes Lake. Dennis reported that the City has funds budgeted do a design on replacing the stairs. We will have to work with an engineering firm to get an estimate on changing out the wood to metal stairs. The goal is to get a design to replace the steps and then funds in the following years to replace the stairs.

Item #3 Parks In Lieu of Request

Hailey Barnes is here to represent Tim Vawser from EHM Engineers. Dennis presented the parks in lieu of request for the Laurelwood #3 subdivision. Question from Jeff Blick about the use of the funds, does the money have to go to Shoshone Falls Park? We would have to get approval from Council if the funds are to be used outside the square mile limits. Jeff Blick moved to approve the Parks in Lieu request, Tennille seconded the motion. Motion passed with a unanimous vote.

Hailey will be giving an artificial turf presentation to the City Council in January and we are thinking about using the turf on the median on Sophomore Blvd.

Item #4 Open Meeting Laws – Staff

Mitch covered the Open Meeting Laws and the resolution that deals with transparency in City government. Mitch indicated that we are actually following the law in regards to the resolution. We can always go above and beyond the law in which is a minimum standard to follow. The resolution focuses more in making the meetings for transparent to the public. We are already live streaming the City Council Meetings and the Commission meetings and will continue to do so. In the future we will adhere to the following the second paragraph in Section 3 of the ordinance which states:

“In order to provide more transparency in City government, neither the Twin Falls City Council nor any of its commissions will permit the formation of ad hoc volunteer groups intended to report back to the City Council or commission, unless that group is formed as a committee or commission, created by a vote of the City Council or commission. Nor more than two elected City Council person may serve on any committee, including as hoc groups and subcommittees created by statute, ordinance, or other legislative act. The City Council, and its committees and commissions, shall always comply with all requirements of the Idaho Open Meeting Law.”

The above paragraph means that the City Council or commissions will comply with the Idaho Open Meeting Law which includes making motions to appoint a group (sub-committee, etc.) and vote on the motion. Once the committee is formed the meetings will publish an agenda, have meetings and have written notes available to the public.

Item # 5 Other Items from the Commission

Twin Falls will be hosting the 2014 Annual Idaho Recreation and Parks Conference which will be scheduled Sunday September 21st and finish up Wednesday, the 24th. The conference will be held at the Red Lion Hotel Canyon springs on Blue Lakes Blvd.

Meeting adjourned at 12:45 pm, next meeting will be January 14, 2014 at City Council Chambers, 305 3rd Ave E., at 11:30 am.

Nikki Miller



Administrative Assistant